

Ref: Secy/NSE

11<sup>th</sup> August 2023

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

Dear Sir,

Sub: Intimation on Date of Annual General Meeting/Book Closure/Cut-off date on eligibility for E-Voting.

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We wish to inform that the Board of Directors at their Meeting held today, the 11<sup>th</sup> August 2023 approved the following:

1. Date of 52<sup>nd</sup> Annual General Meeting.

The 52<sup>nd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held at 2:30 PM (IST) on Wednesday, 27<sup>th</sup> September 2023 through Video Conferencing / Other Audio Visual Means.ss

2. Book Closure/ Cut-off date for E-Voting eligibility.

The Register of Members will remain closed from 21<sup>st</sup> September 2023 to 27<sup>th</sup> September 2023 (both days inclusive) and the cut-off date is 20<sup>th</sup> September 2023 for the purpose of determining the eligibility for E-Voting at the AGM.

We request you kindly to take on record the information.

Thanking You,

Yours faithfully,

For Southern Petrochemical  
Industries Corporation Ltd.

M B Ganesh  
Secretary