



To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
NSE Symbol: SUPREMEINF

Subject: Intimation of placing non-compliance before the Board

Dear Sir/Madam,

With reference to your letter regarding the non-compliance identified by the Exchange, we hereby inform you that the said matter along with the action taken by the Exchange was placed before the Board of Directors at its meeting held on 13th February 2026.

The Board has taken note of the same and its comments are being submitted as Annexure I along with this letter, in terms of the Master Circular issued by Securities and Exchange Board of India (SEBI).

Kindly take the same on record.

For **Supreme Infrastructure India Limited**

Vikram Sharma
Managing Director
DIN: 01249904

Date: 18.02.2026

Place: Mumbai

Encl: as mentioned above

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 I

S.I	Purpose	NSE Ref Letter	NSE FEES	Board Comments
1	Regulation 29(2)/29(3) Delay in furnishing prior intimation about the meeting of the board of directors	NSE/LIST/C/2025/1395 dated December 31, 2025	11800	The Board deliberated upon the reasons for such delays in compliance and reviewed the circumstances that led to the lapse. The Board advised the management to follow the timelines of Compliance and asked the management to separately present compliances status as a discussion item. The Company CFO & Compliances team explained that the delay was on account of contrary advice given by advisors The Board took note and agreed to go by exchange view and advised management to be more careful and vigilant in future.
2	Regulation 34 Non-submission of the Annual Report within the period prescribed under this regulation	NSE/LIST/C/2026/0084 dated January 28, 2026	202960	
3	Regulation 27(2) Corporate Governance	NSE/LIST/C/2026/0079 dated January 29, 2026	205320	
4	Regulation 33 Non-submission of the financial results within the period prescribed under this regulation	NSE/LIST/C/2026/0003 dated January 01, 2026	76700	
5	Regulation 23(9) Related Party Transaction		5900	

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website : www.supremeinfra.com CIN: L74999MH1983PLC029752

NSE/LIST/C/2025/1395**December 31, 2025****The Promoter(s)****Supreme Infrastructure India Limited**
Supreme House, Opp. I.I.T, Plot No. 94/C,
Pratap Ghad, Powai, Mumbai,
Maharashtra- 400076

Dear Sir/Madam,

Subject: Reminder before freezing of Promoters Holdings for non-compliance with SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”)

Your attention is drawn towards SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (hereinafter referred as ‘Master Circular’), specifying Standard Operating Procedure for imposing fines and suspension of trading in case the non-compliance with Listing Regulations is continuing and/or repetitive. It is hereby informed that your Company has not made the required submission as per Listing Regulations to the Exchange and/or not paid the fine amount levied for observed non-compliance till date.

In view of the identified non-compliance/delayed compliance, the total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange are enclosed as **Annexure**.

As per aforesaid Master circular, if the non-compliant listed entity fails to ensure compliance with respective regulations and/or make the payment of fines within 15 days from the date of exchange notice, then the Exchange is duty bound to freeze the entire shareholding of the promoters in the Company as well as in other securities held in the demat account of the promoter till further notice.

Your Company has failed to ensure compliance and/or make the payment of fines. In view of the same, this is the final reminder to ensure compliance with identified regulation and/or payment of fines **within 10 days** from the date of this letter, failing of which the Exchange will initiate freezing of promoter holdings as per above mentioned Master circular.

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as ‘Board comments on fine levied by the Exchange’.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

Yours faithfully

For **National Stock Exchange of India Limited****Rachna Jha**
Manager

This Document is Digitally Signed

Signed by: RACHNA JHA
Date: Wed, Dec 31, 2025 17:46:10 IST
Location: NSE

CC:

Sr. No.	Name of Promoter(s)
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

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Signed by: RACHNA JHA
Date: Wed, Dec 31, 2025 17:46:10 IST
Location: NSE

Annexure

Regulation	Month Ended	Fine amount per Instance (Rs.)	No. of Instance (s)	Fine amount (Rs.)
29(2)/29(3)	November 2025	10000	1	10000
Total fine				10000
GST@18%				1800
Total Fine payable (Inclusive of 18% GST)				11800

Notes:

- **If the fine amount is paid before receipt of this letter, then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path:
NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid by the Company will be credited to IPFT as envisaged in the circular.
- In case of any clarification, you may contact to either of the below named Exchange Officers in Regulatory Operations Department:
 - Ms. Duhita Dhure
 - Ms. Harshita Chaubal
 - Ms. Chanchal Daga (Waiver request)
 - Ms. Sweety Mamodia (Waiver request)
 - Mr. Vinod Nimbalkar (Waiver request)

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 Signed by: RACHNA JHA
 Date: Wed, Dec 31, 2025 17:46:10 IST
 Location: NSE

NSE/LIST/C/2026/0084**January 28, 2026**

To,
The Company Secretary
Supreme Infrastructure India Limited
Supreme House, Opp. I.I.T, Plot No. 94/C,
Pratap Ghad, Powai, Mumbai,
Maharashtra- 400076

Dear Sir/Madam,

Subject: Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Your attention is drawn towards SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (hereinafter referred to as “Master Circular”), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations. On verification of the Exchange records, it has been observed that your Company has not complied/delayed complied with Regulation 34 of Listing Regulations for the financial year ended March 31, 2025. The details of non compliance(s)/delayed compliance(s), total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as Annexure.

