Compliances/Letter/18
Date: November 12, 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: Submission of Outcome of the 43rd Annual General Meeting (AGM) of Supreme Infrastructure India Limited (the Company) held on November 12, 2026.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30, Part A of Schedule - III of the Listing Regulations, please find enclosed herewith a summary of the Proceedings of the 43rd AGM of the Company, as **Annexure A**, held today, i.e. Thursday, November 12, 2026 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OVAM), in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder, Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Post receipt of the Scrutinizers Report, on remote e-voting as well as during and post AGM e-voting on the resolutions, Result will be declared and the same will be communicated to the Stock Exchange in due course as per Regulation 44 of Listing Regulations.

The results along with the Scrutinizers Report will also be placed on the website of the Company at www.supremeinfra.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com & NSE Limited at www.nseindia.com The AGM concluded at 11:44 A.M. (IST).

Kindly take the same on record.

Thanking You,

For **Supreme Infrastructure India Limited**

VIKRAM BHAWANISHANKAR SHARMA
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Date: 2026.11.12 12:28:41 +05'30'

Vikram Bhawanishankar Sharma
Managing Director
(DIN: 01249904)

Annexure A

Summary of proceedings of the 43rd
Annual General Meeting of Supreme Infrastructure India Limited

Type of Meeting	Annual General Meeting
Date and Time	Thursday, November 12, 2026, at 11:00 A.M.
Time of Commencement	11:00 A.M
Time of Conclusion	11:44 A.M.
Mode / Venue	Video Conferencing (VC) / Other Audio-Visual Means (OAVM)
Total Members attended AGM	117

The 43rd Annual General Meeting (AGM) of the Members of Supreme Infrastructure India Limited (the Company) was held on Thursday, November 12, 2026, at 11:00 A.M.IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circular issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Following Directors were present: -

Sr. No.	Name	Designation	Attended through VC/OAVM from
1.	Vikram B. Sharma	Executive & Managing Director (Elected as Chairman for the Meeting)	Mumbai
2.	Pankaj Prakash Sharma	Non-Executive & Non- Independent Director	Mumbai
3.	Kaveri Ramchandra Deshmukh	Non-Executive, Independent Director	Mumbai
4.	Dakshendra B. Agrawal	Non-Executive, Independent Director	Mumbai
5.	Sushil Kumar Mishra	Non-Executive, Independent Director	Noida
6.	Chander Prakash Sharma	Non-Executive, Independent Director	Mumbai
7.	Dr. Prabhakant	Additional Director	Gurgaon

In attendance:

Sr. No.	Name	Designation	Attended through VC/OAVM from
1.	Sidharth Sureshkumar Jain	Chief Financial Officer	Mumbai
2.	Sandeep Sauba Lengare	Company Secretary & Compliance Officer	Kolhapur
3.	M/s Borkar & Muzumdar, Chartered Accountants	Statutory Auditors	Mumbai
4.	M/s. Amruta Giradkar and Associates	Secretarial Auditors	Mumbai
5.	M/s Shashi Ranjan & Associates, Cost Accountants	Cost Auditors	Mumbai

Members present: 117 Members attended through Video conferencing.

Mr. Sandeep Langare, Company Secretary & Compliance Officer of the Company welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means. The Members were informed that the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the AGM. Members were informed that the requirement of appointing proxies was not applicable.

Mr. Sandeep Langare welcomed the Directors and other attendees present at the meeting and introduced them to the Members of the Company.

Mr. Sandeep Langare further informed the Members that the representatives of M/s. Borkar & Muzumdar, Chartered Accountants, Statutory Auditors of the Company, were present at the Meeting through Video Conferencing ("VC"). He further informed that the representatives of M/s. Amruta Giradkar & Associates, Company Secretaries, the Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting conducted during the proceedings of the AGM, were also present through VC.

Mr. Vikram Bhawani Sharma, Managing Director, took the Chair. He welcomed the Members. After ascertaining that the requisite quorum was present, he called the Meeting to order. The Chairman welcomed the Directors and requested them to introduce themselves. After their introduction, he introduced Statutory Auditors, Cost Auditors, Secretarial Auditor and Scrutinizer and other officials present at the Meeting. He further mentioned that the Notice convening the 43rd AGM was taken as read as the same had already been circulated to the members. The Chairman delivered his speech. He informed that the Company had provided Members the facility to cast their vote electronically on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands. The Chairman thereafter requested the Company Secretary & Compliance Officer to brief the Members regarding the regulatory matters and general instructions pertaining to the AGM.

Mr. Sandeep Sauba Lengare, Company Secretary & Compliance Officer, welcomed the members of the Company and briefed that in compliance with the Circulars issued by the MCA and SEBI, the meeting is being held through VC/OAVM using NSDL's Zoom platform. Documents and other statutory registers were available for inspection upon receipt of request by members. The following items as stated in the Notice of 43rd AGM were transacted through remote e-voting / e voting at the meeting:

Resolution No.	Particulars	Type of Resolution
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
2.	To re-appoint Mr. Pankaj Prakash Sharma (DIN: 06521467), Director of the Company, who retires by	Ordinary Resolution

	rotation, and being eligible, offers himself for reappointment.	
Special Business:		
3.	To consider Appointment of Dr. Prabhakant (DIN: 11640370) Independent Director.	

The Chairman informed that Ms. Amruta Giradkar, of M/s. Amruta Giradkar & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting through e-voting system at the AGM in a fair and transparent manner.

Members present at the AGM were given an opportunity to express their views and seek information about the Company. There being no other business, the Chairman thanked all the Members for their continued support and sparing their valuable time for attending and participating in the AGM. The e voting facility was kept open for the next 30 minutes to enable the Members who had not cast their votes earlier, to cast their vote.

The Chairman then announced the formal closure of the 43rd AGM of the Company, which concluded at 11:44 A.M. (IST) (including time for e-voting).

Request you to take the same on record.

Thanking You,

For **Supreme Infrastructure India Limited**

VIKRAM BHAWANISHANKAR SHARMA

Digitally signed by VIKRAM BHAWANISHANKAR SHARMA
Date: 2026.11.12 12:29:02 +05'30'

Vikram Bhawanishankar Sharma
Managing Director
(DIN: 01249904)