

July 02, 2025

To,
The Manager – CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.
Ref.: Scrip Code – **532904**

To,
National Stock Exchange of India Ltd
The Listing Department
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Scrip Symbol: SUPREMEINF

Sub: Intimation of Board Meeting to be held on Wednesday, July 09th, 2025 disclosure under regulation 29 of SEBI (LODR) Regulations 2015.

Dear Madam/Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company has been scheduled on Wednesday, July 09th, 2025 at its corporate office through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), to transact the businesses inter alia:

1. To consider and to approve Audited Financial Results of the Company for the year ended March 31, 2025.
2. To consider any other matter with the permission of the Chairman of the meeting.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Tuesday, July 01, 2025 and the same shall re-open after 48 hours of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,
For **Supreme Infrastructure India Limited**

Vikram Bhavanishankar Sharma
Managing Director
DIN: 01249904

SUPREME INFRASTRUCTURE INDIA LIMITED

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