

February 2, 2024
SEL/SEC/ 2023-2024/75

BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001 Ref: 532509	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Ref: SUPRAJIT
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Dear Sirs,

Sub: Extension of exercise period of SEL ESAR Plan-2017 of the Company.

This is to inform you that the Nomination and Remuneration Committee meeting of the Board held today and inter-alia approved the extension of the Exercise period of employees for SEL ESAR Plan -2017 Grant-1 from 26th June 2024 to 26th June 2025 (extension by 1 year).

Please take this intimation on record.

Thanking you,

Yours faithfully,

For Suprajit Engineering Limited**Medappa Gowda J**
CFO & Company Secretary