

August 20, 2026
SEL/SEC/2026-2027/28

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: Intimation of Record Date and Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, We request you to kindly take note of the following details for the purpose of Forty First Annual General Meeting of the Company to be held on Saturday, September 12, 2026.

Sl. No	Purpose	Dates
1	Record Date for Dividend, if approved by the shareholders at the 41 st AGM	September 1, 2026
2	Cut-off date for E- Voting	September 5, 2026
3	Book Closure (both days inclusive)	September 6, 2026 to September 12, 2026

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Suprajit Engineering Limited

Medappa Gowda J
CFO & Company Secretary