

SUPRA TRENDS LIMITED

Date: September 04, 2025.

**To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001**

BSE Scrip Code: 511539

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

Ref: Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of directors of the Company, at their meeting held on Today, i.e. Thursday, September 04, 2025, inter alia, approved the following:

1. Fixed the Day, Date, Time and Venue for the 38th Annual General Meeting of the Company, which is scheduled to be held on Monday, 29th September, 2025 at 10.00 A.M. at the Registered Office of the Company at Office No.6, Plot 20, HUDA Techno Enclave, HITEC City, Madhapur, Hyderabad, Telangana, India, 500081.
2. Decided the Cut-off Date for determining eligibility of Members for voting electronically as well as at the Annual General Meeting as Monday, September 22, 2024.
3. Fixed the Remote E-voting period for 38th Annual General Meeting (AGM) to commence from Friday, September 26, 2025 at 9:00 A.M. and ends on Sunday, September 28, 2025 at 5:00 P.M.
4. Appointment of Mrs. N. Vanitha (Membership No. A26859), Practicing Company Secretary, Hyderabad as Scrutinizer for the ensuing 38th Annual General Meeting of the company.
5. Appointed Mrs. N Vanitha, Practicing Company Secretary, Hyderabad (Peer Review No:1890/2022) as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for a period of 5 (five) consecutive years i.e. from FY 2025-26 to FY 2029-30 based on the recommendations of the Audit Committee and subject to the approval of shareholders at the ensuing Annual General Meeting.

Reg. Office: Office No.6, Plot 20, HUDA Techno Enclave, HITEC City, Madhapur, Hyderabad, Telangana, India, 500081

Email ID: supratrends1987@gmail.com Website: www.supratrends.com

CIN: L56100TG1987PLC007120

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The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed as **Annexure A**.

6. Approved the Notice of 38th Annual General Meeting of the Company and Directors Report along with Annexures.
7. 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 Celest Hospitalities Private Limited ('Celest') – the Material Subsidiary of the Company w.e.f. September 04, 2025.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed as **Annexure B**.

The Meeting commenced at 06.00 P.M. and concluded at 06.30 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For **SUPRA TRENDS LIMITED**

Girish Shivaram Gaonkar
Company Secretary & Compliance Officer
M.No.: A73406

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Annexure-A

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment Mrs. N. Vanitha (Membership No. 26859), Practicing Company Secretary, Hyderabad as the Secretarial Auditor of the Company:

Sr. No.	Particulars	Details
1	Details of Secretarial Auditor	Mrs. N. Vanitha
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as the Secretarial Auditor of the Company for a term of 5 years subject to approval of shareholders.
3	Date of appointment/ cessation (as applicable) & term of appointment	Appointed as the Secretarial Auditor of the Company for a period of 5 (five) consecutive years i.e. from FY 2025-26 to FY 2029-30, subject to approval of shareholders.
4	Brief Profile (in case of appointment)	Mrs. N. Vanitha is a practicing company secretary. She is a member of Institute of Company Secretaries of India, having over more than 15 years of experience in Secretarial matters, Compliance of security laws and Capital Markets.
5	Disclosure of Relationships (in case of appointment)	Not Applicable
6	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	Not Applicable

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Annexure-B

Appointment of Mr. Koduganti Raghavendra Kumar (DIN- 02376957), Independent Director (DIN: 07809016) of the Company, as a Director of Celest Hospitalities Private Limited ('Celect):

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, 2015, the 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 Celest Hospitalities Private Limited – the Material Subsidiary of the Company w.e.f. September 04, 2025.
3	Date of appointment/ cessation (as applicable) & term of appointment	September 04, 2025.
4	Brief Profile (in case of appointment)	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 (in case of appointment)	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.

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