



Ref: Secy/NSE

13<sup>th</sup> May 2026

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

Symbol: SPIC

Dear Sir,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors is scheduled to be held on Friday, the 22<sup>nd</sup> May 2026 in which the following proposals would inter alia be considered:

- a) Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March 2026; and
- b) Dividend on Equity Shares of the Company for the financial year ended 31<sup>st</sup> March 2026, if recommended.

As intimated earlier vide our letter dated 27<sup>th</sup> March 2026, in terms of the Company's Code of Conduct for Prohibition of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will continue to remain closed until 48 hours after the announcement of the above financial results.

We request you kindly to take on record the intimation.

Thanking you

Yours faithfully,

For Southern Petrochemical  
Industries Corporation Ltd.

R Swaminathan  
Company Secretary

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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