

VIDIP JATIA

*Damodar Bhavan, 3rd Floor, Bhulabhai Desai Road, Cumballa Hill,
Nr. Mahalaxmi Temple, Mumbai - 400026*

Date: 4th April, 2025

To,

**The Manager,
Department of Corporate Services
BSE Limited**
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400 001
Scrip Code: 530677

**The Manager,
Department of Corporate Services
NSE Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Symbol: SUPREME

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we, the Promoters of Supreme Holdings & Hospitality (India) Limited hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, other than those already disclosed to Stock Exchange and the Company during the Financial year 2024-25.

Kindly take the same on your record.

Thanking you

Yours faithfully,

Mr. Vidip Jatia

CC to: The **Audit Committee**
Supreme Holdings & Hospitality (India) Limited
Office No. 510 to 513, 5th Floor, Platinum Square,
Shri Satpal Malhotra Marg, Nagar Road Pune- 411014