



Ref: Secy/NSE

2<sup>nd</sup> May 2025

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

Symbol: SPIC

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that a Meeting of the Board of Directors is scheduled to be held on Thursday, the 8<sup>th</sup> May 2025 in which the following proposals would *inter alia* be considered:

- a) Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March 2025; and
- b) Dividend on Equity Shares of the Company for the financial year ended 31<sup>st</sup> March 2025, if recommended.

We request you kindly to take on record the intimation.

Thanking you

Yours faithfully,

For Southern Petrochemical  
Industries Corporation Ltd.

R Swaminathan  
Company Secretary