

August 07, 2025

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 to be held on Thursday, August 14, 2025 disclosure under regulation 29 of SEBI (LODR) Regulations 2015.

Dear Madam/Sir,

Pursuant to Regulation 29 read with Regulation 47 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 Thursday, August 14, 2025 at its corporate office inter alia:

1. To approve unaudited financial statements along with limited review report for the quarter ended June 30, 2025.
2. To consider any other matter with the permission of the Chairman of the meeting.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,
For **Supreme Infrastructure India Limited**

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