

June 30, 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 you that in reference to Intimation of Board Meeting Letter dated June 22, 2026 wherein, it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 2026, inter-alia to consider and approve audited Financial Results of the Company for the Quarter and year ended March 31, 2026.

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. The date and time for the continuation of the Board Meeting, inter alia, to consider and approve the audited Financial Results of the Company for the quarter and year ended March 31, 2026, will be intimated in due course.

Kindly take the above on your record.

Thanking You.
Yours sincerely,

for **Supreme Engineering Limited**



Sanjay Chowdhri
Managing Director
DIN: 00095990

Place: Navi Mumbai