



Ref: Secy/NSE

06th February 2026

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 Disclosures Requirements) Regulation, 2015, we wish to inform that a Meeting of the Board of Directors is scheduled to be held on Friday, the 13th February 2026 to consider and approve *inter alia* the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Third Quarter and Nine months ended 31st December 2025.

As intimated earlier vide our letter dated 29th December 2025, in terms of the Company's Code of Conduct for Prohibition of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will continue to remain closed until 48 hours after the announcement of the above financial results.

We request you kindly to take on record the intimation.

Thanking you

Yours faithfully,

For **Southern Petrochemical
Industries Corporation Ltd.**

**R Swaminathan
Company Secretary**