



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

21st May, 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: 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 Friday, 30th May, 2025, to *inter alia*, consider and approve the Audited standalone and consolidated financial results of the Company for the Quarter and Financial year ending on 31st March, 2025, and to take on record the Reports of the Auditors thereon.

Further to our intimation dated 26th March, 2025, 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 1st April, 2025 and shall remain closed upto 1st June, 2025 (both days inclusive).

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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