

Ref. SH/13/2025  
Date: 26<sup>th</sup> December, 2025

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

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

Dear Sirs,

**Sub. :- Intimation of Closure of Trading Window**

This to inform you that as per the Company's Insider Trading Prohibition Code framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and with reference to NSE letter Ref No. NSE/CML/2019/11 & BSE Circular No. LIST/COMP/01/2019-20, the Trading Window of the Company will remain closed from Thursday 1<sup>st</sup> January, 2026 till 48 hours after declaration of Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,  
For The Supreme Industries Limited



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

