

**January 6, 2026**

**To**

**BSE Limited,**  
Listing Department,  
Phirozejeebhoy Towers,  
Dalal Street- Fort,  
Mumbai- 400 001  
**Scrip Code – 532904**

**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 42<sup>nd</sup> Annual General Meeting & Book Closure as per Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

This is to inform you that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday January 28, 2026** through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8<sup>th</sup> April 2020, 13th April 2020, 5th May 2020, 13th January 2021 and 5th May 2022, respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular Nos.

SEBI/HO/CFD/CMD1/CIR/P/2020/79,SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated 12th May 2020, 15th January 2021 and May 13, 2022 respectively issued by the Securities and Exchange Board of India (“SEBI Circular”). Accordingly, the Annual Report for the financial year ended March 31, 2025 including therein the Audited Financial Statements for the financial year ended March 31, 2025, are being sent only by email to all the Members of the Company whose email address is registered with their respective Depository Participant/s.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, January 22, 2026, to Wednesday, January 28, 2026 (both days inclusive) for the purpose of the Annual General Meeting.

**SUPREME INFRASTRUCTURE INDIA LIMITED**

Supreme House, Plot No.94/C, Pratap Gad, I.I.T. Main Gate, Powai, Mumbai – 400 076  
Tel : + 91 22 6128 9700, Mob-+ 91 8425833332 Fax : + 91 22 6128 9711, website  
[www.supremeinfra.com](http://www.supremeinfra.com)

CIN: L74999MH1983PLC029752



We would further like to inform that the Company has fixed Wednesday, January 21, 2026 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Request you to take the same on record.

Thanking You.

For **SUPREME INFRASTRUCTURE INDIA LIMITED**

**Sandeep Sauba Lengare**  
**Company Secretary & Compliance Officer**  
**Membership No.: - A51961**

## **SUPREME INFRASTRUCTURE INDIA LIMITED**

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