M. P. Taparia

Date: 7th April, 2025

National Stock Exchange of India Ltd., Exchange Plaza, 5th floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051 BSE Limited.
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Fort
Mumbai - 400023

The Audit Committee Member
THE SUPREME INDUSTRIES LIMITED
612, Raheja Chambers, Nariman Point,
Mumbai – 400021.

Sub: - Declaration under Regulation 31(4) of SEBI (SAST)

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no Encumbrance on shares of The Supreme Industries Limited belonging to Promoters and Promoters Group along with persons acting in concert, has been made directly or indirectly, during the Financial Year ending 31-Mar-2025

Kindly take note for your record and acknowledge the receipt.

Thanking You

Yours Faithfully

For and on behalf of Promoter and Promoter Group

(Mahaveerprasad Surajmal Taparia)

Promoter