

SUPRA TRENDS LIMITED

Date: September 29, 2025

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 511539

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the 38th Annual General Meeting of the members of Supra Trends Limited held today i.e. September 29, 2025 approved the following amendment to the Memorandum of Association:

a) change in objects of the company by inserting the new sub-clauses 6 and 7 after the existing sub-clause 5 in Clause III.A:

b) deleting Clause III.C titled 'Other Objects' in its entirety:

Further, the details in accordance with the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-A**.

This is for your information and records.

Thanking you,

Yours faithfully

For **SUPRA TRENDS LIMITED**

Girish Shivaram Gaonkar

Company Secretary & compliance officer
M.No.: A73406

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

SUPRA TRENDS LIMITED

Annexure-A

a. change in objects of the company by inserting the following new sub-clauses 6 and 7 after the existing sub-clause 5 in Clause III.A

6. To carry on the business of Manufactures and merchants and dealers, distributors and traders, wholesale or retail or otherwise of canned food, packed food and beverages, packed snacks squashes, aerated water, mineral water, syrups, soft drinks, energy drinks, fruits drinks, fruit juices, milk and milk products, ice creams and beverages of every description.

7. To own, manage, operate, carry on the business in India or elsewhere of hotels, motels, entertainment complex, malls, multiplex, concert halls, hotel & motel properties inns, service apartments, clubs, casinos, resorts, restaurants, cafes, taverns, bars, refreshment rooms, boarding and lodging, housekeepers to establish canteens, kitchens for the purpose of rendering hospitality services, flight kitchens, parlours, soda fountains, fast food outlets, restaurant keepers, wine and spirit merchants, retailing, entertainment plaza, food plaza, sports plaza, health plaza, spas, food courts, family entertainment centres, resorts, brewers. masters, distillers, importers and manufacturers of aerated mineral and artificial waters and other drinks, purveyors, refreshment contractors and caterers, milk and snack proprietors, dairymen, ice and ice-cream merchants, importers and brokers of food and foreign produce of all descriptions, hair dressers, perfumers, chemists, proprietors of clubs, baths, dressing rooms, laundries, reading, writing and newspaper rooms, shopping arcades, grounds and places of amusement, recreation, entertainment and instruction of all kinds, tobacco and cigar merchants, agents for railway, airlines and shipping companies and theatrical and opera box office operators."

b. deleting Clause III.C titled 'Other Objects' in its entirety:

C. OTHER OBJECTS:

1. To engage in and carry on the business of hotel restaurant, cafe, resthouse, refreshment-room and lodginghouse, keepers, conveyancing homes, for the purpose of conducting all or any of the main

objects effectively or to run the same independently in order to supplement the resources of the company.

2. To carry on the business of printers and publishers of all kinds of medical and health journals, newspapers, tabloids, etc., and for this purpose to establish, maintain and run printing press.

3. To carry on and undertake the business of manufactures, producers, dealers, exhibitors, importers and exporters of cinematographic films either talkie or silent, and to deal, manufacture, import, export and hire each and every apparatus, machinery or accessory advertising thereto.

4. To promote, undertake or direct in India or abroad, whether on own account or in association with others or for and on behalf of others the management, construction, reconstruction, alteration, maintenance pulling down, improving, running, decorating, renovating, designing, furnishing, developing, of any roads, building, hospitals, houses, farm houses, flats, cinemas, hotels, and

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houses, factories, industrial sheds, offices, hospitals, nursing homes, dams, canals, tanks, reservoirs, bridges, hydel projects, power house, tunnels, culverts, channels, sewage, gardens, farms, warehouses, cold storages, shops, stores, wharves, works and conveniences of all kinds and the consolidation or sub-division of properties and the selling, transferring, leasing, otherwise disposing of the same as multistoreyed or other buildings and as group housing schemes or office complexes.

5. To acquire by purchase, lease, exchange, grant, licence, or otherwise howsoever all kinds and description of plants, machinery, equipment, components, vessels, aircrafts, automobiles, computers, air conditioning plants, office equipments, lands and/or buildings or any tenure or description situated in any place in India or outside India and any right over or connected with the lands and/or buildings and to turn the same to account in any manner as may seem expedient by selling, leasing, licencing or otherwise howsoever disposing of or dealing with same.

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