

Date: September 18, 2026

To,

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

National Stock Exchange of India Ltd.
The Listing Department
Exchange Plaza Bandra-Kurla Complex,
Bandra (E)
Mumbai-400 051
Scrip Code - SUPREMEINF

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

Sub: Intimation of approval received from the Registrar of Companies, Mumbai for extension of Annual General Meeting for the financial year ended on March 31, 2026

Respected Sir/ Ma'am,

This is to inform you that in terms of Section 96 of the Companies Act, 2013, the registrar of the Companies, Mumbai, vide its letter dated September 16, 2026, has granted extension of 01 Month & 15 days i.e. November 15, 2026 to hold the Annual General Meeting of the shareholders of the Company, for the financial year ended March 31, 2026.

In view of the above approval, the Company will convene the AGM for the financial year ended on March 31, 2026, within such extended time. Accordingly, the date of AGM will be intimated in due course and Annual Report will be submitted pursuant to Regulation 34 of SEBI (LODR) 2015.

The said approval letter is attached with this intimation.

This is for your information and record.

Thanking you.

Yours faithfully,

For **SUPREME INFRASTRUCTURE INDIA LIMITED**

SANDEEP Digitally signed
by SANDEEP
SAUBA SAUBA LENGARE
LENGARE Date: 2026.09.18
16:52:11 +05'30'

Sandeep Sauba Lengare
Company Secretary & Compliance Officer
Membership No.: - **A51961**

SUPREME INFRASTRUCTURE INDIA LIMITED

Supreme House, Plot No.94/C, Pratap Gad, I.L.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



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

DATED: 16/09/2026

IN THE MATTER OF M/S SUPREME INFRASTRUCTURE INDIA LIMITED CIN L74999MH1983PLC029752
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5884645 on 07/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

AGM extension granted for the reasons given in the letter attached with e-form.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 1 month and 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month and 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai I

Mailing Address as per record available in Registrar of Companies office:

SUPREME INFRASTRUCTURE INDIA LIMITED

SUPREME HOUSE, PRATAP GADH, PLOT NO. 94/C, OPP. IIT, POWAI, MUMBAI, Mumbai City- 400076, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

