



CIN NO. L99999MH1987PLC043205

Date: September 05, 2026

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: SUPREMEENG | Series: EQ

Through: NEAPS

Sub: Public Notice under Regulations 47 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to the provisions of Regulations 47 and 30 of the SEBI Listing Regulations, we enclose herewith the copies of the newspaper advertisement published today (i.e. on September 05, 2026) in Active Times (English) and Mumbai Lakshadeep (Marathi), informing the shareholders and general public about the 39th AGM of the Company scheduled to be held on Thursday October 1st, 2026, at 10:00 A.M. (IST) at the registered office of the company and all information related and incidental thereto.

This is for your information and record.

Thanking you,
Yours faithfully,
For **Supreme Engineering Limited**,

Sanjay Chowdhri
Managing Director
DIN: 00095990

PYRAMID TECHNOPLAST LIMITED

(Formerly - Pyramid Technoplast Pvt. Ltd.)

CIN : L28129MH1997PLC112723

Regd. Office : Office No. 2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W. E. Highway, Malad (E), Mumbai - 400097. INDIA

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