



**June 19, 2026**

To,  
**BSE Limited**  
Dept of Corporate Services  
Phiroze Jeejeebhoy 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  
**Symbol: SUPREMEINF**

Dear Sir / Madam,

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of Listing Approval from BSE Limited.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a Listing Approval Letter from BSE Limited vide letter no. LOD/PREF/RB/FIP/338/2026-27 dated June 08, 2026, for listing of 7,67,000 (Seven Lakh Sixty Seven Thousand) Equity Shares of face value ₹10/- each issued at a premium of ₹76.94/- per share pursuant to conversion of warrants allotted on a preferential basis to a non-promoter.

The aforesaid shares shall be admitted to dealings on the Exchange upon receipt of trading approval from BSE Limited and completion of other applicable formalities.

A copy of the listing approval letter received from BSE Limited is enclosed herewith.

This is for your information and records.

Yours faithfully,

For **SUPREME INFRASTRUCTURE INDIA LIMITED**

**SANDEEP** Digitally signed  
by SANDEEP  
**SAUBA** SAUBA LENGARE  
**LENGARE** Date: 2026.06.19  
16:13:48 +05'30'

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

Encl.: as above

**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](http://www.supremeinfra.com)

CIN: L74999MH1983PLC029752

**LOD/PREF/RB/FIP/338/2026-27**

**June 08, 2026**

To,  
The Company Secretary,  
**Supreme Infrastructure India Ltd.**  
Supreme House, Opp. I T Main Gate,  
Plot No. 94/C, Pratap Gad, Powai,  
Mumbai, Maharashtra-400076

**Re: Listing of 7,67,000 equity shares of Rs.10/- each issued at premium of Rs.76.94/- each bearing distinctive numbers from 96735761 to 97502760 issued to Non-Promoter on preferential basis pursuant to conversion of warrants.**

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,



**Marian D'souza**  
Assistant Vice President



**Kirti Deshpande**  
Deputy Manager