

October 27, 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 October 18, 2025 wherein, it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on Monday, October 27, 2025, inter-alia to consider and approve audited Financial Results of the Company for the year ended on March 31, 2025.

This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors/members 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 Tuesday, October 28, 2025 inter-alia to consider and approve audited Financial Results of the Company for the year ended on March 31, 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**