



# SUPREME PETROCHEM LTD

## Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,  
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA  
☎ : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633  
Website : [www.supremepetrochem.com](http://www.supremepetrochem.com) • Email : [corporate@spl.co.in](mailto:corporate@spl.co.in)

Ref: CFA/CS/11/AGM\_35/2025-2026

January 8, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
**Mumbai - 400 001**  
**Script Code- 500405**

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra East,  
**Mumbai - 400 051**  
**Scrip Code: SPLPETRO**

Dear Sir / Madam,

**Sub: Prior Notice of Board Meeting in terms of Regulation 29 of SEBI (LODR) Regulations, 2015**

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of **SUPREME PETROCHEM LTD** will be held on Tuesday, January 20, 2026 at 3.30 p.m. at Solitaire Corporate Park, Building No. 11, 5<sup>th</sup> Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400093 to consider and approve the Unaudited Financial Results of the Company for the Third Quarter/Nine Months ended December 31, 2025, inter-alia other business(es).

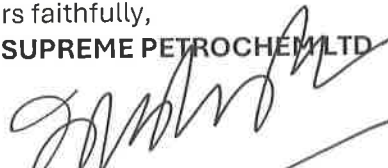
The trading window for insiders/covered persons of the Company, in pursuance of its policy related to Prohibition of Insider Trading and as may be applicable, stands closed from Thursday, January 01, 2026 to Thursday, January 22, 2026 (both days inclusive) during which the trading in the Securities of the Company is prohibited for the individuals / covered persons and information in this regard has already been submitted to the Stock Exchanges on December 24, 2025.

This intimation is available on the Company's website, [www.supremepetrochem.com](http://www.supremepetrochem.com) and on BSE Limited-[www.bseindia.com](http://www.bseindia.com) and The National Stock Exchange of India-[www.nseindia.com](http://www.nseindia.com), as the case may be.

Thanking you,

Yours faithfully,

For **SUPREME PETROCHEM LTD**

  
D. N. MISHRA  
COMPANY SECRETARY



**AEO**  
भारतीय सीमा शुल्क  
INDIAN CUSTOMS

Certificate No. INAAACS7249C3F258