August 24, 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 / Madam,

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. August 24, 2026 has, *inter alia,* considered and approved following:

1. **Appointment of Mr. Rishabh Jalan (DIN: 07698170) as an Additional Independent Director:**

   Appointment of Mr. Rishabh Jalan (DIN: 07698170) as an Additional Non-Executive and Independent Director of the Company w.e.f. August 24, 2026 to hold office for consecutive term of five years till August 23, 2031, subject to the approval of the Shareholders at the ensuing Annual General Meeting (AGM) of the Company.

   The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as '**Annexure – I**".

2. **Shifting of Registered Office of the Company:**

   Shifting of Registered Office of the Company from Office No. 510 to 513, 5th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road Pune-411014 to Office No. 908, 09th Floor, Platinum Square, Weikfield IT Citi Infopark, Shri Satpal Malhotra Marg, Nagar Road, Viman Nagar, Pune-411014.

3. **<u>Approval of the Draft Directors Report and Annexures thereto for the Financial Year 2025-26:</u>**

   Directors' Report for the year ended March 31, 2026.

4. **<u>Convening of 44th Annual General Meeting</u>:**

   44th Annual General Meeting of the Company to be held on Monday, September 28, 2026 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

5. **<u>Appointment of Scrutinizer for 44th Annual General Meeting</u>:**

   Appointment of Mrs. 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 44th Annual General Meeting of the Company to be held on Monday, September 28, 2026 in a fair and transparent manner.

The meeting commenced at 15:00 hours IST and concluded at 16:23 hours IST.

The above is for your information and record.

Thanking you,

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

Rohan Ramesh Chinchkar
Digitally signed by Rohan Ramesh Chinchkar
Date: 2026.08.24 17:46:09 +05'30'

Rohan Ramesh Chinchkar
Company Secretary and Compliance Officer
Membership No. A56176

Encl: as above

"Annexure I"

Details as required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details
1.	**Name of the Director**	Mr. Rishabh Jalan
2.	**Reason for change viz. appointment, resignation, removal, death or otherwise**	The Board has proposed his appointment as an Independent Director, considering his extensive experience and strategic insight in business operations. His expertise is expected to strengthen the Company's corporate governance practices, enhance strategic decision-making, and support sustainable business growth. His industry knowledge will further assist the Company in identifying and pursuing new opportunities and in achieving its long-term strategic objectives. The Board of Directors approved the said appointment upon recommendation of the Nomination and Remuneration Committee subject to shareholders' approval.
3.	**Date of appointment/ Cessation (as applicable)**	Appointment with effect from August 24, 2026.
4.	**Term of Appointment**	For a term of five consecutive years with effect from August 24, 2026 to August 23, 2031 subject to approval of shareholders.
5.	**Brief profile (in case of appointment)**	Mr. Rishabh Jalan, aged 30 years, is a Commerce graduate from St. Xavier's College, Kolkata, with 9 years of experience across the defence, hospitality and commercial leasing sectors. He has been involved in strategic planning, operations, financial oversight, and the establishment and management of new projects. Mr. Rishabh Jalan holds 9149 shares in the Company, which constitutes 0.02% of the paid-up equity share capital of the Company.
6.	**Disclosure of relationships between Directors (in case of appointment of a Director).**	Mr. Rishabh Jalan, is a cousin of Mr. Vidip Jatia, MD of the Company. The said relationship does not fall within the definition of 'relative' under Section 2(77) of the Companies Act, 2013. Mr. Rishabh Jalan is not related to any other Director on the Board of the Company.
7.	**Information as required under BSE circular no. LIST/COM/14/ 2018-19 dated June 20, 2018**	Mr. Rishabh Jalan is not debarred from holding the office of a Director pursuant to any SEBI Order or Order of any such authority.