

Date: 21/05/2026

**To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.**

Scrip Code: 544428

Subject: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 27, 2026 at 4:30 P.M., to consider and approve, *inter alia*, the Audited Financial Statements for the Half year and Financial year ended on March 31, 2026, as per the requirements under Regulation 33 of the Listing Regulations.

The outcome of the Board Meeting will be disseminated to the Stock Exchange after conclusion of the Board Meeting within the prescribed time under the Listing Regulations.

Further, in continuance of our communication letter dated March 28, 2026 and Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company for trading by Designated Persons and Immediate Relatives of the Designated Persons (hereinafter referred to as the 'Code'), the Trading Window for transactions in the Equity Shares of the Company has already been closed from April 01, 2026 till 48 hours after the declaration of Audited Financial Results for the Half year and Financial Year ended as on March 31, 2026.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

**For and on Behalf of
Supertech EV Limited**

**Yetender Sharma
Managing Director
DIN: 09702846**

SUPERTECH EV LIMITED

Head Office Unit No-1
Ground Floor, Plot No-150, HSIIIDC Sector-16,
Bahadurgarh, Jhajjar, Haryana, 124507

Manufacturing Unit No-2
Khasra No-144/5/2/1, Asodha Todran, Rohad,
Jhajjar, Haryana, 124501

Manufacturing Unit No-3
Khewat No-395/353, Khata No-433, khasra No-53/12-53/9/,
Udyog Vihar, Back Side Hero Honda Agency, Sankhol
Village, Bahadurgarh, Jhajjar, Haryana, 124507

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