

April 29, 2025

To,

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

Dear Sir/Madam,

Sub: SDD compliance certificate for the quarter ended December 31, 2024

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”), please find enclosed herewith the SDD Compliance Certificate for the quarter ended December 31, 2024.

Request you to take the same on record.

Thanking You,

Yours faithfully,

For **SUPREME INFRASTRUCTURE INDIA LIMITED**

Vikram
Bhawanish
ankar
Sharma

Digitally signed
by Vikram
Bhawanishankar
Sharma
Date: 2025.04.29
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Vikram Bhawanishankar Sharma
Managing Director
DIN: 01249904

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



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Amruta Giradkar (Membership No. 48693), Practising Company Secretary of Supreme Infrastructure India Limited (“Company”), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tameable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture NIL (event during the quarter ended on December 31, 2024 and has captured NIL the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Nil**

Thanking You.

Yours Sincerely,

For **SUPREME INFRASTRUCTURE INDIA LIMITED**

Amruta Giradkar
Practising Company Secretary
Membership No. 48693
Date: April 29, 2025
Place: Mumbai
UDIN: A048693G000221239