

Date: June 04, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of Tenure of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Sushil Kumar Mishra (DIN: [DIN 06411532]), Independent Director of the Company, has ceased to be a Director of the Company upon completion of his term as an Independent Director with effect from the close of business hours on June 03, 2026

The Board of Directors and the management of the Company place on record his sincere appreciation for the valuable guidance, support and contributions made by Mr. Sushil Kumar Mishra during his tenure as an Independent Director of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155/2024 dated November 11, 2024 are enclosed as Annexure A.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Supreme Infrastructure India Limited


Sidharth Jain
CFO

SUPREME INFRASTRUCTURE INDIA LTD.

(AN ISO 9001:2015, ISO14001:2015, ISO45001:2018 CERTIFIED ORGANIZATION)

Annexure I

Details with respect to change in Directors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Sushil Kumar Mishra, Independent Director Reason: Completion of Tenure as Independent Director.
2.	Date of appointment/cessation (as applicable)	June 03, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Sohini