SUPRA TRENDS LIMITED

Date: November 06, 2026

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015
Ref: Scrip Code: 511539

With reference to the above mentioned subject, we wish to inform that a meeting of Board of Directors of our company is scheduled to be held on Friday, November 13, 2026, inter alia, to consider and approve the Un-audited standalone and consolidated financial results of the Company for the Second quarter and Half Year ended on September 30, 2026 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till November 15, 2026 which is 48 hours after the Board Meeting.

This is for your information and necessary records.

Thanking you,

Yours Sincerely,

For **Supra Trends Limited**

Girish Shivaram Gaonkar
Digitally signed by Girish Shivaram Gaonkar
Date: 2026.11.06 17:50:31 +05'30'

Girish Shivaram Gaonkar
Company Secretary & Compliance Officer
M.No.: A73406