



Date: - January 06, 2026

BSE Limited,
Listing Department,
Phirozejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400 001
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

Dear Madam/Sir,

Sub: Notice of the 42nd Annual General Meeting (AGM) of the Company for FY 2024-25

We forward herewith the Notice of the 42nd AGM of the Company scheduled to be held on Wednesday January 28, 2026 via two-way Video Conference/Other Audio-Visual Means. The said Notice forms part of the Integrated Annual Report and Annual Accounts of the Company for the Financial Year 2024-25.

The Notice of the AGM forming part of the Annual Report is also available on the website of the Company at www.supremeinfra.com

This is submitted pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please take the same on record.

Thanking-you.

For **SUPREME INFRASTRUCTURE INDIA LIMITED**

SANDEEP
SAUBA
LENGARE
Digitally signed by
SANDEEP SAUBA
LENGARE
Date: 2026.01.06
11:29:15 +05'30'

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

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

CIN: L74999MH1983PLC029752

NOTICE OF 42ND ANNUAL GENERAL MEETING

Notice is hereby given that the **42nd Annual General Meeting ("AGM")** of **Supreme Infrastructure India Limited** will be held on **Wednesday, January 28, 2026 at 11:00 A.M. (IST)** through **two-way Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the following business:

ORDINARY BUSINESS:

1. Adoption of Financial Statement

To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended **March 31, 2025**, together with the Reports of the Board of Directors and Auditors thereon.

2. Re-appointment of **Mr. Bhawani Shankar Harishchandra Sharma (DIN: 02149834)**, Director of the Company, liable to retire by rotation

To re-appoint of **Mr. Bhawani Shankar Harishchandra Sharma (DIN: 02149834)**, Director of the Company, who retires by rotation, and being eligible, offers himself for reappointment.

SPECIAL BUSINESS:

3. Ratification of Remuneration of Cost Auditor

To ratify the remuneration of Cost Auditor of the company for the financial year ending March 31, 2025 and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of section 148 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), the members of the Company be and hereby ratify the payment of remuneration of Rs. 50,000/- (Rupees Fifty Thousand Only), plus applicable taxes and reimbursement of out-of-pocket expenses at actual to M/s Shashi Ranjan & Associates, Cost Accountant, appointed by the Board on the recommendation of the Audit Committee, as the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2026."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

4. Appointment of **M/s Amruta Giradkar and Associates, Practising Company Secretaries**, as the Secretarial Auditor

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 204(1) and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent of the Members be and is hereby accorded for the appointment of **M/s Amruta Giradkar and Associates, Practising Company Secretaries**, as the **Secretarial Auditors** of the Company to conduct the Secretarial Audit for a period of **five (5) consecutive financial years**, commencing from the financial year **2025-26** and ending on the financial year **2029-30**, at such remuneration as may be decided by the Board of Directors from time to time.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized, singly, to file the necessary forms with the Registrar of Companies and to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution."



5. Appointment of Mr. Chander Prakash Sharma (DIN: 02143588) Independent Director

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended, **Mr. Chander Prakash Sharma (DIN: 02143588)**, who was appointed by the Board of Directors as an Additional Non-Executive Independent Director of the Company, based on the recommendation of the Nomination and Remuneration Committee, with effect from November 28, 2025, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company, and who holds office up to the date of this Annual General Meeting of the Company, and who meets the criteria of independence as provided in Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations and who has submitted a declaration to that effect and has consented to act as a Director of the Company, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of five consecutive years up to November 27, 2030.”

RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary to give effect to this resolution, including filing of necessary forms with the Registrar of Companies.”

6. Increase in Borrowing Power Under Section 180

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT in supersession of the resolution passed by the shareholders of the Company on September 12, 2014, and pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, and the Articles of Association of the Company, the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any committee thereof) for borrowing, from time to time, any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company’s bankers in the ordinary course of business) may exceed the aggregate of the paid up capital of the Company and its free reserves provided that the total amount so borrowed by the Board shall not at any time exceed Rs. 5,000 crores (Rupees Five Thousand Crores) or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.”

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to undertake all such acts, deeds, matters and things to finalise and execute all such deeds, documents and writings as may be deemed necessary, proper, desirable and expedient in its absolute discretion, to enable this resolution, and to settle any question, difficulty or doubt that may arise in this regard.”

