Supreme Engineering Limited
Formerly Known as Supreme Heatreaters Pvt. Ltd.

CIN NO. L99999MH1987PLC043205

Date: August 31, 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

Ref: 1. Intimation letter dated August 25, 2026
2. Intimation letter dated August 29, 2026

Dear Sir/Madam,

With reference to the above subject, we wish to inform you that as per our earlier intimation dated August 29, 2026, the meeting of the Board of Directors of the Company was re-scheduled to be held on Tuesday, September 01, 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.

   We further wish to inform that the Board Meeting commenced as scheduled on August 31, 2026; however, with the consent of all the Directors present, the Chairman adjourned the said meeting and decided to continue the adjourned meeting on Tuesday, September 01, 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: 2026.08.31 17:47:01 +05'30'

Sanjay Chowdhri
Managing Director
DIN: 00095990

Place: Navi Mumbai