



**ANNUAL DECLARATION UNDER REGULATION 31(4) OF SEBI (SAST) REGULATIONS, 2011**

Date: April 4, 2026

To,  
**BSE Limited,**  
Listing Department,  
Phirozejeeboy Tower,  
Dalal Street- Fort  
Mumbai – 400001  
**Scrp Code - 532904**

To,  
The listing department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla  
Complex, Bandra (East)  
Mumbai – 400051  
**NSE Symbol - SUPREMEINF**

To,  
The Audit Committee  
**Supreme Infrastructure India Limited**  
Supreme House, Plot No.94/C,  
Pratap Gad, I.I.T. Main Gate,  
Powai, Mumbai – 400 076

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

Dear Sir/Madam,

I, Vikram Sharma, being promoter of Supreme Infrastructure India Limited, hereby confirm on behalf of Promoter and Promoter Group of the company alongwith person acting in concert that:

- **No new encumbrance has been created** on the equity shares held by me/us in the Company during the financial year ended **31st March, 2026**.
- **Encumbrance(s), subsisting as on 31st March, 2026, were created in earlier financial year(s)** and have already been **duly disclosed to the stock exchanges** in compliance with the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- The existing encumbrance(s), continue to remain outstanding as on date and there has been **no change therein during the year**, except as already disclosed to the stock exchanges.
- This declaration is being furnished in compliance with **Regulation 31(4)** of the aforesaid regulations.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

**Name of Promoter: Vikram Sharma**

*(On behalf of self and Promoter Group of the company along with person acting in concert)*

**SUPREME INFRASTRUCTURE INDIA LIMITED**

Supreme House, Plot No.94/C, Pratap Gad, I.I.T. Main Gate, Powai, Mumbai – 400 076

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