



March 24, 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

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 has been scheduled on Tuesday, **March 31, 2026** inter alia:

1. To consider and approve conversion of warrants into equity shares and allotment of equity shares.

You are requested to take note of same.

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

Jai Vaidya
Assistant Company Secretary

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