You are requested to inform the Promoters about identified non-compliance/delayed compliance and to ensure compliance with respective regulation(s) and/or make the payment of fines within 15 days from the date of this notice, failing which the Exchange may initiate following actions as per Master Circular:

1. Initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat account of the Promoters.
2. Trading in securities of your Company shall take place on a ‘Trade for Trade’ basis, in case of consecutive default with Regulations 34 of the Listing Regulations i.e., Shifting of trading in securities to Z Category as per Master Circular.

You may also file the waiver request. Below are the parameters for filing the application for waiver:

- a) Waiver applications sent via mail is not considered. The Company is requested to submit waiver application on the below mentioned path:

NEAPS>>Compliance>>Fine Waiver>>Waiver Request

- b) Detailed submission indicating reasons for waiver, mentioning whether it intends to seek personal hearing before the concerned Committee.
- c) Further, **compliance is a pre-requisite for applying for waiver**. Thus, waiver application of the non-complied Companies will not be processed without achieving the compliance.
- d) In case the Company is non-complaint under multiple regulations, the Company is advised to file a single application mentioning the details of all the respective regulations and quarters for which the Company intends to apply for waiver.

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National Stock Exchange Of India Limited

- e) Non-refundable Processing fees for an amount of Rs.10,000 plus 18% GST to be paid to the designated Exchange, (as segregated between the Exchanges as per the policy for waiver of fines) only if the fine amount is more than Rs. 5,000/-.

However, before filing an application for waiver of fines, you are requested to refer to the below policy available on the Exchange's website. For ready reference you may refer below link:

Policy on processing of waiver application:

https://nsearchives.nseindia.com//web/circular/2026-01/Policy_for_waiver_of_fines_Final1_20260113193131.pdf

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

In case of any clarification, you may contact any of the below mentioned Exchange Officers from Listing Compliance Department:

- Ms. Harshita Chaubal
- Ms. Duhita Dhure
- Ms. Chanchal Daga (Waiver request)
- Ms. Sweety Mamodia (Waiver request)
- Mr. Vinod Nimbalkar (Waiver request)

Yours faithfully

For **National Stock Exchange of India Limited**

Rachna Jha
Manager

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Signed by: RACHNA JHA
Date: Wed, Jan 28, 2026 19:53:05 IST
Location: NSE

Annexure

Regulation	Financial Year	Fine amount per day (Rs.)	Days of non-compliance	Fine amount (Rs.)
34	31-Mar-2025	2000	86	172000
Total Fine				172000
(GST @18%)				30960
Total				202960

Notes:

- **If the fine amount is paid before receipt of this letter then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path:
NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid as mentioned above will be credited to IPFT as envisaged in the circular.

This Document is Digitally Signed


 Signed by: RACHNA JHA
 Date: Wed, Jan 28, 2026 19:53:05 IST
 Location: NSE

NSE/LIST/C/2026/0079

January 29, 2026

The Company Secretary
Supreme Infrastructure India Limited
Supreme House, Opp. I.I.T, Plot No. 94/C,
Pratap Ghad, Powai, Mumbai - 400076

Dear Sir/Madam,

Subject: In continuation to Review Notice dated May 29, 2025 having reference no. NSE/LIST-SOP/COMB/FINES/0607 issued for non-compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Your attention is drawn towards SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (hereinafter referred to as “Master Circular”), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations.

On verification of the Exchange records, it has been observed that your Company has delayed complied with Regulation 27(2) of Listing Regulation(s) for the quarter ended March 31, 2025. The Exchange had issued Review Notice dated May 29, 2025 having reference no. NSE/LIST-SOP/COMB/FINES/0607 for the said non-compliance.

Subsequently, the Company provided copy of scheme stating that the company has 6 months’ time to comply till October 21, 2025.

Further, the Company complied with Regulation 27(2) for the quarter ended March 31, 2025 on January 16, 2026, the revised fine is being levied on the Company. The details of delayed compliance, total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure**.

You are requested to inform the Promoters about identified delayed compliance and to make the payment of fines **within 15 days** from the date of this notice, failing which the Exchange may initiate action for freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat account of the Promoters as per Master Circular.

You may also file the waiver request. Below are the parameters for filing the application for waiver:

- a) Waiver applications sent via mail is not considered. The Company is requested to submit waiver application on the below mentioned path:

NEAPS>>Compliance>>Fine Waiver>>Waiver Request

- b) Detailed submission indicating reasons for waiver, mentioning whether it intends to seek personal hearing before the concerned Committee.
- c) Further, **compliance is a pre-requisite for applying for waiver**. Thus, waiver application of the non-complied Companies will not be processed without achieving the compliance.

