SUPRA TRENDS LIMITED

Date: 02.04.2025

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

Ref: Outcome given by the company on 29-Mar-2025 05:27:07 PM under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 511539

In continuation to the outcome given by the company on March 29, 2025 at 05:27:07 PM and pursuant to Regulation 30 of SEBI (LODR) Regulations,2015, the Board of Directors of the Company at its Meeting held on, March 29, 2025, inter-alia, considered and approved following business matters:

1.Acquisition of 51% Equity share capital of Celest Hospitalities Private Limited:

Board of Directors approved the acquisition of 26,010 (Twenty Six Thousand Ten) Equity Shares of Rs. 10/- (Indian Rupees Ten only) each representing 51% of the total paid-up equity share capital of the Celest Hospitalities Private Limited at a total consideration of Rs.2,60,100/- for cash from the existing shareholders of Celest Hospitalities Private Limited on March 29, 2025, thereby Celest Hospitalities Private Limited has become the Subsidiary Company of Supra Trends Limited.

The detailed disclosure with respect to the aforesaid acquisition as required under Regulation 30(6) read with Para A(1) of Part A of Schedule III of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and other applicable SEBI Circular(s), is attached is enclosed in '**Annexure-A**'.

2. Pursuant to Regulation 24(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('SEBI LODR Regulations'), this is to inform that Board of Directors has approved the appointment of Mr. Koduganti Raghavendra Kumar (DIN- 02376957), Independent Director (DIN: 07809016) of the Company, as a Director of Rasvat Food Specialties Private Limited ('Rasvat') – the Material Subsidiary of the Company w.e.f. March 29, 2025.

The necessary details in respect of Mr. Koduganti Raghavendra Kumar (DIN- 02376957) as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13 July 2023 and other applicable SEBI Circular(s), is attached is enclosed in '**Annexure-B**'.

The Board Meeting commenced at 4:30 PM and concluded at 05:00 PM.

You are requested to take the above cited information on your records.

For **Supra Trends Limited**

Mathamsetty Venkata Krishna Sunil Kumar
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Date: 2025.04.02 16:55:57 +05'30'

Mathamsetty Venkata Krishna Sunil Kumar
Managing Director
DIN: 03597178

112, A BLOCK, PARAGON VENKATADRI APTS, 3-4-812, BARKATPURA, HYDERABAD TG 500027 IN
Email ID: supratrends1987@gmail.com Website: www.supratrends.com
CIN: L56100TG1987PLC007120

Annexure – A

S.No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Name of the Target entity: Celest Hospitalities Private Limited Details of Target: Celest Hospitalities Private Limited is engaged in the business of Restaurants and Banquet Halls. Period - FY 2024-25 Turnover: 3.00 lakhs Net Profit / (Loss): N.A.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length".	No
3	Industry to which the entity being acquired belongs	Restaurants and Banquet Halls
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Company wants to expand its business in Restaurants and Banquet Business along with food and beverage and packaged food Business. Supra Trends Limited intends to invest in the equity shares of Celest Hospitalities Private Limited. This strategic investment aims to acquire 51% ownership of Celest Hospitalities Private Limited, transforming it into a subsidiary Company of Supra. This move is part of a broader strategy to drive business expansion leveraging market presence and operational capabilities to enhance Supra Trends Limited's growth and competitive positioning.
5	Brief details of any governmental or regulatory approvals required for the acquisition	None
6	Indicative time period for completion of the acquisition	Acquired on March 29,2025
7	Nature of consideration - whether cash consideration or share swap and details of the same	cash consideration
8	**Cost of acquisition or the price at which the shares are acquired**	Rs.2,60,100/-
9	Percentage of shareholding / control acquired and / or number of shares acquired	26,010 (Twenty Six Thousand Ten) Equity Shares of Rs. 10/- (Indian Rupees Ten only) each representing 51% of the total paid-up equity share capital

10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Celest Hospitalities Private Limited, a Private Limited Company incorporated on January 31, 2025 under the Companies Act 2013 having its registered office at Office 6, Third Floor, Plot No. 20, Huda Techno Enclave, Madhapur, Shaikpet, Hyderabad, 500 081 and it is doing business related to Restaurants and Banquet Halls. And company has its presence in India only.

Mathamsetty Venkata Krishna Sunil Kumar

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Date: 2025.04.02 16:56:33 +05'30'

SUPRA TRENDS LIMITED

Annexure- B

Sr.No	Particulars	Details
1	**Name of the Director**	Mr. Koduganti Raghavendra Kumar (DIN- 02376957)
2	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	Pursuant to regulation 24 of SEBI LODR Regulations, at least one independent director on the board of directors of the listed entity shall be appointed as a director on the board of directors of an unlisted material subsidiary, whether incorporated in India or not.. Hence to comply with aforesaid regulation Board of Directors has approved the appointment of Mr. Koduganti Raghavendra Kumar (DIN- 02376957), Independent Director (DIN: 07809016) of the Company, as a Director of Rasvat Food Specialties Private Limited ('Rasvat') – the Material Subsidiary of the Company w.e.f. March 29, 2025.
3	Date of appointment /~~cessation~~ (as applicable) & term of	w.e.f. March 29,2025.
4	Brief Profile	K. Raghavendra Kumar is a Cost Accountant with more than 3 decades of post qualification experience. He was independent director of one of the prestigious Media companies in Andhra Pradesh M/s. Padmalaya Telefilms Limited for a brief period and later joined in the board of M/s. Sriven Multi-tech Limited one of the pioneers of Animation business in Hyderabad. He was a member of group of professionals who were empanelled to submit Techno Economic Viability Study reports to State Bank of Hyderabad. He is involved in Equity Placements and Loan syndications for different organisations in Hyderabad.
5	Disclosure of relationships between directors	None of the directors of the company are related as per under section 2(77) of the companies act,2013.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	He is not debarred from holding the office of the director by virtue of any SEBI Order or any other statutory authority.

Mathamsetty Venkata Krishna Sunil Kumar

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Date: 2025.04.02 16:56:48 +05'30'