

Ref. No. SH/13/2025
25th August, 2025

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

BSE Limited.
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, Mumbai 400023

Sub: Special Window – Re-lodgement for transfer of physical shares.

Dear Sir,

In terms of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a brief note regarding the special window for re-lodgement of transfer requests of physical shares has been uploaded on the website of the Company viz. www.supreme.co.in.

Please take the same on records.

Thanking Your

Yours Faithfully
For The Supreme Industries Ltd .


(R.J. Saboo)
VP (Corporate Affairs) &
Company Secretary



Encl: As Above.

The Supreme Industries Limited

Regd. Office : 612, Raheja Chambers, Nariman Point, Mumbai 400021, INDIA.
CIN : L35920MH1942PLC003554 PAN : AAAC1344F

+91-022-6257 0000 / 6257 0025
sil_narimanpoint@supreme.co.in



Corporate Office : 1161 & 1162, Solitaire Corporate Park, Bldg. No. 11, 167, Guru Hargovindji Marg, Andheri - Ghatkopar Link Road, Chakala, Andheri (East), Mumbai 400 093, INDIA. ☎ +91 (022) 6869 0000, 4043 0000 ✉ sil_ho@supreme.co.in 🌐 www.supreme.co.in

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES TILL 06.01.2026

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/97 dated July 02, 2025, the Company has opened a special window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended due to the deficiency in the documents/process/or otherwise. The special window will remain open from July 07, 2025 to January 06, 2026.

Re-lodgement of legally valid and complete documents for transfer of physical shares, where there is no dispute on ownership will be considered. Investors may submit their request till January 06, 2026, with the Registrar & Share Transfer Agent (RTA) of the Company.

The details of RTA are as under:

Bigshare Services Private Limited,
Office No. S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) ,
Mumbai – 400093.

E-mail address : <https://www.bigshareonline.com>

During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Investors must have a demat account and provide its Client Master List (CML), along with the transfer documents and share certificate, while re-lodging the transfer request with RTA. Due process shall be followed for such transfer-cum-demat requests.

We reiterate that re-lodgement will be allowed only in those cases where transfer deed for physical shares was lodged before April 01, 2019 and were rejected/returned/not attended due to the deficiency in the documents/process/or otherwise.