

SIIL/Compliances/Letter/1

**Date: September 10, 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**

**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 Tuesday, September 15, 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:

- To consider and approve the appointment of a Proposed Director as a Non-Executive Independent Director on the Board of the Company.

Further, in accordance with Regulation 29 and other applicable provisions of SEBI LODR Regulations, the above information is being submitted for your kind perusal and records.

**Thanking you,**

**For Supreme Infrastructure India Limited**



**Sidharth Jain**  
**Chief Financial Officer**

**SUPREME INFRASTRUCTURE INDIA LIMITED**

Supreme House, Plot No.94/C, Pratap Gad, I.I.T. Main Gate, Powai, Mumbai – 400 076

Tel : + 91 22 6128 9700, Mob-+ 91 8425833332 Fax : + 91 22 6128 9711, website : [www.supremeinfra.com](http://www.supremeinfra.com)

CIN: L74999MH1983PLC029752