

October 28, 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 Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: 1. Intimation letter dated October 18, 2025**  
**2. Intimation letter dated October 27, 2025**

**Dear Sir/Madam,**

With reference to the above subject, we wish to inform you that as per our earlier intimation dated October 27, 2025, the meeting of the Board of Directors of the Company was scheduled to be held on Tuesday, October 28, 2025, inter alia, to consider and approve the audited Financial Results of the Company for the financial year ended March 31, 2025.

We further wish to inform that the Board Meeting commenced as scheduled on October 28, 2025; however, with the consent of all the Directors present, the Chairman adjourned the said meeting and decided to continue the adjourned meeting on Wednesday, October 29, 2025, to consider and approve the audited Financial Results of the Company for the financial year ended March 31, 2025, along with any other item(s) permitted by the Chairman.

You are requested to kindly take the above on record.

Thanking You.  
Yours sincerely,

for **Supreme Engineering Limited**

**Sanjay Chowdhri**  
**Managing Director**  
**DIN: 00095990**