

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 Ref: SUPRAJIT
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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:

- 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