

January 13, 2025

To,
The Manager,
Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Kind Attention: Head – Listing

Symbol: SUPREMEENG | Series: EQ

Sub: Intimation about adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: 1. Intimation letter dated January 10, 2025

Dear Sir/Madam,

With reference to the above cited subject, this is to inform it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on Monday, January 13, 2025, inter-alia to consider and approve Un-audited Financial Results of the Company for the Second quarter and Half year ended on September 30, 2024.

This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors/members present at the meeting hereby decided to adjourn the Meeting of Board of Directors and decided that the Meeting of Board of Directors will continue to be held on Tuesday, January 14, 2025 inter-alia to consider and approve Un-audited Financial Results of the Company for the Second quarter and Half year ended on September 30, 2024 and any other item with the permission of Chairman.

Further that, in continuation to Closure of Trading Window and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window has been closed and shall remain closed till 48 hours after the publication of the Un-audited financial Results of the Company.

Kindly take the above on your record.

Thanking You.
Yours sincerely,

for **Supreme Engineering Limited**

Sanjay Chowdhri
Managing Director
DIN: 00095990