Compliances/Letter/19

November 13, 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
Scrip Symbol: SUPREMEINF

Dear Sir/Madam,

Sub: Submission of the Disclosure of Remote e-voting and electronic voting along with Scrutinizer's Report (Consolidated) in respect of the 43rd AGM of the Company held on Thursday, November 12, 2026.

We are pleased to inform you that the 43rd Annual General Meeting (AGM) of the Company was held on Thursday, November 12, 2026 through video conferencing (VC)/ other audio video means (OAVM).

In this connection, we are submitting the declaration of remote e-voting and electronic voting of the Resolutions put to vote and passed at the AGM along with Scrutinizer's Report (Consolidated). The said declaration of Voting Results has been executed, as authorized by the Chairman.

The voting results and Scrutinizer's Report are being placed on the Company's website www.supremeinfra.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **SUPREME INFRASTRUCTURE INDIA LIMITED**

SANDEEP SAUBA LENGARE
Digitally signed by SANDEEP SAUBA LENGARE
Date: 2026.11.13 15:06:33 +05'30'

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

Encl.: As Above

Summary of Attendance

Date of Annual General Meeting	Thursday, November 12, 2026
Total number of shareholder on cut-off date (November 05, 2026)	8791
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter group	02
b) Public	The Annual General Meeting was held through video conference and hence there was no physical presence of the member or appointment of the proxies.
No. of the shareholder attend the meeting through video conference	
a) Promoter and Promoter group	06
b) Public	111
No. of resolution passed in the meeting	**03**

Details of the Agenda

Item No.	Particulars	Type of Resolution	Mode of Voting	Remarks
Ordinary Business:				
1.	To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended on March 31, 2026, with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-Voting	Passed with requisite Majority
2.	To re-appoint Mr. Pankaj Prakash Sharma (DIN: 06521467), Director of the Company, who retires by rotation, and being eligible, offers himself for reappointment.	Ordinary Resolution	E-Voting	Passed with requisite Majority
Special Business:				
3.	To consider Appointment of Dr. Prabhakant (DIN: 11640370) Independent Director.	Ordinary Resolution	E-Voting	Passed with requisite Majority

Resolution details (1): -

To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended on March 31, 2026, with the Reports of the Board of Directors and Auditors thereon.

Resolution Details(1)								
Resolution Required Whether promoter/ promoter group are interested in the					To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for financial year ended March 31, 2026, together with the Reports of Auditors and the Board of Directors thereon; and b) The Audited Consolidated Financial Statements of the Company for financial year ended March 31, 2026, together with the Report of the Auditors thereon.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		36425713	79.57107954	36425713	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	45777578	0	0	0	0	0	0
	Total	**45777578**	**36425713**	**79.57107954**	**36425713**	**0**	**100**	**0**
Public Institutions	E-voting		22986	0.297962716	22986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	7714388	0	0	0	0	0	0
	Total	**7714388**	**22986**	**0.297962716**	**22986**	**0**	**100**	**0**
Public Non-Institutions	E-voting		3414	0.007894774	3413	1	99.97070885	0.029291154
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	43243794	0	0	0	0	0	0
	Total	**43243794**	**3414**	**0.007894774**	**3413**	**1**	**99.97070885**	**0.029291154**
Total		**96735760**	**36452113**	**37.68214877**	**36452112**	**1**	**99.99999726**	**2.74333E-06**

SANDEEP SAUBA LENGARE
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Date: 2026.11.13 15:06:55 +05'30'

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

Resolution details (2): -

To consider re-appoint of Mr. Pankaj Sharma (DIN: 06521467) as the Non- Executive, Non-Independent Director of the Company, who is liable to retire by rotation, and being eligible, offers himself for reappointment.

Resolution Details(2)								
Resolution Required Whether promoter/ promoter group are interested in the					To take a note of the retirement of Mr. Pankaj Prakash Sharma (DIN: 06521467), Director liable to retire by rotation, who has offered himself for re-appointment,			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		36425713	79.57107954	36425713	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	45777578	0	0	0	0	0	0
	Total	**45777578**	**36425713**	**79.57107954**	**36425713**	**0**	**100**	**0**
Public Institutions	E-voting		22986	0.297962716	22986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	7714388	0	0	0	0	0	0
	Total	**7714388**	**22986**	**0.297962716**	**22986**	**0**	**100**	**0**
Public Non-Institutions	E-voting		3414	0.007894774	3353	61	98.2132396	1.786760398
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	43243794	0	0	0	0	0	0
	Total	**43243794**	**3414**	**0.007894774**	**3353**	**61**	**98.2132396**	**1.786760398**
Total		**96735760**	**36452113**	**37.68214877**	**36452052**	**61**	**99.99983266**	**0.000167343**

SANDEEP SAUBA LENGARE

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Date: 2026.11.13 15:07:09 +05'30'

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

Resolution details (3): -

To consider the Appointment of Dr. Prabhakant (DIN: 11640370) as the Non-Executive, Independent Director of the Company.

