

October 17, 2025
SEL/SEC/2025-2026/44

Ref: 532509
BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor, Dalal Street,
Mumbai- 400 001

Ref: SUPRAJIT
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

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 Monday, November 10, 2025, consider inter-alia to approve the un-audited Standalone and Consolidated Financial results of the Company for the quarter and half year ended September 30, 2025.

Thanking you,

Yours faithfully,
For Suprajit Engineering Limited

Medappa Gowda. J
CFO & Company Secretary