

December 17, 2025

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 December 12, 2025 wherein, it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, December 17, 2025, inter-alia to consider and approve Un-audited Financial Results of the Company for the First Quarter ended June 30, 2025.

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 Thursday, December 18, 2025 inter-alia to consider and approve Un-audited Financial Results of the Company for First Quarter ended June 30, 2025 and any other item with the permission of Chairman.

Kindly take the above on your record.

Thanking You.
Yours sincerely,

for **Supreme Engineering Limited**



Sanjay Chowdhri
Managing Director
DIN: 00095990

Place: Navi Mumbai