



CIN NO. L99999MH1987PLC043205

September 08, 2025

To,
Listing Department,
National Stock Exchange of India Limited,
“Exchange Plaza”, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.

NSE Trading Symbol: SUPREMEENG

Dear Sir/Madam,

Sub: - **Regulation 30 –Regarding Intimation to apply for Extension of AGM for the FY 2024-25**

With reference to the captioned subject, this is to inform you that the following were considered and approved by the Board of Directors in their meeting held on September 08, 2025:

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the company, have passed the resolution to make necessary application with Registrar of Companies (ROC), Mumbai to grant extension of time limit by three months to convene Annual General Meeting of the company. The Company is not in a position to convene the AGM within the prescribed statutory timeline.

In view of the above, the Board of Directors, in its meeting held on September 08, 2025, has unanimously resolved to seek an extension of up to three (3) months, i.e., up to December 31, 2025, for convening the AGM for the financial year 2024–25.

The Stock Exchange will be duly informed of such extension or any other information or update in this regard, in order to comply with the LODR regulations.

Kindly take the same on your record.

Thanking You

For **Supreme Engineering Limited,**

Sanjay Chowdhri
Director
DIN: 00095990