

# SUPRA TRENDS LIMITED

Date: May 26, 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 Saturday, May 30, 2026, inter alia, to consider and approve the Audited standalone and consolidated financial results of the Company for the Fourth quarter and Financial year ended on March 31, 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 June 01, 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**  
**Company Secretary & Compliance Officer**  
**M.No.: A73406**