



Date: February 6, 2026

To,
BSE Limited,
Listing Department,
Phirozejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400 001
Scrip Code – 532904

To,
The listing department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
NSE Symbol: SUPREMEINF

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Sub: Intimation of Receipt of In-Principle Approval for Listing of Equity Shares Issued on Preferential Basis

Respected Sir/ Ma'am,

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received In-Principle Approval from the Exchanges for listing of 71,037,388 (Seven Crore Ten Lakh Thirty-Seven Thousand Three Hundred Eighty-Eight) Equity Shares of Rs. 10/- each, issued on a preferential basis.

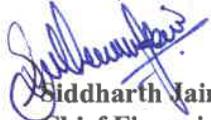
The approval letters of BSE and National Stock Exchange Limited is attached herewith.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **Supreme Infrastructure India Limited**


Siddharth Jain
Chief Financial Officer



Encl: as mentioned above

SUPREME INFRASTRUCTURE INDIA LIMITED

Supreme House, Plot No.94/C, Pratap Gad, I.I.T. Main Gate, Powai, Mumbai – 400 076

Tel : + 91 22 6128 9700, Mob+ 91 8425833332 Fax : + 91 22 6128 9711, website : www.supremeinfra.com

CIN: L74999MH1983PLC029752

LOD/PREF/PR/FIP/1645/2025-26

February 05, 2026

To,
The Company Secretary,
Supreme Infrastructure India Ltd.
Supreme House, Opp. IIT Main Gate, Plot No.
94/C, Pratap Gad, Powai, Mumbai, Maharashtra, 400076

Re: Listing of 7,10,37,388 equity shares of Rs. 10/- each issued at premium of Rs. 76.94/- bearing distinctive numbers from 25698373 to 96735760 issued to Promoter and Non-promoter on preferential basis.

Dear Sir/Madam,

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

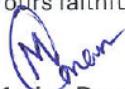
Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023PP/00094 dated June 21, 2023.

Yours faithfully,


Manan Dsouza
Assistant Vice President


Pranav Rewale
Deputy Manager

Ref: NSE/LIST/52696

February 5, 2026

The Company Secretary
Supreme Infrastructure India Limited

Dear Sir/Madam,

Sub: In - Principle approval for listing of 71037388 Equity shares of Rs. 10/- each issued on preferential basis.

We are in receipt of your application for in-principle approval for listing of 7,10,37,388 Equity shares of Rs. 10/- each issued on preferential basis bearing distinctive numbers from 25698373 to 96735760.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the following confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully,
For National Stock Exchange of India Limited

Pooja Pashte
Manager

Cc:
National Securities Depository Limited
Central Depository Services Limited

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: <https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-smechecklist>

The National Stock Exchange of India (NSE) has announced the launch of NEAPS mobile application. The app can be downloaded from the App Store/ Play store with the name "NEAPS APP"

This Document is Digitally Signed