



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

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: Intimation of Change in Address of Registered Office of the Company pursuant to Regulation 30 of 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. 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'.

Kindly take the same on your record.

Thanking you,

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

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

CIN - L45100PN1982PLC173438



info@belmac.in



+919607600044

OFFICE NO. 510 TO 513, 5TH FLOOR, PLATINUM SQUARE, SHRI SATPAL MALHOTRA MARG, NAGAR ROAD, PUNE - 411014