



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

February 05, 2026

To,

**The Manager,
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 530677**

**The Manager,
Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Symbol: SUPREME**

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Submission of information pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 13, 2026, to *inter alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2025.

Further to our intimation dated December 29, 2025, this is to inform you that, in terms of the Company's policy on Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company was already closed for the Designated persons of the Company and/ or their immediate relatives with effect from January 01, 2026 and shall remain closed upto 48 hours after declaration of Financial Results for the Third Quarter and Nine Months ended December 31, 2025.

You are requested to take the same on record.

Thanking you,

**Yours faithfully,
For Supreme Holdings & Hospitality (India) Limited**

**Rohan Ramesh Chinchkar
Company Secretary and Compliance Officer
Membership number: A56176 CIN - L45100PN1982PLC173438**

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