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any Director of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution.”



7. **Approval for continuation of Mr. Bhawani Shankar Harishchandra Sharma (DIN: 02149834) as a Non-Executive and Non- Independent Director of the Company post attaining the age of 75 years.**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder, including any amendment(s), statutory modification(s) or re-enactment(s) made thereof for the time being in force and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded for the continuation of **Mr. Bhawani Shankar Harishchandra Sharma (DIN: 02149834)**, as a Non-Executive Non-Independent Director of the Company post attaining the age of 78 years.

RESOLVED FURTHER THAT all the Directors and Company Secretary of the Company be and are hereby severally authorized to file all necessary e-forms with the Registrar of Companies and to do all such acts, deeds, matters and things and take all such steps as may be considered necessary, proper or expedient to give effect to this resolution."

For and on behalf of the Board of Directors

Supreme Infrastructure India Limited

Sd/-

Date: January 07, 2026

Place: Mumbai

Sandeep Sauba Lengare

Company Secretary & Compliance Officer

Membership No.: - A51961



NOTES

1. The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 in relation to "Clarification on holding of annual general meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company is being held through VC /OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM.
3. Relevant documents referred to in this Notice shall be made available for inspection in accordance with the applicable statutory requirements based on requests received by the Company at cs@supremeinfra.com.
4. A member entitled to vote at the AGM is entitled to appoint proxy to attend and vote on his/her behalf and proxy need not be a member. In terms of MCA Circulars, since physical attendance of Members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, facility of appointment of proxies by Members under Section 105 of the Companies Act, 2013 will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice
5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
6. Pursuant to the provision of Section 91 of the Companies Act, 2013, the Company has fixed January 21, 2026 as the Record Date (i.e. cut-off date) for taking records of the Members of the Company for the purpose of 42nd Annual General Meeting.
7. Register of Members & Share Transfer Books of the Company will be closed from Thursday, January 22, 2026 to Wednesday, January 28, 2026 the purpose of the 42nd AGM.
8. The recorded transcript of the AGM will be hosted on the website of the Company.
9. The AGM shall be deemed to be held at the Registered Office of the Company i.e. Supreme House, Plot No. 94/C Pratap Gad, Opp. I.I.T Main Gate, Powai, Mumbai - 400 076, Maharashtra, India. as per provisions of abovementioned circulars.
10. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013
11. Non-individual Members (i.e., Institutional / Corporate Members) intending to participate through their Authorized Representatives are requested to send a scanned copy (in JPEG / PDF format) of a duly certified Board Resolution authorizing their representative(s) to participate and vote on their behalf at the AGM (through e-voting), pursuant to Section 11 of the Act, to the Company's Registrar and Share Transfer Agent at investor@bigshareonline.com with a copy marked to cs@supremeinfra.com.



With reference to the SEBI Circular SEBI/HO/MIRSD/MIRSD- PoD-1/CIR/2023/72 dated 8th June 2023, which mandates that RTAs implement a user-friendly online portal for processing investor service requests and complaints,

The RTA has taken initiative and implemented a such an online mechanism which is now available on our website under the heading iConnect [https:// iconnect.bigshareonline.com/Account/Login](https://iconnect.bigshareonline.com/Account/Login)

For a detailed step-by-step guide on how to register, you can refer to the iConnect Registration Guide: [https:// iconnect.bigshareonline.com/Account/ Registration_process.html](https://iconnect.bigshareonline.com/Account/Registration_process.html)

For investors, RTA also have a dedicated grievance link through which investor can directly raise a query: [https:// www.bigshareonline.com/InvestorLogin.aspx](https://www.bigshareonline.com/InvestorLogin.aspx)

