Compliances/Letter/15

Date: November 07, 2026

To,

BSE Limited, The listing department, P.J. Towers, Dalal Street, Mumbai - 400001. Scrip Code: 532904	National Stock Exchange of India Limited, The listing department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051. Symbol: SUPREMEINF

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

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Listing Regulations, it is hereby informed that the Board of Directors of Supreme Infrastructure India Limited ("the Company") at its meeting held today i.e. Saturday, November 07, 2026, has, inter Alia, considered and approved the allotment of 450 Unlisted, Secured, Redeemable, Non- Convertible Debentures having face value of INR 10,00,000/- (Indian Rupees Ten Lakhs Only) , aggregating up to INR 45,00,00,000 (Rupees Thirty Crore) in tranche 2 on Private Placement to lnRe Fund II, Scheme of lnRe Investments Trust.

The meeting of Board of Directors concluded at 3:40 p.m.

The requisite disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09,2015 w.r.t. is enclosed in **Annexure I**.

Request you to take the above information on record.

Thanking You.

For Supreme Infrastructure India Limited

VIKRAM BHAWANISHANKAR SHARMA

Digitally signed by VIKRAM BHAWANISHANKAR SHARMA
Date: 2026.11.07 15:42:42 +05'30'

Vikram Bhawanishankar Sharma
Managing Director

Annexure-1

Disclosure of information with respect to Issuance of Secured Non-Convertible Debenture of the company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015.

Particulars	**Details**
	Plain Vanilla Debentures
Type of Instrument	INR 45 Crores
Tenure:	366 days from the date of allotment of the Tranche 2 NCDs.
Coupon Rate:	12% per annum, payable on redemption of the NCDs.
Mode of Issue:	Dematerialize form
Listing (if applicable)	Unlisted
Charge/security, if any, created over the assets	A first-ranking exclusive mortgage over the Bhiwandi Land, free from all encumbrances, in favor of the Debenture Trustee for the benefit of the Subscriber, shall be created and perfected at the option of the subscriber.
Any cancellation or termination of proposal for issuance of securities including reasons thereof	NA