SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED
Regd. Office: Office No. 908, 09th Floor, Platinum Square, Weikfield IT Citi Infopark, Shri Satpal Malhotra Marg, Nagar Road, Viman Nagar, Pune – 411014 **Tel:** +91-9322910665
website: www.supremeholdings.net | **Email**: info@belmac.in | **CIN**: L45100PN1982PLC173438

November 04, 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, November 13, 2026, to *inter alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026, to inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2026.

Further to our intimation dated September 29, 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 October 01, 2026 and shall remain closed upto 48 hours after declaration of Financial Results for the Second Quarter and Half Year ended September 30, 2026.

You are requested to take the same on record.
Thanking you,

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

Rohan Ramesh Chinchkar
Digitally signed by Rohan Ramesh Chinchkar
Date: 2026.11.04 18:26:11 +05'30'

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