Compliances/Letter/17

Date: November 07, 2026

To,

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

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

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 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 Un-Audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2026, along with the Limited Review 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, in continuation to our disclosure on closure of Trading Window dated September 28, 2026, pursuant to the Code of Conduct for Prevention of Insider Trading by Designated Persons, Trading window shall remain closed for all the designated persons and their immediate relatives till Sunday 15, 2026.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For Supreme Infrastructure India Limited

Sidharth Jain
Chief Financial Officer