Supreme Engineering Limited

Formerly Known as Supreme Heatreaters Pvt. Ltd.

CIN NO. L99999MH1987PLC043205

Date: September 16, 2026

To,
The Manager,
Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Kind Attention: Head – Listing

Symbol: SUPREMEENG | Series: EQ

Sub: Intimation about adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated September 10, 2026 wherein, it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on today, September 16, 2026, shall consider, inter-alia, To consider and approve Un-audited Financial Results of the Company for the First Quarter ended June 30, 2026.

This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors present at the meeting hereby decided to adjourn the Meeting of Board of Directors and decided that the Meeting of Board of Directors will continue to be held on Friday, September 18, 2026 to To consider and approve Un-audited Financial Results of the Company for the First Quarter ended June 30, 2026.

Kindly take the above information on record.

Thanking You.
Yours sincerely,

for **Supreme Engineering Limited**

SANJAY RATTAN CHOWDHRI

Digitally signed by SANJAY RATTAN CHOWDHRI
Date: 2026.09.16 18:17:47 +05'30'

Sanjay Chowdhri
Managing Director
DIN: 00095990

Place: Navi Mumbai