



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

Date: December 26, 2025

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on January 02, 2026

We would like to inform you that the Meeting of the Board of Directors of Supreme Engineering Limited (“the Company”) is scheduled to be held on Friday, January 02, 2026, to consider and approve *inter-alia* Un-audited Financial Results of the Company for the Half year ended September 30, 2025.

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.

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 Un - audited 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 Chowdhri
Managing Director
DIN: 00095990

Place: Mumbai