CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

The Supreme Industries Limited ("the Company") is committed to good Governance practices and the Company has been sharing all important information about its various business segments and operations. In compliance with the Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Company has adopted a Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("UPSI").

The Code shall be applicable with effect from May 15, 2015, in terms of the SEBI Notification dated January 15, 2015.

The Code as enumerated below ensures timely and adequate disclosure from time to time of UPSI to the Stock Exchanges where the equity shares of the Company are listed viz. at Bombay Stock Exchange and National Stock Exchange and also on official website of the Company viz. www.supreme.co.in.

1. **Prompt public disclosure of UPSI**

   All UPSI, as envisaged in the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall be disclosed promptly in order to make such information generally available to the public.

2. **Uniform and Universal Dissemination of UPSI**

   The Company shall disseminate the UPSI on uniform, continuous and universal manner and avoid selective disclosure.

3. **Chief Investor Relations Officer to deal with disclosure of UPSI**

   The Company Secretary of the Company shall act as the **"Chief Investor Relations Officer"** to deal with dissemination of information and disclosure of UPSI.

4. **Prompt dissemination of UPSI in respect of improper disclosure or otherwise**

   The Company shall avoid selective disclosure of UPSI. In any event, if due to oversight or inadvertence the same information is not uniformly and universally made available to all the stakeholders, necessary steps shall promptly be taken to make such information generally available on a non-discriminatory basis.

5. **Response to queries on news reports and requests for verification of market rumours**

   The Chief Investor Relations Officer shall also ensure the appropriate fair and prompt response to all queries received from the Stock Exchanges including queries on news reports, if any. Such response from the Company shall be sent to all the Stock Exchanges, even if the query has been received from any one of them. Such response from the Company shall be submitted to the

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Stock Exchanges under the signature of the Company Secretary and in his absence under the signature of the Managing Director or Chief Financial Officer of the Company.

6. **Sharing of information with analyst and research personnel**

Only information which is publicly available shall be shared with the analyst, research personnel, prospective investors, etc. The Board of Directors shall identify the Directors / Executives of the Company, who shall be authorized to speak to and / or participate at the meetings with the analysts, research personnel, prospective investors, etc. The authorized representatives of the Company shall avoid making any forward looking statements in respect of its financial performances and also shall not shares any UPSI with the analysts, research personnel, prospective investors, etc. In case any UPSI is shared with them, disclosure thereof shall be made to the Stock Exchanges simultaneously.

7. **Documentation of disclosure made to the analyst or at investor relation conferences**

The proceedings of the meeting with the analysts and other investor relations conferences shall be recorded and preserved. As a good practice, transcript thereof may be uploaded on the official website of the Company, which will ensure that the information is generally available.

8. **Handling of all UPSI on need-to-know basis**

All UPSI shall be handled by the employees on a need-to-know basis, i.e., the UPSI shall be disclosed only to those within the Company who need the information for legitimate purposes under legal obligation, to discharge the performance or duties and used only for the purpose for which it is meant for.

9. **Disclosure**

The Company Secretary shall be responsible to ensure that the initial and continual **disclosures are obtained from all the "Designated Persons" in compliance of the SEBI** (Prohibition of Insider Trading) Regulations, 2015 and the same be intimated to the Stock Exchanges. Such disclosure must be in the prescribed format as per the said Regulations and / or as mentioned in the Code of Conduct to Regulate, Monitor and Report Insider Trading within the stipulated time.

The above Code may be amended with the approval of the Board of Directors from time to time to adopt the best practices in the industry and also to comply with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as may be applicable for the time being in force. Any amendments to the aforesaid Code shall be promptly intimated to the Stock Exchanges, wherever the Company is listed and shall be uploaded on the official website of the Company.

For The Supreme Industries Ltd.

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(R. J. Saboo)
AVP (Corporate Affairs) &
Company Secretary