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

September 28, 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/Madam,

Sub: Summary of proceeding of the 44th Annual General Meeting of the Company pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and relevant circulars issued by Securities and Exchange Board of India (“SEBI”), collectively referred to as “said circulars”, we enclose the summary of the proceedings of the 44th Annual General Meeting (“AGM”) duly convened on Monday, September 28, 2026 at 15:00 hours IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in Annexure A.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Supreme Holdings & Hospitality (India) Limited**

Rohan Ramesh Chinchkar

Digitally signed by Rohan Ramesh Chinchkar
Date: 2026.09.28 18:27:09 +05'30'

Rohan Ramesh Chinchkar
Company Secretary and Compliance Officer
Membership No: A56176

Annexure A

Summary of the proceedings of 44th Annual General Meeting of Supreme Holdings & Hospitality (India) Limited held on Monday, September 28, 2026

The 44th Annual General Meeting (AGM) of the Members of Supreme Holdings & Hospitality (India) Limited ('the Company') was held on Monday, September 28, 2026 at 15:00 hours IST through video conferencing and other audio-visual means (VC/OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars 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.

Directors in Attendance

Sr. No.	Name of the Director	Designation	Mode of attending
1	Mr. Vidip Vinod Jatia	Chairman and Managing Director	joined over VC from Mumbai
2	Mrs. Namita Prateek Jatia	Executive Director	joined over VC from Mumbai
3	Mr. Srichandra Narayanswamy Atreya	Non- Executive Independent Director	joined over VC from Bangalore
4	Mr. Rishabh Jalan	Additional Non-Executive Independent Director	joined over VC from Kolkata

Other Representatives

Sr. No.	Name	Designation
1	Mr. Rohan Chinchkar	Company Secretary and Compliance Officer
2	Ms. Sonali Chougale	Accounts Executive
3	Ms. Moksha Shah	Representative of Mittal Agarwal & Co., Statutory Auditors
4	Mrs. Khyati Shah	Proprietor of Khyati Shah & Co., Secretarial Auditor and Scrutinisers

Quorum of the Meeting

A total of 36 members attended the meeting.

The meeting commenced at 15:00 hours IST.

Mr. Vidip Vinod Jatia, Chairman and Managing Director of the Company, chaired the meeting. The Chairman informed that the Annual General Meeting is being held through video conferencing and other audio-visual means (VC/ OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He requested his other Board members to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman welcomed all shareholders, auditors and other invitees who joined over VC and delivered his speech. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on the resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

The Chairman informed the Members that the AGM was convened to seek approval of the Members for following resolutions:

Sr. No.	Resolutions	Type of resolution
Ordinary Business		
1.	Adoption of Audited Standalone Financial Statements	Ordinary
2.	Adoption of Audited Consolidated Financial Statements	Ordinary
3.	Appointment of Director retiring by rotation	Ordinary
Special Business		
4.	Appointment of Mr. Rishabh Jalan (DIN 07698170), as a Non-Executive Independent Director of the Company.	Special
5.	To consider Material Modification in approved Related Party Transactions	Ordinary

The Chairman informed that Mrs. Khyati Shah, Practicing Company Secretary (FCS: 8686, COP: 9574), Proprietor of Khyati Shah & Co. was appointed for the purpose of scrutinizing the remote E-voting and the E-voting during AGM and upto 15 minutes of the closure of AGM.

The details of the voting results (remote e-voting and e-voting at the AGM) on the resolution as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Exchanges and will be placed on the Company's website www.supremeholdings.net in due course.

The Chairman, thereafter, thanked all the Members for attending and participating in the AGM and extended his wishes.

The meeting concluded at 15:18 hours (IST)

This is for your information and records.

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

Rohan Ramesh Chinchkar

Digitally signed by Rohan Ramesh Chinchkar
Date: 2026.09.28 18:27:30 +05'30'

Rohan Ramesh Chinchkar
Company Secretary and Compliance Officer
Membership No: A56176