



February 04, 2026

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 under regulation 29 of SEBI (LODR) Regulations 2015.

Dear Madam/Sir,

Pursuant to Regulation 29 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 **Friday, February 13, 2026** inter alia:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December 2025 along with Limited Review Report of the Statutory Auditors of the Company thereon.
2. To consider any other matter with the permission of the Chairman of the meeting.

Further, referring to our communication dated 29th December 2025, the trading window for all Directors and Designated Persons and their immediate relatives has been kept closed for dealing in the securities of the Company w.e.f. 1st January 2026. This is to further inform that the trading window will be re-opened for the aforesaid persons after Forty Eight (48) hours after the declaration of Unaudited Financial Results to deal in the securities of the Company. Kindly take the same on record.

Yours faithfully,
For Supreme Infrastructure India Limited


Sidharth Jain
Chief Financial Officer



SUPREME INFRASTRUCTURE INDIA LIMITED

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