



November 15, 2025

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

Sub: Intimation of Board Meeting under regulation 29 of SEBI (LODR) Regulations 2015.

Dear Madam/Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company is scheduled on **Monday, November 24, 2025** at its corporate office inter alia to consider and approve the following matters:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September 2025 along with Limited Review Report of the Statutory Auditors of the Company thereon.
2. To consider and approve appointment of Mr. Chander Parkash Sharma as an Independent Director of the Company.
3. To consider any other matter with the permission of the Chairman of the meeting.

Yours faithfully,
For **Supreme Infrastructure India Limited**

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

SUPREME INFRASTRUCTURE INDIA LIMITED

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