

June 17, 2025

To,
Listing Department,
National Stock Exchange of India Limited,
“Exchange Plaza”, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.

NSE Trading Symbol: SUPREMEENG

Dear Sir/Madam,
Sub: - **Outcome of the Meeting of the Board of Directors held on Tuesday, June 17, 2025**

With reference to the captioned subject, this is to inform you that the following were considered and approved by the Board of Directors in their meeting held today:

1. Appointment of Statutory Auditor

Subject to approval of members, appointment of M/s. Rushabh Davda & Associates, Bearing (FRN 156559W) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation M/s Rachna Patel & Co bearing (FRN: 141585W) for the period ended 31st March, 2025 and for conducting statutory audit and such other audit/review/certification/work as may be required and/or deemed expedient in pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III (PART A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as Annexure – I

2. Considered & Approved Notice for Extra Ordinary General Meeting.

The Board considered and approved the Notice for holding of an Extra-Ordinary General Meeting (EGM).

Kindly take the same on your record.

Thanking You

Yours truly,
for **Supreme Engineering Limited,**

Sanjay Chowdhri
Director
DIN: 00095990

ANNEXURE- 1

Brief Profile of Auditors pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Brief profile of M/s. Rushabh Davda & Associates appointed as a Statutory Auditor

Name of the Firm	M/s. Rushabh Davda & Associates
Firm Registration Number	156559W
Experience in Specific functional areas	M/s Rushabh Davda & Associates, Chartered Accountants is a distinguished Chartered Accountant firm specializing in Tax Audit, Statutory Audit Including Audit of Listed Entities, GST and Income Tax.
Reason for Appointment	To fill up casual vacancy caused by previous auditor of the Company
Date of Appointment	June 17, 2025
Tenure of Appointment	Financial year 2024-25
Disclosure of relationships between Directors	NA