

Ref. SH/13/2025
15th October, 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 Unaudited Financial Results (both Consolidated and Standalone) for the Second Quarter / Half Year ended 30th September, 2025 and declaration of Interim Dividend, if any.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Monday, the 27th October, 2025 at 11.00 a.m. to transact the business as per Agenda thereof, which includes the following:

- 1) Consideration of the Unaudited Financial Results (both Consolidated and Standalone) of the Company for the Second Quarter / Half Year ended 30th September, 2025.
- 2) Declaration of Interim Dividend on Equity Shares, if any.

Further to our letter dated 25th September, 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 Unaudited Financial Results for the Second Quarter / Half Year ended 30th September, 2025. The said results shall be declared on Monday, the 27th October, 2025.

Thanking you,

Yours faithfully,
For The Supreme Industries Limited



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

