

August 10, 2024
SEL/SEC/ 2024-2025/36

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 to consider the proposal of Buyback of fully paid-up equity shares of the Company.

In continuation to our earlier intimation dated August 5, 2024, pursuant to Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we hereby notify that the Board at its meeting scheduled to be held on August 14, 2024, will consider, *inter-alia*, the proposal of Buy-Back of fully paid-up equity shares of the Company, including matters related / incidental thereto.

Kindly treat this as compliance with the LODR and take this information on record.

Thanking you

Yours faithfully
For Suprajit Engineering Limited,**Medappa Gowda J**
CFO & Company Secretary