

Ref. No.SH/13/2025
15th April, 2025

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

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

Sub: Board Meeting for consideration of Audited Financial Results for the financial Year ended 31st March 2025 and recommendation of Dividend, if any.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company shall be held on Thursday, the 24th April, 2025, inter alia, to consider the following:

1. Audited Financial Results for the Financial Year ended 31st March, 2025.
2. Recommendation of Dividend on Equity Shares, if any.

Further to our letter dated 25th March, 2025, regarding Closure of Trading Window, we have to state that Trading Window for dealing in Equity Shares of the Company will open after 48 hours of declaration of Audited Financial Results for the Financial Year ended 31st March, 2025. The said results shall be declared on Thursday, the 24th April, 2025.

Please take the same on records.

Thanking you,

Yours faithfully,
For The Supreme Industries Limited



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

