



January 14, 2026

To
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Fort, Mumbai - 400001.
Ref.: Scrip Code – 532904

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

Subject: SDD Compliance Certificate

Dear Sir,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 (“PIT Regulation”), please find enclosed the SDD compliance certificate.

Request you to take the same on record

Thanking you,

Yours Truly
For **Supreme Infrastructure India Limited**

A handwritten signature in blue ink, appearing to read "Siddharth Jain", with a stylized flourish at the end.

Siddharth Jain
Chief Financial Officer

Place: Mumbai

SUPREME INFRASTRUCTURE INDIA LIMITED

Supreme House, Plot No. 94/C, Pratap Gad, Opp. I.I.T Main Gate, Powai, Mumbai- 400076.

CIN: L74999MH1983PLC029752; Tel: + 91 22 6128 9700 Fax : + 91 22 6128 9711

Website : www.supremeinfra.com

COMPLIANCE CERTIFICATE STRUCTURED DIGITAL DATABASE

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Amruta Narendra Giradkar**, Practising Company Secretary appointed by **Supreme Infrastructure India Ltd** am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
 2. control exists as to who can access the SDD
 3. the UPSI disseminated in the previous quarter or year have been captured in the Database, subject to our observations
 4. the system has captured nature of UPSI along with date and time
 5. the database has been maintained internally and an audit trail is maintained
 6. the database is non-tamperable and has the capability to maintain the records for 8 years.
- (Relevant points from 1 to 6 can be struck off in the case of non-compliance)**

I also confirm that the Company was required to capture 10 number of events during the review period from April 1, 2025 to January 13, 2026 and has captured 1 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard:

For Amruta Giradkar & Associates

AMRUTA
NARENDRA
GIRADKAR

Digitally signed by
AMRUTA
NARENDRA
GIRADKAR
Date: 2026.01.13
17:58:34 +05'30'

CS Amruta Giradkar
Practicing Company Secretary
Membership Number: 48693
CP. No. 19381