



Ref: Secy/NSE

8th August 2024

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

Symbol: SPIC

Dear Sir,

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

We wish to inform that the Board of Directors at their Meeting held today, the 8th August 2024 approved the following:

1. Date of 53rd Annual General Meeting.

The 53rd Annual General Meeting (AGM) of the Company is scheduled to be held at 4:30 PM (IST) on Thursday, 19th September 2024 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

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

The Register of Members will remain closed from 13th September 2024 to 19th September 2024 (both days inclusive) and the cut-off date is 12th September 2024 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

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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