

Ref: Secy/NSE

17th May 2023

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we write to inform that a Meeting of the Board of Directors is scheduled to be held on Wednesday, the 24th May 2023 in which the following proposals would *inter alia* be considered:

- a) Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March 2023; and
- b) Dividend on Equity for the financial year ended 31st March 2023, if recommended.

We request you kindly to take on record the disclosure.

Thanking you

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.

M B Ganesh
Secretary