

Falcon Trust

1, Pearl Mansion (N) 91, Maharshi Karve Road, Mumbai-400020

Date: April 29, 2026

To,

The Corporate Relations Department
BSE Limited
2nd Floor, Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 530677

The Corporate Relations Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Symbol: SUPREME

Dear Sir/Madam,

Pursuant to exemption order of SEBI under Section 11(1) and Section 11(2)(h) of the Securities and Exchange Board of India Act, 1992 read with Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (WTM/SM/CFD/48/2021-2022) dated 29-10-2021, Falcon Trust acquired 69,56,635 equity shares of Supreme Holdings & Hospitality (India) Limited.

Falcon Trust hereby confirms that it is in compliance with the said exemption order passed by SEBI for FY 2025-26.

The Trust has also obtained a compliance certificate dated April 15, 2026 from an Independent Auditor and the same is enclosed herewith.

For Falcon Trust

Vidip Vinod Jatia
Trustee

CC to,

- Mr. Rohan Ramesh Chinchkar**
Company Secretary and Compliance Officer
Supreme Holdings & Hospitality (India) Limited
Reg Office: Office No. 510 to 513, 5th Floor, Platinum Square,
Shri Satpal Malhotra Marg, Nagar Road Pune- 411014
- Ms. Achal Singh**
General Manager,
Corporate Finance Department
Division of Corporate Restructuring-II,
Securities and Exchange Board of India
SEBI Bhavan, Plot No. C4-A, "G" Block,
Bandra Kurla Complex, Bandra (East), Mumbai-400051

To,

The Board of Trustees
Falcon Trust,
1, Pearl Mansion (N), 91
Maharshi Karve Road, Mumbai-400020

Pursuant to exemption order of SEBI under Section 11(1) and Section 11(2)(h) of the Securities and Exchange Board of India Act, 1992 read with Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (WTM/SM/CFD/48/2021-2022) dated 29-10-2021, Falcon Trust acquired 69,56,635 Equity shares of Supreme Holdings & Hospitality (India) Limited.

Pursuant to clause (d) of paragraph 9 of the said exemption order, the exemption granted by SEBI is subject to the condition that the Acquirer Trust viz. Falcon Trust shall on an annual basis, that it is in compliance with the exemption order passed by SEBI. Further, Pursuant to clause (d) of paragraph 9 of the said exemption order, the Acquirer Trust is required to get the compliance status certified from an independent auditor annually and furnish the same to the stock exchanges with a copy endorsed to SEBI for its records.

Based on verification of the trust deed of Falcon Trust and other information and explanations given to us, we certify that Falcon Trust is in compliance with the exemption order passed by SEBI for the Financial Year 2025-2026.

This certificate is issued pursuant to exemption order issued by SEBI in the matter of Falcon Trust solely for the purpose of submission to SEBI and the stock exchanges on which the shares of Supreme Holdings & Hospitality (India) Limited are listed and should not be used for any other purpose.

For
K J N & CO.
(Chartered Accountants)
FRN : 020692C



Dharmendra Kumar Jain
(Partner)
M.No. 423786
Date : - 15-Apr-2026
Place :- Kota

UDIN : - 26423786DQLGVG9770

Trinity Trust

1, Pearl Mansion (N) 91, Maharshi Karve Road, Mumbai-400020

Date: April 29, 2026

To,

The Corporate Relations Department
BSE Limited
2nd Floor, Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 530677

The Corporate Relations Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Symbol: SUPREME

Dear Sir/Madam,

Pursuant to exemption order of SEBI under Section 11(1) and Section 11(2)(h) of the Securities and Exchange Board of India Act, 1992 read with Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (WTM/SM/CFD/48/2021-2022) dated 29-10-2021, Trinity Trust acquired 75,85,350 equity shares of Supreme Holdings & Hospitality (India) Limited.

Trinity Trust hereby confirms that it is in compliance with the said exemption order passed by SEBI for FY 2025-26.

The Trust has also obtained a compliance certificate dated April 15, 2026 from an Independent Auditor and the same is enclosed herewith.

For Trinity Trust

Vidip Vinod Jatia

Trustee

CC to,

- 1. Mr. Rohan Ramesh Chinchkar**
Company Secretary and Compliance Officer
Supreme Holdings & Hospitality (India) Limited
Reg Office: Office No. 510 to 513, 5thFloor, Platinum Square,
Shri Satpal Malhotra Marg, Nagar Road Pune- 411014
- 2. Ms. Achal Singh**
General Manager,
Corporate Finance Department
Division of Corporate Restructuring-II,
Securities and Exchange Board of India
SEBI Bhavan, Plot No. C4-A, "G" Block,
Bandra Kurla Complex, Bandra (East), Mumbai-400051

To,

The Board of Trustees
Trinity Trust,
1, Pearl Mansion (N), 91
Maharshi Karve Road, Mumbai-400020

Pursuant to exemption order of SEBI under Section 11(1) and Section 11(2)(h) of the Securities and Exchange Board of India Act, 1992 read with Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (WTM/SM/CFD/48/2021-2022) dated 29-10-2021, Trinity Trust acquired 75,85,350 Equity shares of Supreme Holdings & Hospitality (India) Limited.

Pursuant to clause (d) of paragraph 9 of the said exemption order, the exemption granted by SEBI is subject to the condition that the Acquirer Trust viz. Trinity Trust shall on an annual basis, that it is in compliance with the exemption order passed by SEBI. Further, Pursuant to clause (d) of paragraph 9 of the said exemption order, the Acquirer Trust is required to get the compliance status certified from an independent auditor annually and furnish the same to the stock exchanges with a copy endorsed to SEBI for its records.

Based on verification of the trust deed of Trinity Trust and other information and explanations given to us, we certify that Trinity Trust is in compliance with the exemption order passed by SEBI for the Financial Year 2025-2026.

This certificate is issued pursuant to exemption order issued by SEBI in the matter of Trinity Trust solely for the purpose of submission to SEBI and the stock exchanges on which the shares of Supreme Holdings & Hospitality (India) Limited are listed and should not be used for any other purpose.

For
K J N & CO.

(Chartered Accountants)
FRN : 020692C



Dharmendra Kumar Jain

(Partner)

M.No. 423786

Date : - 15-Apr-2026

Place :- Kota

UDIN : - 26423786HUKXMG7651