

Ref. No. SH/13/2023  
Date: - 19<sup>th</sup> October, 2023

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI – 400051

BSE Limited  
Market-Operations Dept.  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Bldg. P.J. Towers,  
Dalal Street, Fort,  
MUMBAI 400023

Dear Sirs,

Sub: - Fixation of Record Date for Interim Dividend on Equity Shares.

We have to state that the Company has fixed Tuesday, the 7<sup>th</sup> November, 2023, as the "Record Date", for the purpose of ascertaining the eligibility of the Shareholders for payment of Interim Dividend, if and to the extent as may be declared, by the Board of Directors at its meeting, scheduled to be held on Monday, the 30<sup>th</sup> October, 2023.

Please take the same on record.

Thanking you,

Yours faithfully,  
For The Supreme Industries Limited,



(R.J. Saboo)  
VP (Corporate Affairs) &  
Company Secretary



**The Supreme Industries Limited**

Regd. Office : 612, Raheja Chambers, Nariman Point, Mumbai 400021, INDIA.  
CIN : L35920MH1942PLC003554 PAN : AAAC1344F

+91-022-6257 0000 / 6257 0025  
sil\_narimanpoint@supreme.co.in



Corporate Office : 1161 & 1162, Solitaire Corporate Park, Bldg. No. 11, 167, Guru Hargovindji Marg, Andheri - Ghatkopar Link Road, Chakala, Andheri (East), Mumbai 400 093, INDIA. ☎ +91 (022) 6257 0000, 6257 0025 ✉ sil\_narimanpoint@supreme.co.in 🌐 www.supreme.co.in