

November 22, 2025

BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 532904

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

Dear Sir/ Madam,

Subject: Intimation for Extension of Board Meeting Date under Regulation 29 of SEBI (LODR) Regulations, 2015

In continuation to our prior intimation of Board Meeting given on 15th November 2025, we wish to inform you that the meeting of the Board of Directors of **Supreme Infrastructure India Limited**, originally scheduled to be held on **24th November 2025**, has been **rescheduled to 28th November 2025**, due to unavoidable circumstances.

The agenda of the meeting remains unchanged, and the rescheduled meeting will be held to consider and approve the same.

You are kindly requested to take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For SUPREME INFRASTRUCTURE INDIA LIMITED



SIDDHARTH JAIN
C.F.O.



SUPREME INFRASTRUCTURE INDIA LIMITED