

Ref. No. SH/13/2022
Date: - 20th October, 2022

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

BSE Limited
Market-Operations Dept.
1st 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 Wednesday, the 9th November, 2022, 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 31st October, 2022.

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 :** AAACT1344F

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