

February 9, 2026
SEL/SEC/2025-2026/64

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 Sir/ Madam,

Sub: Intimation of 'Record Date' pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board fixed February 13, 2026 as 'Record Date' for determining the eligibility for the purpose of ascertaining the shareholders' entitlement for interim dividend for FY 2025-26.

Symbol	Type of security	Book Closure	Record Date	Purpose
SUPRAJIT	Equity Shares	NA	13.02.2026	Determination of shareholders for interim dividend

Kindly take the same on your record.

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