

Date: June 24, 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 of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 04, 2026, at the Registered Office of the Company through Video Conferencing and Other Audio-Visual Means, inter alia, to consider, approve and take on record the following matters:

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.

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.

Thanking You,

Yours faithfully,
For **Supreme Infrastructure India Limited**



Sidharth Jain

Chief Financial Officer

