

October 31, 2025

**The Manager**  
**The National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G, Block,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400051

**Trading Symbol: SUPREMEENG**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., October 31, 2025, has considered and approved the following matter:

➤ **Approval of the Notice convening the 38<sup>th</sup> Annual General Meeting (AGM) of the Company,**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board has also confirmed the date and venue of the 38<sup>th</sup> AGM as follows:

<b>Date</b>	Monday, December 01, 2025
<b>Venue</b>	R.223, MIDC Complex, Thane, Belapur Road, Rabale, Navi-Mumbai, Maharashtra, India - 400701

The Notice of the AGM along with the Annual Report for the financial year 2024-25 will be circulated to all the shareholders in due course and will also be made available on the Company's website <https://supremesteels.com>

➤ **Appointment of Secretarial Auditor**

Based on the recommendation of the Audit Committee, the Board considered and approved the appointment of **M/s. HRU & Associates, Practising Company Secretaries**, as the Secretarial Auditor of the Company for the financial year 2025-26 to conduct the Secretarial Audit and issue the Secretarial Audit Report under the provisions of Section 204 of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, subject to the approval of the members at the ensuing Annual General Meeting.

**The requisite details for the appointment of the Secretarial Auditor pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as "Annexure A" to this intimation.**

➤ **Timing of the Meeting:**

The Board Meeting commenced at 1:00 p.m. and concluded at 01:30 p.m.



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

Please find enclosed the following documents for your records and necessary action:

- Annexure A: Details of Appointment of Secretarial Auditors

Kindly take the above on record.

Thanking You,

**For Supreme Engineering Limited**

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

**Place: Mumbai**

“ANNEXURE- A”

**Appointment of M/S. HRU & ASSOCIATES, Practicing Company Secretaries as the Secretarial Auditor of the company**

1	<b>Reason for Change</b>	Appointment of M/s <b>HRU &amp; ASSOCIATES</b> , as the Secretarial Auditor of the Company, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
2	<b>Date and Term of Appointment</b>	The Board of Directors at its meeting held today, i.e. October 31, 2025, upon the recommendation of the Audit Committee, approved the appointment of <b>M/s. HRU &amp; ASSOCIATES, Practicing Company Secretaries</b> , as the Secretarial Auditor of the Company for a term of five years for the financial years 2025-2026 to 2029-2030, subject to the approval of the members at the ensuing Annual General Meeting.
3	<b>Brief Profile</b>	To provide quality and informative services to Indian and Global Corporate clients in Corporate Acts (Companies Act, LLP Act, SEBI), R.B.I. (Including NBFC), Listing, Finance, Taxation and Secretarial Matters. Complete business solution under One Roof to various Corporate Matters.
4	<b>Disclosure of Relationship between Directors</b>	None