12. All documents referred to in accompanying Notice and Statement pursuant to section 102 shall be open for inspection at the Registered Office of the Company during the office hours on all working days between 11.00 AM. to 3:00 P.M. up to the date of conclusion of AGM.
13. Since the AGM will be held through VC/OAVM, the route map is not annexed with the Notice
14. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote.
15. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their DEMAT account.
16. Queries on accounts and operations of the Company, if any, may be sent to the mail id of the Company at cs@supremeinfra.com, seven days in advance of the meeting so as to enable the Management to keep the information ready at the meeting.
17. Members can inspect the register of Director and Key Managerial personnel and their shareholding, required to be maintained under section 170 of the Companies Act, 2013 during the course of the AGM at the venue.
18. In case of the joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
19. The Notice of the AGM along with the Annual Report for Annual Report 2024-25 is being sent by electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants unless any Member has requested for a physical copy of the same. For Members who have not registered their email addresses, physical copies are being sent by the permitted mode. To support the 'Green Initiative', the Members who have not registered their email addresses, are requested to register the same with their Depository Participants. Members holding shares in physical mode are requested to register their email addresses with the Registrar & Transfer Agent of the Company.
20. Ms. Amruta Giradkar, of M/s. Amruta Giradkar & Associates, Practicing Company Secretaries is appointed as a Scrutinizer to scrutinize the voting and remote e-voting process, in a fair and transparent manner.
21. The Scrutinizer shall after the conclusion of voting at the AGM, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two days of the conclusion of the Annual General Meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
22. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company [http:// www.supremeinfra.com](http://www.supremeinfra.com) and on the website of the Agency <https://www.bigshareonline.com> (Registrar &



- Share Transfer Agents). The Company shall simultaneously forward the results to the Stock Exchanges where the Company's shares are listed.
23. Member who is desirous of getting any information as regard to the business to be transacted at the meeting are requested to write their queries to the Company at least seven days in advance of the meeting in order to keep the information required readily available at the meeting.
 24. Shareholders may send their questions in advance mentioning their name, Demat account number folio number, email id, mobile number at cs@supremeinfra.com.
 25. The members whose name is appearing in the Registers of Members / list of Beneficial Owners/ cut-off date as on January 21, 2026 i.e. prior to the commencement of book closure, being the cut-off date, are entitled to vote on Resolutions set forth in the Notice. Members may cast their votes on electronic system from any place other than venue of the meeting (remote e-voting). The remote e-voting period will commence at 09:00 A.M. on Friday, January 23, 2026, and will end at 05:00 P.M. on Tuesday January 27, 2026.
 26. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 27. Bigshares Services Private Limited having its office at S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India are the Registrar and Transfer Agent for shares held in physical form and in electronic / demat form. The Register of Members is maintained at the Office of the Registrar and Share Transfer Agents

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

The remote e-voting period begins on 09:00 A.M. on Friday, January 23, 2026, and will end at 05:00 P.M. on Tuesday, January 27, 2026. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. January 21, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being January 21, 2026

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:





Step 1: Access to NSDL e-Voting system

- A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.



Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. <div style="border: 1px solid black; padding: 10px; margin-top: 10px;"> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p>  </div> <div style="text-align: center;">  <p>Google Play</p>  </div> </div> </div>



Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911



B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**



6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a) Click on “Forgot User Details/Password?”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password? (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to info@csamrutagiradakar.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to (Name of NSDL Official) at evoting@nsdl.com



Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@supremeinfra.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@supremeinfra.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@supremeinfra.com. The same will be replied by the company suitably.



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013, READ WITH REGULATION 36 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

ITEM NO 3

As per Notification dated 31st December 2014 issued by the Ministry of Corporate Affairs, the Companies (Cost Records and Audit) Rules, 2014, provisions relating to the auditing of cost accounting records apply to the Company with effect from the date of the above Notification. Accordingly, the audit of cost accounting records of the Company is mandatory from the financial year 2014-15.

At the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s Shashi Ranjan & Associates, Cost Accountants, as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2025-26 at a remuneration of Rs.50,000/- plus taxes per financial year.

Section 148 (3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditor) Rules, 2014, requires the remuneration payable to the Cost Auditors to be ratified by the Members of the Company. Accordingly, the approval of the Members is sought for passing an Ordinary Resolution for ratification of the remuneration to the Cost Auditor payable for the financial year 2025-26

None of the Directors/Key Managerial Personnel of the Company, or their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

The Board recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval of the Members.

ITEM NO 4.

Pursuant to the provisions of Regulation 24A of the SEBI Listing Regulations, as amended, read with Section 204 of the Act and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, every listed entity is required to appoint a Peer Reviewed Company Secretary or firm of Company Secretaries as Secretarial Auditor for a term of five consecutive years, subject to the approval of shareholders at the Annual General Meeting.

