



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

May 11, 2026

To,

The Manager,
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 530677

The Manager,
Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Symbol: SUPREME

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Submission of information pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 15, 2026, to *inter alia*, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ending on March 31, 2026, and to take on record the Reports of the Auditors thereon.

Further to our intimation dated March 30, 2026, this is to inform you that, in terms of the Company's policy on Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company was already closed for the Designated persons of the Company and/ or their immediate relatives with effect from April 01, 2026 and shall remain closed upto 48 hours after declaration of Financial Results for the Quarter and Financial Year ending on March 31, 2026.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Supreme Holdings & Hospitality (India) Limited

Rohan Ramesh Chinchkar
Company Secretary and Compliance Officer
Membership number: A56176

CIN - L45100PN1982PLC173438



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