Resolution Details(3)								
Resolution Required					Appointment of Dr. Prabhakant (DIN: 11640370) Independent Director To consider and, if thought fit, to pass the following resolution as Ordinary Resolution.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	45777578	36425713	79.57107954	36425713	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**45777578**	**36425713**	**79.57107954**	**36425713**	**0**	**100**	**0**
Public Institutions	E-voting	7714388	22986	0.297962716	22986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**7714388**	**22986**		**22986**	**0**	**100**	**0**
Public Non-Institutions	E-voting	43243794	3414	0.007894774	3353		98.2132396	1.786760398
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**43243794**	**3414**	**0.007894774**	**3353**	**61**	**98.2132396**	**1.786760398**
Total		**96735760**	**36452113**	**37.68214877**	**36452052**	**61**	**99.99983266**	**0.000167343**

SANDEEP SAUBA LENGARE

Digitally signed by SANDEEP SAUBA LENGARE
Date: 2026.11.13 15:07:23 +05'30'

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

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND ELECTRONIC VOTING AT THE ANNUAL GENERAL MEETING (AGM)

To,
The Chairman,
SUPREME INFRASTRUCTURE INDIA LIMITED,
Plot No. 94/C Pratap Gad, Opp. I.I.T Main Gate,
Powai, Mumbai – 400076

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 43rd Annual General Meeting of the Company, held on Thursday, November 12, 2026 at 11.00 a.m. through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Appointment:

I, Amruta Giradkar of M/s. Amruta Giradkar and Associates, Mumbai, a Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of Supreme Infrastructure India Limited ("the Company") at the Board Meeting held on August 14, 2026 to conduct the e-voting process in respect of the below mentioned resolutions proposed at the Forty-third Annual General Meeting (AGM) of Supreme Infrastructure India Limited on Thursday, November 12, 2026 at 11:00 A.M. (IST) through VC/OAVM.

The Notice dated October 19, 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2025-2026 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories , in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 , January 5, 2023 and the latest being October 7, 2023 unless any Member has requested for a physical copy of the same.

The Notice and Annual Report 2025-2026 was also uploaded on the Company's website https://www.supremeinfra.com/, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, NSE Limited at https://www.nseindia.com/ and on the website of National https://www.evoting.nsdl.com.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company. The voting period for remote e-voting commenced on Monday, November 09, 2026 (9:00 a.m. IST) and ended on Wednesday, November 11, 2026 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided a remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under the remote e-voting facility before the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting before and during the AGM and the votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Supreme Infrastructure India Limited
43rd Annual General Meeting held on November 12, 2026

Date of Annual General Meeting	Thursday, November 12, 2026
Total number of shareholder on cut-off date (November 05, 2026)	8791
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter group	02
b) Public	The Annual General Meeting was held through video conference and hence there was no physical presence of the member or appointment of the proxies.
No. of the shareholder attend the meeting through video conference	
a) Promoter and Promoter group	06
b) Public	111
No. of resolution passed in the meeting	**03**

Management Responsibility:

1. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting contained in the Notice to the 43rd Annual General Meeting (AGM) of the members of the Company.

2. My responsibility as a scrutinizer for the e-voting process at the AGM is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting at AGM.

Result

1. Based on the aforesaid results, we report that 02 (Two) Ordinary Businesses as set out in Item Nos. 01 to 02 of the Notice and 01 (One) Special Business as set out in Item No. 03 of the Notice of AGM dated, October 19, 2026 have been passed with the requisite majority.

For Amruta Giradkar & Associates,

AMRUTA NARENDRA GIRADKAR
Digitally signed by AMRUTA NARENDRA GIRADKAR
Date: 2026.11.13 15:04:00 +05'30'

Place: Mumbai
Date: November 13, 2026
UDIN: A048693H002209181

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No.: 19381

Ordinary Businesses: -

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.

i. Voted **in favour** of the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
122	36452112	100.00%

ii. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
1	1	0.00%

iii. **Invalid** votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them	% of total number of valid vote cast
0	0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 1 of the Notice of the AGM dated October 19, 2026 has been passed with the requisite majority.

For Amruta Giradkar & Associates,

AMRUTA NARENDRA GIRADKAR
Digitally signed by AMRUTA NARENDRA GIRADKAR
Date: 2026.11.13 15:04:20 +05'30'

Place: Mumbai
Date: November 13, 2026
UDIN: A048693H002209181

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No.: 19381

Resolution 2: Ordinary Resolution

To consider re-appoint of Mr. Pankaj Sharma (DIN: 06521467) as the Non- Executive, Non-Independent Director of the Company, who is liable to retire by rotation, and being eligible, offers himself for reappointment.

i. Voted **in favour** of the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
121	36452052.000	99.9998%

ii. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
2	61.000	0.0002%

iii. **Invalid** votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them	% of total number of valid vote cast
0	0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 2 of the Notice of the AGM dated October 19, 2026 has been passed with requisite majority.

For Amruta Giradkar & Associates,

AMRUTA NARENDRA GIRADKAR
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Date: 2026.11.13 15:04:33 +05'30'

Place: Mumbai
Date: November 13, 2026
UDIN: A048693H002209181

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No.: 19381

Special Businesses: -

Resolution 3: Ordinary Resolution

To consider the Appointment of Dr. Prabhakant (DIN: 11640370) as the Non-Executive, Independent Director of the Company.

i. Voted **in favour** of the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
121	36452052.000	99.9998%

ii. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
2	61.000	0.0002%

iii. **Invalid** votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them	% of total number of valid vote cast
0	0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 3 of the Notice of the AGM dated October 19, 2026 has been passed with requisite majority.

For Amruta Giradkar & Associates

AMRUTA NARENDRA GIRADKAR
Digitally signed by AMRUTA NARENDRA GIRADKAR
Date: 2026.11.13 15:04:48 +05'30'

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No.: 19381

Place: Mumbai
Date: November 13, 2026
UDIN: A048693H002209181

Countersigned by
For SUPREME INFRASTRUCTURE INDIA LIMITED

VIKRAM BHAWANISHANKAR SHARMA
Digitally signed by VIKRAM BHAWANISHANKAR SHARMA
Date: 2026.11.13 15:01:07 +05'30'

Vikram Sharma
Chairman