Accordingly, the Board of Directors, at its meeting held on July 09, 2025, on the recommendation of the Audit Committee, approved the appointment of M/s. Amruta Giradkar & Associates, Practicing Company Secretaries, Mumbai (M. No. 48693/ C. P. No. 19381/ PR No. 5578) as the Secretarial Auditor of the Company for a period of five consecutive year commencing from financial year 2025-26 upto financial year 2029-30.

The firm has consented to their appointment as Secretarial Auditor of the Company and confirmed its eligibility, independence and willingness for the same.

Further, M/s. Amruta Giradkar & Associates have also confirmed the following:

- they hold a valid peer review certificate issued by The Institute of Company Secretaries of India (ICSI)
- they are not disqualified for such appointment under applicable laws, the SEBI Circular no. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 and Auditing Standards issued by ICSI; and
- their proposed appointment (if approved) would be within the limits specified by ICSI.

M/s. Amruta Giradkar & Associates is a corporate secretarial services firm offering comprehensive solutions for corporate compliances. CS Amruta Giradkar, holding Certificate of Practice No. 19381, possesses rich and varied experience in matters relating to the Companies Act, 2013, SEBI (LODR) Regulations, and allied laws. The firm, based in Mumbai, specializes in areas such as merchant banking, IPOs of NCOs, mergers and acquisitions, takeovers, due diligence, valuations, delisting, and other corporate advisory matters. Considering the firm's credentials, technical expertise, peer-reviewed status, and vast experience, the Board is of the view that their appointment would be in the best interest of the Company.

The Board has approved the remuneration of mutually discussed between Company and the firm plus applicable taxes and out of pocket expenses for Financial year 2025-26, and for subsequent years of the term, such remuneration as



may be determined by the Board on the recommendation of the Audit Committee in consultation with M/s. Amruta Giradkar & Associates.

None of the Directors, Key Managerial Personnel of the Company, or their relatives are concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding, if any, in the Company. Accordingly, the Board recommends the resolution set forth in Item No. 4 of the Notice for approval of the Members

ITEM NO 5.

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, has appointed **Mr. Chander Prakash Sharma (DIN: 02143588)** as an **Additional Director (Independent)** of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013 ("the Act") and the Articles of Association of the Company. He holds office as an Additional Director up to the date of this General Meeting and is eligible for appointment as an Independent Director.

The Company has received a notice in writing from a member under Section 160 of the Act proposing the candidature of Mr. Chander Prakash Sharma for the office of Independent Director of the Company.

Mr. Chander Prakash Sharma has submitted a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"). He has also confirmed that he is not disqualified from being appointed as a Director under Section 164 of the Act and has given his consent to act as a Director of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board is of the opinion that Mr. Chander Prakash Sharma possesses the requisite skills, experience, expertise, integrity, and proficiency and that his appointment as an Independent Director would be in the best interests of the Company. The Board is satisfied that he fulfills all the conditions specified in the Act and the SEBI LODR Regulations and is independent of the management.

It is proposed to appoint Mr. Chander Prakash Sharma as an **Independent Director** of the Company for a term of **[five] consecutive years** commencing from November 28, 2025 up to November 27, 2030, and he shall not be liable to retire by rotation.

A copy of the draft letter of appointment setting out the terms and conditions of his appointment as an Independent Director is available for inspection by the members at the Registered Office of the Company during normal business hours on all working days up to the date of the General Meeting.

A brief profile and other details of Mr. Sharma are annexed to this Notice

Except **Mr. Chander Prakash Sharma**, none of the Directors, Key Managerial Personnel of the Company, or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice.

The Board recommends the passing of the resolution set out at Item No. 5 of the Notice as a **Special Resolution** for approval by the members.

ITEM NO 6.

Considering the current book size, future projections, to augment growth, to continue business momentum and various other factors, it is proposed to increase the overall borrowing limit of the Limited Company to Rs. 5,000/- crores (Rupees Five Thousand Crores only) from existing Rs. 3,000 crores (Rupees Three Thousand Crores only)

The approval of the members is sought pursuant to provisions of Sections 180(1)(c) of the Companies Act, 2013 and rules made thereunder.

The Board of Directors of the Company recommends Resolution No. 6 of this notice for your approval as a Special Resolution. None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the passing of the said Resolution.



ITEM NO 7.

Pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), a listed entity shall not appoint or continue the directorship of a person as a non-executive director who has attained the age of seventy-five (75) years unless a Special Resolution is passed to that effect and the explanatory statement annexed to the Notice provides justification for such appointment or continuation.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has considered the continuation of his directorship beyond the age of 75 years to be in the best interest of the Company.

Mr. Bhawani Shankar Harishchandra Sharma, has extensive experience of over 50 years in the field of [industry/finance/management/governance] and has been associated with the Company for 42 years. During his tenure, he has made significant contributions to the Company's growth, strategic direction, and governance framework. His deep understanding of the Company's business, combined with his professional expertise and guidance, continues to add substantial value to the deliberations of the Board.

The Board is of the opinion that **Mr. Bhawani Shankar Harishchandra Sharma** continues to possess the requisite skills, experience, integrity, and ability to actively contribute to the Board's decision-making process. Considering his valuable guidance and continued involvement, the Board recommends the continuation of his directorship beyond the age of 75 years.

Except **Mr. Bhawani Shankar Harishchandra Sharma** none of the Directors, Key Managerial Personnel of the Company, or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 7 of the Notice.

The Board recommends the passing of the Special Resolution set out at Item No. 7 of the Notice for approval by the members.

Annexure I

Pursuant to the Provisions of Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) details in respect of Director seeking Appointment/ Reappointment at the Annual General Meeting is furnished below:

Brief Profile of Mr. Bhawanishankar Sharma as a Director of the Company.

Particulars	Details	
Name	Mr. Bhawanishankar Sharma	Mr. Chandar Prakash Sharma
DIN	01249834	02143588
Age	78 years	69 years
Date of appointment/cessation (as applicable) & term of appointment;	April 08, 1983	November 28, 2025



Particulars	Details	
Brief profile	<p>Mr. Bhawanishankar Sharma is a Graduate in B.sc from Rajasthan University. Mr. Bhawanishankar Sharma is the Chairman and Founder of Supreme Infrastructure India Limited has associated with the Supreme since Incorporation. He has over 25 years rich and varied experience in the field of civil engineering including roads, buildings, bridges and other verticals. He has extensive experience in infrastructure industry. Give his Guidance in all Company affairs. He has vast experience in infrastructure industry & Civil engineer works.</p>	<p>Mr. Chandar Prakash Sharma is civil servant and corporate leader with over four decades of experience across government and private sectors. Proven excellence in operations management, logistics, infrastructure planning, and stakeholder coordination.</p> <p>He is Currently Chairman & Independent Director at Cressanda Solutions Ltd., a BSE-listed company, leading strategic governance, stakeholder engagement, and corporate compliance.</p> <p>He was Advisor to CMD at UFLEX Ltd., supporting global logistics, project management, and business development across FMCG and pharma sectors.</p> <p>He Served as Additional Secretary to Government of India and Principal Chief Commercial Manager (Western Railway), managing operations with a workforce of over 60,000 and an annual revenue of \$4 billion.</p> <p>He was a visionary contributor to key national infrastructure projects including Dedicated Freight Corridor, Mumbai Suburban Railway Modernization, Bullet Train Project, and Major Port Logistics (JNPT, Kandla, Pipavav, etc.).</p> <p>He has a strong expertise in policy formulation, multi-agency coordination, and public-private partnerships with corporations like Adani, Tata, Amul, Parle, Sun Pharma, and Reliance.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vikram Bhawanishankar Sharma is son of Mr. Bhawanishankar Harishchandra Sharma Chairman of the Company.	NA
Qualification	Bachelor of Science	B.Sc. (Physics, Chemistry)
Terms and Conditions of Appointment/ Reappointment	In terms of Section 152(6) of the Companies Act, 2013.	To hold office for a period of 5 years commencing from November 28, 2025 up to November 27, 2030, and he shall not be liable to retire by rotation.
Remuneration Proposed to be paid	As per existing terms and conditions of his appointment	-
Number of Board Meeting attended during the year 2024-25	Please Refer Corporate Governance section of the Annual Report 2024-25	1



Particulars	Details	
Remuneration last Drawn (including sitting fees, if any)	Nil	-
Remuneration Proposed to be paid	Nil	-
Shareholding of Director in the Company (As on March 31, 2025)	1346708 Equity Shares	-
Chairmanship/ Membership of Committees of the Board of Directors of other listed companies as on March 31, 2024	Please Refer Corporate Governance section of the Annual Report 2023-24	-

