

May 6, 2026
SEL/SEC/2026-2027/3

BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001 Ref: 532509	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Ref: SUPRAJIT
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Dear Sirs,

Sub: Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, May 25, 2026 inter alia to:

- Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026.
- Consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2026.
- Recommend final dividend for the financial year ended March 31, 2026, if any.

Thanking you

Yours faithfully

For Suprajit Engineering Limited**Medappa Gowda J.**
CFO & Company Secretary