



# 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/18/AGM\_35/2024-2025

October 21, 2024

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 - SUPPETRO

Dear Sir,

**Sub: Submission of outcome of the Board Meeting and Financial Results of the Company for the Second Quarter and Half year ended September 30, 2024, pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors of the Company at its meeting held on Monday, October 21, 2024 at Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093 have inter-alia transacted/approved the following matters:

- (i) Unaudited Financial Results (UFR) of the Company for the 2<sup>nd</sup> Quarter/Half Year Ended September 30, 2024 including Statement of Assets and Liabilities and Cash Flow Statement pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The aforesaid UFR of the Company as approved by the Board and Limited Review Report (LRR) thereto, as issued by the Statutory Auditors of the Company, are being submitted herewith duly signed for taking on your records.
- (ii) Declared Interim Dividend of Rs.2.50 per equity share of the Company (viz. 125%) for the Financial Year 2024-2025 on its paid-up equity share capital (consisting of 188041342 equity shares of Rs.2/- each) entailing an outgo of Rs.4701.03 Lakhs.
- (iii) Fixed October 25, 2024 as the "Record Date" for the purpose of eligibility for aforesaid Interim Dividend.
- (iv) The 1st line of Mass ABS project with 70,000 TPA capacity under license from M/s. Versalis is now likely to be mechanically completed by March 31, 2025 due to delay in supply of some proprietary equipments.

The meeting commenced at 3.30 p.m. and ended at 5.40 p.m.

Thanking you

Yours faithfully

For SUPREME PETROCHEM LTD

  
D. N. MISHRA  
COMPANY SECRETARY

ISO 9001:2015  
ISO 14001:2015  
ISO 45001:2018  
BUREAU VERITAS  
Certification

