Supreme Engineering Limited

Formerly Known as Supreme Heatreaters Pvt. Ltd.

CIN NO. L99999MH1987PLC043205

Date: August 29, 2026

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 August 25, 2026 wherein, it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on today, August 29, 2026, shall consider, inter-alia, the following matters:

1. To consider and approve Un-audited Financial Results of the Company for the First 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 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 Monday, August 31, 2026 to consider and transact the business items as stated in the original intimation dated August 25, 2026.

Kindly take the above information on record.

Thanking You.
Yours sincerely,

for **Supreme Engineering Limited**

SANJAY RATTAN CHOWDHRI

Digitally signed by SANJAY RATTAN CHOWDHRI
Date: 2026.08.29 15:17:22 +05'30'

Sanjay Chowdhri
Managing Director
DIN: 00095990

Place: Navi Mumbai