

March 25, 2026

BSE Limited,
Listing Department,
19th Floor, Phiroze Jeejeebhoy Towers, Dalal
St, Kala Ghoda, Fort, Mumbai, Maharashtra
400001
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

Sub: Notice of Trading Window Closure for the Board Meeting under regulation 29 of SEBI (LODR) Regulations 2015.

Dear Sir/ Madam,

We would like to inform you that as per the Company's Code of Conduct formulated pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the Securities of the Company will be closed for all Designated Persons of the Company from Wednesday, March 25, 2026 and would remain closed till the conclusion of the 48 hours post the board meeting, the date of which shall be intimated in due course.

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Further, the date of the Board Meeting for consideration and approval of the conversion of warrants into equity shares and allotment of equity shares shall be intimated in due course.

Request you to kindly take the same on record.

Thanking You.

For **SUPREME INFRASTRUCTURE INDIA LIMITED**

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

SUPREME INFRASTRUCTURE INDIA LIMITED