

July 18, 2025  
SEL/SEC/2025-2026/23

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

**Sub: Intimation of Board Meeting as per Regulation 29 (1)(a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.**

Pursuant to Regulation 29(1)(a) of SEBI (LODR), Regulations 2015, it is hereby informed that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 9, 2025, consider inter-alia to approve the un-audited Standalone and Consolidated Financial results of the Company for the quarter ended June 30, 2025;

Thanking you,

Yours faithfully,  
**For Suprajit Engineering Limited**

**Medappa Gowda. J**  
**CFO & Company Secretary**