

June 2, 2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

To
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

BSE Scrip Code/NSE Symbol: 532904/SUPREMEINFRA

Sub: Intimation of Board Meeting to be held on Tuesday, June 10th, 2025 disclosure under regulation 29 of SEBI (LODR) Regulations 2015.

Dear Madam/Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company has been scheduled on Tuesday, June 10th, 2025 through hybrid mode inter alia:

1. To consider and to approve unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.
2. To consider any other matter with the permission of the Chairman of the meeting.

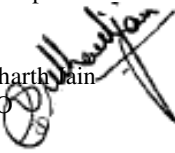
Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Monday, June 02, 2025 and the same shall re-open after 48 hours of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,
For Supreme Infrastructure India Limited

Sidharth Jain
CFO



SUPREME INFRASTRUCTURE INDIA LTD.

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