

SUPRA TRENDS LIMITED

Date: 03.12.2025

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 511539

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. December 03, 2025, inter-alia, considered and approved the following:

1. Shifting of Registered Office within the city limits:

Approved the shifting of Registered Office of the Company within the local limits of city i.e. from "Office No.6, Plot No.20, HUDA Techno Enclave, HITEC City, Madhapur, Hyderabad, Telangana, 500081 To Plot No 356 ,3-6-39/1, Rd Number 8, Vivekananda Nagar, Kukatpally, Hyderabad, Telangana, 500072 with effect from December 03, 2025.

2. Launch of New Brand – "The South Factory"

The Board approved the launch of packaged snacks and ready-to-eat products under the new brand name, "**The South Factory**". The launch is expected soon and stakeholders will be intimated on the same.

The meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 5:30 P.M.

Kindly consider the above for your necessary information and records.

Thanking you,

For Supra Trends Limited

Girish Shivaram Gaonkar
Company Secretary & Compliance officer
M. No.: A73406

Reg. Office: Office No.6, Plot 20, HUDA Techno Enclave, HITEC City, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081

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