



June 7, 2025

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 Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Symbol: SUPREME

Dear Sir,

Sub: Outcome of Board meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform the Exchange that the Board of Directors of the Company at its Meeting held today i.e. June 7, 2025 has, *inter-alia*, considered and approved the following:

1. The Notice convening the Extra Ordinary General Meeting (EGM) of members of the Company to be held on Saturday, July 5, 2025 at 15:00 hours IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") for seeking shareholder's approval for appointment of Mr. Ashok Chhabildas Shah (DIN: 00077889) as a Director (Non Executive Independent) of the Company, who was appointed as Additional (Non Executive Independent) Director, with effect from April 7, 2025 by the Board of Directors of the Company and for re-appointment of Mr. Romie Shivhari Halan (DIN: 02816976) as Non-Executive Independent Director of the Company w.e.f. 25th August, 2025 to hold office for second consecutive term of five years till 24th August, 2030.

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2. Appointment of Ms. Khyati Shah, Practicing Company Secretary, proprietor of Khyati Shah & Co., Company Secretaries, (Membership number F 8686, Certificate of Practice No. 9574) to act as the Scrutinizer for remote e-voting process at the Extra Ordinary General Meeting of the Company to be held on Saturday, July 5, 2025 in a fair and transparent manner.

The meeting was commenced at 14:30 hours and concluded at 15:20 hours.
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

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