

Ref. No.SH/13/2026  
28<sup>th</sup> May, 2026

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI – 400051

BSE Limited.  
Market-Operation Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street,  
Fort, MUMBAI 400023


Dear Sir(s),

**Sub.: Annual Secretarial Compliance Report for the year ended March 31, 2026.**

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Secretarial Compliance Report for the year ended March 31, 2026.

Please take the same on records.

Thanking you,  
Yours faithfully,  
For The Supreme Industries Ltd.

  
(R. J. Saboo)  
VP (Corporate Affairs) &  
Company Secretary



**The Supreme Industries Limited**

Regd. Office : 612, Raheja Chambers, Nariman Point, Mumbai 400021, INDIA.  
CIN : L35920MH1942PLC003554 PAN : AAAC1344F

+91-022-6257 0000 / 6257 0025  
sil\_narimanpoint@supreme.co.in



Corporate Office : 1161 & 1162, Solitaire Corporate Park, Bldg. No. 11, 167, Guru Hargovindji Marg, Andheri - Ghatkopar Link Road, Chakala, Andheri (East), Mumbai 400 093, INDIA. +91 (022) 6869 0000, 4043 0000 sil\_ho@supreme.co.in www.supreme.co.in

**Annual Secretarial Compliance Report**  
**of**  
**The Supreme Industries Limited**  
**[CIN :L35920MH1942PLC003554]**  
**for the year ended 31st March, 2026**

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **The Supreme Industries Limited** (hereinafter referred as 'the listed entity'), having its Registered Office at 612 Raheja Chambers, Nariman Point, Mumbai – 400 021. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide our observations thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that the listed entity has, during the review period covering the financial year ended on **31.03.2026** complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter :

We, V. Laxman & Co., Company Secretaries, have examined :

- (a) all the documents and records made available to us and explanation provided by **The Supreme Industries Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this report,

for the financial year ended **31<sup>st</sup> March, 2026** ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 [*Not applicable to the listed entity during the audit period*];
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 [*Not applicable to the listed entity during the audit period*];
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 [*Not applicable to the listed entity during the audit period*];
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) (other regulations as applicable) and circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period:

- I. (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified in the Annexure attached hereto.
- (b) The listed entity has taken the following actions to comply with the observations made in previous reports:

*Not Applicable since there were no observations made in previous years*

Sr. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation / Circular No	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary	Management Response	Remarks
					Advisory/ Clarific					

	N.A.	N.A.	N.A.	N.A.	ation/ Fine/S how Cause Notice/ Warnin g, etc.	N.A.	N.A.	N.A.	N.A.	N.A.
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II. We hereby report that during the review period the compliance status of the listed entity with the following requirements :

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations / Remarks by PCS*
1.	<b>Secretarial Standards:</b> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	
2.	<b>Adoption and timely up dation of the Policies:</b> <ul style="list-style-type: none"> <li>• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.</li> <li>• All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on time, as per the regulations/circulars/guidelines issued by SEBI</li> </ul>	Yes  Yes	
3.	<b>Maintenance and disclosures on Website:</b> <ul style="list-style-type: none"> <li>• The Listed entity is maintaining a functional website.</li> <li>• Timely dissemination of the documents/ information under a separate section on the website.</li> <li>• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website</li> </ul>	Yes  Yes  Yes	
4.	<b>Disqualification of Director(s):</b> None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	
5.	<b>Details related to Subsidiaries of listed entities have been examined w.r.t.:</b> (a) Identification of material subsidiary companies.  (b) Disclosure requirement of material as well as other subsidiaries	Yes  Yes	

6.	<b>Preservation of Documents:</b> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	
7.	<b>Performance Evaluation:</b> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	
8.	<b>Related Party Transactions:</b> (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee.	Yes  N.A.	Not applicable since the listed entity has obtained prior approval of Audit Committee
9.	<b>Disclosure of events or information:</b> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder	Yes	
10.	<b>Prohibition of Insider Trading:</b> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	
11.	<b>Actions taken by SEBI or Stock Exchange(s), if any:</b> No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder; OR  The actions taken against the listed entity/its promoters/directors/subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	No	BSE Ltd has levied fine for delay in submission of disclosure under Reg. 52(4) for quarter ended December, 2025
12.	<b>Resignation of statutory auditors from the listed entity or its material subsidiaries :</b> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/or its material subsidiary(ies) has/have complied with paragraph 6.1 and 6.2 of Section V-D of Chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	N.A	Not applicable since the statutory auditor has not resigned

13.	<b>Additional Non-compliances, if any:</b> No additional non-compliance observed for any SEBI regulation/circular/guidance note etc., except as reported above	Yes	
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(Observations/Remarks by PCS are mandatory if the compliance status is provided as 'No' or 'NA')

**Assumptions & Limitation of scope and Review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Account of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

**For V. Laxman & Co.,  
Company Secretaries**

LAXMAN  
NARSAYYA  
VALAKATI

(Valakati Laxman)  
Proprietor  
FCS No. 1513  
C P No. : 744

Place : Mumbai  
Date : 25<sup>th</sup> May, 2026

UDIN: F001513H000464613  
Peer Review Certificate No.: 7696/2026

**ANNEXURE to the Annual Secretarial Compliance Report of The Supreme Industries Ltd for the year ending 31<sup>st</sup> March, 2026**

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary	Management Response	Re- marks
1.	SEBI (LODR) Regulations, 2015	52(4)	Delay in submission of disclosure under Reg. 52(4) for quarter ended December, 2025	BSE	Levy of fine for delayed compliance for quarter ended December, 2025	<i>Regulation 52(4) of SEBI (LODR) Regulations, 2015 not complied with.</i>	<i>Rs. 42,480/-</i>	<i>Regulation 52(4) of SEBI (LODR) Regulations, 2015 not complied with.</i>	The listed entity has since initiated corrective steps and submitted the requisite disclosure as required under Reg. 52(4) of SEBI (LODR) on 26.02.2026 to BSE & NSE. The listed entity was listed on main Board under Equity segment on BSE Ltd since 9.1.1943 and having a strong track record of compliances. This is the first time the listed entity has listed its Commercial Paper on BSE Ltd. In view of the above and considering that the delay was not intentional and only a mere accidental due to oversight, and the	N.A

									<p>listed entity has promptly rectified and complied the very next day once it came to know the same.</p> <p>The listed entity therefore has submitted a request to BSE Ltd for considering waiver of fine levied for the said delayed compliance vide its letter No. SH/13/2026 dt. 16.3.2026 while assuring that the listed entity is committed for maintaining full compliance with SEBI (LODR) Regulations and Exchange requirements. To prevent recurrence, the listed entity has strengthened its internal compliance monitoring system by periodic review by its Compliance Officer and put in place the escalation mechanism for regulatory timelines.</p>	
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Digitally signed by LAXMAN NARSAYYA VALAKATI  
 DN: cn=LAXMAN NARSAYYA VALAKATI, o=LAXMAN NARSAYYA VALAKATI, email=laxman.narsayya.valakati@laxman-narsayya-valakati.com, c=IN