

Date: July 04, 2026

To
The Manager - CRD
The listing department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.
Scrip Code: 532904

To,
The listing department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: SUPREMEINF

Subject: Intimation regarding Postponement of Board Meeting

Dear Sir/Madam,

This is with reference to our earlier intimation dated June 24, 2026 submitted pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, whereby we had informed the Stock Exchange(s) that a meeting of the Board of Directors of the Company was scheduled to be held on Saturday, July 04, 2026, to consider, inter alia, the following business

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026, along with the Audit Report of the Statutory Auditors of the Company thereon.
2. To consider any other matter with the permission of the Chairman of the Meeting.

We wish to inform you that during the year there has been substantial development with the lenders in terms of settlement pursuant to which there is huge accounting entries which have to be evaluated from disclosure and tax stand point which require expert view which the Company is working with the auditors, due to unavoidable circumstances the aforesaid meeting of the Board of Directors has been postponed and rescheduled.

Accordingly, the meeting of the Board of Directors of the Company will now be held on Thursday, July 09, 2026, to consider the aforesaid agenda items.

Further, the Trading Window for all Directors and Designated Persons and their immediate relatives has been kept closed for dealing in the securities of the Company with effect from April 01, 2026. This is to further inform that the Trading Window shall be reopened for the aforesaid persons after Forty-Eight (48) hours from the declaration of the Audited Financial Results of the Company.

This is for your information and records.

Yours faithfully,
For Supreme Infrastructure India Limited



Sidharth Jain

Chief Financial Officer

