



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

August 06, 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 Tuesday, August 11, 2026, to *inter alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended June 30, 2026.

Further to our intimation dated June 26, 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 July 01, 2026 and shall remain closed upto 48 hours after declaration of Financial Results for the First Quarter ended June 30, 2026.

You are requested to take the same on record.

Thanking you,

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

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

CIN - L45100PN1982PLC173438



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