

Ref. No.SH/13/2026.  
17<sup>th</sup> January, 2026

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI – 400051

BSE Limited.  
Market-Operation Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street,  
Fort, MUMBAI 400023

Sub: Intimation with respect to execution of Share Subscription and Shareholders Agreement pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Ma'am

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") as amended from time to time, we would like to inform you that the Company has signed Share Subscription and Shareholders Agreement by and between The Supreme Industries Limited (herein after referred to as Supreme), the Promoters of Vashishtha Research Private Limited (herein after referred to as Promoter) and Vashishtha Research Private Limited (herein after referred to as Vashishtha) on 17<sup>th</sup> January, 2026 at 14.05 PM IST.

The additional disclosures as required under the LODR Regulations and SEBI Circular with respect to the execution of the PPA are set out in Annexure - I.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Supreme Industries Limited

  
(R.J. Saboo)  
VP (Corporate Affairs) &  
Company Secretary



## Annexure – I

1	Name(s) of parties with whom the agreement is entered	Promoters of Vashishtha Research Private Limited and Vashishtha Research Private Limited
2	Purpose of entering into the agreement	Supreme shall invest an amount of INR 5 Crores in Vashishtha Research Private Limited equivalent to 25% of post issue capital on fully-diluted basis.  Vashishtha shall act as exclusive Technology partner to the Supreme in relation to the development and commercialization of pressure vessels.
3	Shareholding, if any, in the entity with whom the agreement is executed	Supreme shall subscribe equivalent to 25% of post issue capital on a fully- diluted basis in Vashishtha Research Private Limited.
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	<ul style="list-style-type: none"> <li>- Right to nominate /appoint Director on the Board of Vashishtha</li> <li>- Right of first refusal and standard clauses etc have been incorporated in the Share Subscription and Shareholders Agreement</li> </ul>
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7	In case of issuance of shares to the parties, details of issue price, class of shares issued	Supreme shall be investing an amount of INR 5 Crores in Vashishtha Research Private Limited. This will entitle to 25% of post issue capital of Vashishtha Research Private Limited on a fully diluted basis.
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):  i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement;	Not Applicable



	iv. details of amendment and impact thereof or reasons of termination and impact thereo	
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