SUPREME Engineering Limited

Formerly Known as Supreme Heatreaters Pvt. Ltd.

CIN NO. L99999MH1987PLC043205

Date: August 25, 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 August 29, 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, August 29, 2026 inter-alia, to transact the following business:

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

2. The issue of Equity Shares on a Preferential basis under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time including determination of issue price as may be permitted under applicable laws, subject to such regulatory/ statutory approvals as may be required including approval of shareholders of the Company.

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: 2026.08.25 17:33:47 +05'30'

Sanjay Chowdhri
Managing Director
DIN: 00095990

Place: Mumbai