



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

Regd. Office: Office No. 908, 09th Floor, Platinum Square, Weikfield IT Citi Infopark, Shri Satpal Malhotra Marg, Nagar Road, Viman Nagar, Pune – 411014 **Tel:** +91-9322910665
website: www.supremeholdings.net | **Email:** info@belmac.in | **CIN:** L45100PN1982PLC173438

October 28, 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. October 28, 2026 has, *inter alia*, considered and approved following:

1. Approval of Related Party Transaction

The proposed related party transaction in connection with the Joint Development Agreement (JDA) with Mrs. Nitta Vinod Jatiya for the development of Final Plot No. 23, admeasuring 2,008 square metres, situated under Town Planning Scheme 03, at Village Koproli, Taluka Panvel, District Raigad, Maharashtra, subject to the requisite approval of the shareholders by way of Postal Ballot and compliance with applicable laws and regulations.

The project is estimated to offer approximately 1 lakh square feet of saleable area and is expected to have a Gross Development Value (GDV) of around Rs. 100 crores. The development will comprise of premium residential flats with retail.

2. Approval of the Draft Notice of Postal Ballot for seeking approval on the following matter:

The draft notice of Postal Ballot seeking the approval of the shareholders for the aforesaid related party transaction.



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3. Appointment of Scrutinizer:

The appointment of Mrs. Khyati Shah, Practicing Company Secretary, Proprietor of Khyati Shah & Co., Company Secretaries, (Membership Number: F8686, Certificate of Practice No: 9574) to act as the Scrutinizer for remote e-voting process for the Postal Ballot in a fair and transparent manner.

An intimation in connection to the date of postal ballot and circulation of postal ballot notice shall be given separately to the exchange.

The meeting commenced at 15:00 hours IST and concluded at 16:24 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: 2026.10.28
17:01:40 +05'30'

Rohan Ramesh Chinchkar

Company Secretary and Compliance Officer

Membership No. A56176