

Suprajit Engineering Limited

Registered Office : #100 & 101, Bommasandra Industrial Area, Bengaluru - 560 099. Tel: +91-80-43421100 . Fax : +91-80-27833279

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

Corporate Identity Number (CIN): L29199KA1985PLC006934

May 16, 2023 SEL/SEC/ 2023-2024/12

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

Dear Sirs,

Sub: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, May 29, 2023 inter alia to:

Ref: SUPRAJIT

- a. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2023.
- b. Consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2023.
- c. Recommend a final dividend for the financial year ended March 31, 2023, if any.

This is for your information and records.

Thanking you,

Yours faithfully, For Suprajit Engineering Limited

Medappa Gowda J CFO & Company Secretary