



Ref: Secy/NSE

14th August 2026

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: SPIC

Dear Sir,

Sub: Intimation on Date of Annual General Meeting/Cut-off date on eligibility for E-Voting.

We wish to inform that the Board of Directors at their Meeting held today, the 14th August 2026 approved the following:

1. Date of 55th Annual General Meeting.

The 55th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 28th September 2026 at 2:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

2. Closure of Transfer Books/Cut-off date for E-Voting eligibility.

The Register of Members will remain closed from Tuesday, 22nd September 2026 to Monday, 28th September 2026 (both days inclusive) and the cut-off date for e-voting is Monday, 21st September 2026 for the purpose of determining the eligibility for E-Voting at the AGM.

We request you kindly to take on record the information.

Thanking You,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.

R Swaminathan
Company Secretary

✓CC:

BSE Ltd

Floor 25, Phiroze JeeJee Bhoy Towers
Dalal Street, Mumbai - 400001.

Southern Petrochemical Industries Corporation Limited

(CIN : L11101TN1969PLC005778)

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