

VIKRAM SHARMA

Sharma Bungalow, Near Chitrath Studio,
Hiranandani Complex, Powai, Mumbai- 400 076

Date: 08th April, 2024

To,
General Manager,
Department of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To,
The Manager,
Listing Department,
NSE Ltd.
Bandra-Kurla Complex,
Mumbai- 400 051

Ref: BSE Scrip Code: 532904 and NSE Symbol: SUPREMEINF

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mr. Vikram Sharma, on behalf of Promoter & Promoter group, hereby declare that during the financial year ended 31st March, 2024, we have not created/invoked any encumbrance, directly or indirectly, on the equity shares of Supreme Infrastructure India Limited held by us.

List of Promoters and Promoter group is enclosed as **Annexure A**.

This is for your information and record.

Thanking You,

Yours faithfully,

Vikram Sharma

(For and on behalf of Promoter & Promoter Group of Supreme Infrastructure India Limited)

CC: Audit Committee

Supreme Infrastructure India Limited

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

Encl: As stated above

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Hiranandani Complex, Powai, Mumbai- 400 076

Annexure-A

List of Promoters and Promoter group of Supreme Infrastructure India Limited	
1.	VIKAS BHAWANISHANKAR SHARMA
2.	BHAWANISHANKAR HARISHCHANDRA SHARMA
3.	VIKRAM BHAWANISHANKAR SHARMA
4.	SHWETA V SHARMA
5.	BARKHA VIKRAM SHARMA
6.	PHOOL KANWAR H SHARMA
7.	RITA SHARMA
8.	BHS HOUSING PRIVATE LIMITED
9.	SUPREME VILLA PRIVATE LIMITED