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Signed by: RACHNA JHA
Date: Thu, Jan 29, 2026 15:04:20 IST
Location: NSE

National Stock Exchange Of India Limited

- d) In case the Company is non-complaint under multiple regulations, the Company is advised to file a single application mentioning the details of all the respective regulations and quarters for which the Company intends to apply for waiver.
- e) Non-refundable Processing fees for an amount of Rs.10,000 plus 18% GST to be paid to the designated Exchange, (as segregated between the Exchanges as per the policy for waiver of fines) only if the fine amount is more than Rs. 5,000/-.

However, before filing an application for waiver of fines, you are requested to refer to the below policy available on the Exchange's website. For ready reference you may refer below link:

Policy on processing of waiver application:

https://nsearchives.nseindia.com/web/circular/2026-01/Policy_for_waiver_of_fines_Final1_20260113193131.pdf

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

In case of any clarification, you may contact any of the below mentioned Exchange Officers from Listing Compliance Department: -

- Ms. Harshita Chaubal
- Ms. Sonam Yadav
- Ms. Chanchal Daga (Waiver request)
- Ms. Sweety Mamodia (Waiver request)
- Mr. Vinod Nimbalkar (Waiver request)

Yours faithfully

For **National Stock Exchange of India Limited**

Rachna Jha
Manager

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Signed by: RACHNA JHA
Date: Thu, Jan 29, 2026 15:04:20 IST
Location: NSE

Annexure

Regulation	Quarter	Fine amount per day (Rs.)	Fine start date	Fine end date	Days of non-compliance	Fine amount (Rs.)
27(2)	31-Mar-2025	2000	22-Oct-2025	16-Jan-2026	87	174000
Total Fine						174000
GST (@18%)						31320
Total Fine payable (Inclusive of 18% GST)						205320

Notes:

- **If the fine amount is paid before receipt of this letter, then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path:
NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid as above will be credited to IPFT as envisaged in the circular.

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 Signed by: RACHNA JHA
 Date: Thu, Jan 29, 2026 15:04:20 IST
 Location: NSE

NSE/LIST/C/2026/0003**January 01, 2026****The Promoter(s)****Supreme Infrastructure India Limited**

Supreme House, Opp. I.I.T, Plot No. 94/C,
Pratap Ghad, Powai, Mumbai,
Maharashtra- 400076

Dear Sir/Madam,

Subject: Reminder before freezing of Promoters Holdings for non-compliance with SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”)

Your attention is drawn towards SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (hereinafter referred as “Master Circular”), specifying Standard Operating Procedure for imposing fines and suspension of trading in case the non-compliance with Listing Regulations is continuing and/or repetitive. It is hereby informed that your Company has not made the required submission as per Listing Regulations to the Exchange and/or not paid the fine amount levied for observed non-compliance till date.

In view of the identified non-compliance/delayed compliance, the total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure**.

As per aforesaid Master circular, if the non-compliant listed entity fails to ensure compliance with respective regulations and/or make the payment of fines within 15 days from the date of exchange notice, then the Exchange is duty bound to freeze the entire shareholding of the promoters in the Company as well as in other securities held in the demat account of the promoter till further notice.

Your Company has failed to ensure compliance and/or make the payment of fines. In view of the same, this is the final reminder to ensure compliance with identified regulation and/or payment of fines **within 10 days** from the date of this letter, failing of which the Exchange will initiate freezing of promoter holdings as per above mentioned Master circular.

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as ‘Board comments on fine levied by the Exchange’.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

Yours faithfully

For **National Stock Exchange of India Limited****Aseem Sehgal**
Senior Manager

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Signer: ASEEM SEHGAL
Date: Thu, Jan 1, 2026 19:04:04 IST
Location: NSE

CC:

Sr. No.	Name of Promoter(s)
1.	Phool Kanwar H Sharma
2.	Barkha Vikram Sharma
3.	Shweta V Sharma
4.	Vikram Bhawanishankar Sharma
5.	Vikas Bhawanishankar Sharma
6.	Bhawanishankar Harishchandra Sharma

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Signer: ASEEM SEHGAL
Date: Thu, Jan 1, 2026 19:04:04 IST
Location: NSE

Annexure

Regulation	Quarter/Half Year ended	Fine amount per Day (Rs.)	No. of Day (s)	Fine amount (Rs.)
23(9)	30-Sep-2025	5000	1	5000
33	30-Sep-2025	5000	13	65000
Total fine				70000
GST@18%				12600
Total Fine payable (Inclusive of 18% GST)				82600*

* In case the Company is non-compliant as on the date of this letter then fine amount will keep on increasing every day till the date compliance is achieved.

Notes:

- **If the fine amount is paid before receipt of this letter, then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path:
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RTGS/IFSC CODE	IBKL0001000

- The fine paid by the Company will be credited to IPFT as envisaged in the circular.
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 - Ms. Harshita Chaubal
 - Ms. Duhita Dhure
 - Ms. Chanchal Daga (Waiver request)
 - Ms. Sweety Mamodia (Waiver request)
 - Mr. Vinod Nimbalkar (Waiver request)

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 Signer: ASEEM SEHGAL
 Date: Thu, Jan 1, 2026 19:04:04 IST
 Location: NSE