

November 28, 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

Subject: Intimation regarding continuation of Audit Committee Meeting and rescheduling of Board Meeting

Dear Madam/Sir,

This is to inform you that the meeting of the Audit Committee of Supreme Infrastructure India Limited, which commenced today i.e., 28th November 2025, could not be concluded as one of the Directors, who recently underwent a heart surgery last week, was feeling unwell and nauseous during the meeting.

Considering the health and well-being of the Director and with the consent of the members present, the Audit Committee decided to pause and continue the meeting tomorrow, i.e., 29th November 2025, at the same venue.

We further confirm that no agenda item involving any price-sensitive information under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was taken up or approved during today's meeting.

Consequently, the meeting of the Board of Directors, originally scheduled for today following the Audit Committee meeting, will also be held tomorrow, i.e., 29th November 2025, after conclusion of the Audit Committee meeting.

You are requested to take the above on record.
Yours faithfully,

For Supreme Infrastructure India Limited



Siddharth Jain
Chief Financial Officer



SUPREME INFRASTRUCTURE INDIA LIMITED

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