

Suprajit Engineering Limited

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E-mail: info@suprajit.com Web: www.suprajit.com

Corporate Identity Number (CIN): L29199KA1985PLC006934

February 13, 2023 SEL/SEC/ 2022-2023/20

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

Dear Sir/ Madam,

Sub: Intimation of 'Record Date' 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), 2015, the Board fixed February 23, 2023 as 'Record Date' for determining the eligibility for the purpose of ascertaining the shareholders' entitlement for interim dividend for FY 2022-23.

| Symbol | Type of security | Book Closure | Record Date | Purpose |
|----------|------------------|-----------------|-------------|--|
| SUPRAJIT | Equity Shares | NA | 23.02.2023 | Determination of shareholders for interim dividend |

Kindly take the same on your record.

For Suprajit Engineering Limited

Medappa Gowda. J CFO & Company Secretary