

Date: December 12, 2025

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: Outcome of the Board Meeting

Respected Sir/ Ma’am,

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. Friday, December 12, 2025 has, inter-Alia, considered and approved the allotment of 250 Unlisted, Secured, Redeemable, Non-Convertible Debentures having face value of INR 10,00,000/- (Indian Rupees Ten Lakhs Only) , aggregating up to INR 25,00,00,000 (Rupees Forty-five Crore) in tranche 1 on Private Placement to InRe Fund II, Scheme of InRe Investments Trust.

The meeting of Board of Directors commenced at 5:00 P.M. and concluded at 5:15 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.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Supreme Infrastructure India Limited



Siddharth Jain
Chief Financial Officer



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

Annexure – II

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
Type of Instrument	Plain Vanilla Debentures
Total Size	INR 25 Crores
Tenure:	1 year 2 days from the date of allotment of the Tranche 1 NCDs.
Coupon Rate:	20% 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 favour 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

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