

February 2, 2024  
SEL/SEC/ 2023-2024/76

<b>Ref: 532509</b> <b>BSE Limited</b> <b>Department of Corporate Services</b> <b>P. J. Towers, 25th Floor, Dalal Street,</b> <b>Mumbai- 400 001</b>	<b>Ref: SUPRAJIT</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, C-1, Block-G,</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai- 400 051</b>
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Dear Sirs,

**Sub: Intimation of Board Meeting as per Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.**

Pursuant to the Regulation 29(1)(a) of SEBI (LODR), Regulations 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2024, consider inter-alia to

1. Approve the un-audited Standalone and Consolidated financial results of the Company for the quarter and Nine Months ended December 31, 2023;
2. Proposal for declaration of interim Dividend for the financial year 2023-24, if any.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Suprajit Engineering Limited**

**Medappa Gowda. J**  
**CFO & Company Secretary**