



SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093 INDIA
☎ : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/86/AGM_36/2025-2026

July 28, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001
Script Code - 500405

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai – 400 051
Scrip Code - SPLPETRO

Dear Sir/Madam,

Sub: Special Window – Re-lodgement for transfer of physical shares

In terms of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a brief note regarding the special window for re-lodgement of transfer requests of physical shares has been uploaded on the website of the Company viz. www.supremepetrochem.com

The above is for your information and record.

Thanking you

Yours faithfully,

For SUPREME PETROCHEM LTD


D. N. MISHRA
COMPANY SECRETARY

Encl.: As above





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NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES TILL 06.01.2026

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company has opened a special window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended due to the deficiency in the documents/process/or otherwise. The special window will remain open from **July 07, 2025 to January 06, 2026**.

Re-lodgement of legally valid and complete documents for transfer of physical shares, where there is no dispute on ownership will be considered. Investors may submit their request till January 06, 2026, with the Registrar & Share Transfer Agent (RTA) of the Company.

The details of RTA are as under:

KFin Technologies Ltd., Selenium Tower "B", Plot No.31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032 - Toll Free No.:1800-3454-001, E-mail: einward.ris@kfintech.com, Website:www.kfintech.com

During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Investors must have a demat account and provide its Client Master List ('CML'), along with the transfer documents and share certificate, while re-lodging the transfer request with RTA. Due process shall be followed for such transfer-cum-demat requests.

We reiterate that re-lodgement will be allowed only in those cases where transfer deed for physical shares was lodged before April 01, 2019 and were rejected/returned/not attended due to the deficiency in the documents/process/or otherwise.



Certificate No. INAAACS7249C3F258