

August 14, 2024
SEL/SEC/ 2024-2025/39

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 Sirs,

Sub: Rectification of Typographical error in Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our letter no. SEL/SEC/ 2024-2025/36 dated August 14, 2024, for the outcome of the board meeting held on August 14, 2024 (“Outcome”) along with subsequent letters in relation to the buyback. We would like to inform you that there is an unintentional clerical mistake/typographical error in the aforesaid outcome of board meeting letter.

In the point no. 2 of the abovementioned outcome and the said subsequent letters in relation to the buyback, we have inadvertently mentioned that the Total Buyback Size (as defined the said outcome) is 8.63% of the fully paid-up equity share capital and free reserves, as per the audited standalone Financials of the Company as on March 31, 2024, (being the last audited balance sheet available as on the date of Board meeting).

The correct details in the relation to the point no. 2 of the outcome of the board meeting and subsequent letters in relation to the buyback is enumerated below:

*“Total Buyback Size i.e., ₹112,50,00,000/- (Rupees One thousand One hundred and Twenty-Five Million Only) is **8.91%** and **8.93%** of the fully paid-up equity share capital and free reserves, as per the audited **standalone and consolidated** Financial Statements, **respectively**, of the Company, as on March 31, 2024, (being the last audited balance sheet available as on the date of Board meeting).”*

Kindly note that except the aforesaid rectification all information submitted to your esteemed office vide the Board Meeting Outcome Letter and subsequent letters in relation to the buyback dated August 14, 2024 remain unchanged.

We would like to further inform that it was a clerical error which was unintentional and not deliberate. You are kindly requested to accept this application and take into the records.

Yours Faithfully
For Suprajit Engineering LimitedMedappa Gowda J.
CFO & Company Secretary