

Ref. No. SH/13/2026
17th February, 2026

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

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

Sub: Outcome of Board Meeting – Election of Chairman of the Board and Company.
Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Tuesday, the 17th February, 2026, has elected Shri M.P. Taparia, Managing Director (DIN: 00112461) as the Chairman of the Board and Company with effect from 17th February, 2026. Consequent to this, Shri M.P. Taparia is Chairman and Managing Director of the Company.

The detailed disclosure under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is as under:-

Name of Director	Shri M.P. Taparia
Reason for change viz. appointment, resignation, removal, death or otherwise	Election as Chairman of Board and Company.
Date of appointment/cessation/ election and Terms of appointment	Tuesday, 17 th February, 2026
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

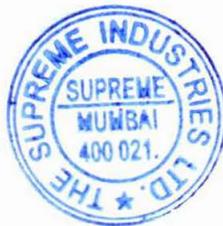
The Meeting commenced at 11.00 a.m. and concluded at 11.40 am.

We request you to take the above on record.

Thanking You

Yours Faithfully
For The Supreme Industries Ltd.


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



The Supreme Industries Limited

Regd. Office : 612, Raheja Chambers, Nariman Point, Mumbai 400021, INDIA.

CIN : L35920MH1942PLC003554 PAN : AACT1344F

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