

**December 29, 2025** 

To,

**BSE** Limited,

Listing Department, Phirozejeebhoy 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 Code - SUPREMEINF** 

Sub: Notice of Trading Window Closure for the Quarter ended December 31, 2025.

Dear Madam/Sir,

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 **Thursday**, **January 01**, **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 Board Meeting for consideration of the Unaudited Financial Results of the Company for the Quarter ended December 31, 2025 will be intimated in due course.

Request you to take the same on record.

Thanking You,

For Supreme Infrastructure India Limited

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

## SUPREME INFRASTRUCTURE INDIA LIMITED

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