SUPREME
Engineering Limited
Formerly Known as Supreme Heatreaters Pvt. Ltd.

CIN NO. L99999MH1987PLC043205

Date: November 11, 2026

To,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Kind Attention: Head – Listing

Symbol: SUPREMEENG | Series: EQ

Sub: Intimation Of Board Meeting to be held on Saturday, November 14, 2026.

Dear Sir/Madam,

We would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 inter-alia, to transact the following business:

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter and Half year ended September 30, 2026.

This communication is to be considered as an intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations").

Further, pursuant to the Company's Insider Trading Policy and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular Ref. No. List/COMP/01/2019-20 and NSE circular Ref. No. SE/CML/2019/11 dated April 02, 2019, the trading window is closed and shall remain closed till 48 hours after the publication of the Unaudited Financial Results of the Company.

Kindly take the above on your record and acknowledge the receipt.

Thanking You,

Yours truly,

For Supreme Engineering Limited

SANJAY RATTAN CHOWDHRI
Digitally signed by SANJAY RATTAN CHOWDHRI
Date: 2026.11.11 18:20:15 +05'30'

Sanjay Chowdhri
Managing Director
DIN: 00095990

Place: Mumbai