Compliances/Letter/10

Date: November 03, 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 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 06, 2026**, inter alia, to consider and approve a proposal for the issuance of non-convertible debentures ("NCDs") by the Company, on a private placement basis, in one or more tranches, to an identified strategic investor, being a global fund. The proposed issuance forms part of the Company's overall plan for monetisation of land owned by the Company and shall be subject to receipt of such statutory and regulatory approvals as may be required under applicable law.

The Board may also consider and transact other items of business incidental thereto.

You are requested to take the above information on record.

Thanking you,

For **Supreme Infrastructure India Limited**

VIKRAM BHAWANISHANKAR SHARMA

Digitally signed by VIKRAM BHAWANISHANKAR SHARMA
Date: 2026.11.03 18:08:45 +05'30'

Vikram Bhawanishankar Sharma
Managing Director