

Ref. No. SH/13/2026
16th April, 2026

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. :- Submission of Reconciliation of Share Capital Audit Report

Dear Sirs,

We enclose herewith a copy of Reconciliation of Share Capital Audit Report dated 15th April, 2026, issued by Mr. V. Laxman, Practicing Company Secretary, for the Quarter ended 31st March, 2026.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For The Supreme Industries Limited


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






Encl. : a/a.

The Supreme Industries Limited

Regd. Office : 612, Raheja Chambers, Nariman Point, Mumbai 400021, INDIA.
CIN : L35920MH1942PLC003554 PAN : AACT1344F

+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



CERTIFICATE

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **THE SUPREME INDUSTRIES LIMITED** (hereinafter referred to as 'the Company') and its Registrars and Share Transfer Agents, **BIGSHARE SERVICES PRIVATE LIMITED**, for issuing this certificate, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that the aggregate number of equity shares of the Company held in National Securities Depository Limited (NSDL), Central Depository Limited (CDSL) and in physical form tally with total number of issued / paid up, listed capital as on **March 31, 2026**. Further details in prescribed format by SEBI are enclosed herewith.

Date : 15-04-2026
Place : Mumbai
UDIN : F001513H000104286

For V. LAXMAN & CO.

LAXMAN
NARSAYYA
VALAKATI

V. LAXMAN

Company Secretary

FCS: 1513 CP 744

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

- | | |
|---|--|
| 1. For Quarter Ended | March 31, 2026 |
| 2. ISIN : | INE195A01028 |
| 3. Face Value : | Rs.2/- |
| 4. Name of the Company | The Supreme Industries Limited |
| 5. Registered Office Address | 612 Raheja Chambers, Nariman Point, Mumbai-400 021 |
| 6. Correspondence Address | 612 Raheja Chambers, Nariman Point, Mumbai-400 021 |
| 7. Telephone & Fax Nos. | Tel. Nos. : 022 -22851656
Fax. No. : 022 -22851657 |
| 8. Email Address | investor@supreme.co.in |
| 9. Names of the Stock Exchanges where the company's securities are listed | a. BSE Limited
b. National Stock Exchange of India Ltd. |

	Number of Shares	% of Total Issued Capital
10. Issued Capital	127026870	100
11. Listed Capital (Exchange – wise) (as per company records)	127026870	100
12. Held in dematerialized form in CDSL	5810128	4.57
13. Held in dematerialized form in NSDL	120626222	94.96
14. Physical	590520	0.47
15. Total No. of Shares (12+13+14)	127026870	

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11&15) :

N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated in NSDL	In-principal approval for Stock Exchange (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No)

Yes

If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any

N.A.

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?

N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of Demat Request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	26	30840	Late confirmation from RTA
Pending for more than 21 days	NA	NA	NA

LAXMAN
NARSAYY
A
VALAKATI

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. R.J. Saboo
VP (Corporate Affairs) & Company Secretary
Tel : 022 - 22820072
Fax : 022 - 22851657

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

Mr. V. Laxman,
M/s. V. Laxman & Co.,
Company Secretaries,
701-A Churchgate Chambers,
5, New Marine Lines,
Mumbai - 400 020
FCS No. : 1513
CP No. : 744
Tel. Nos. : 66345101 / 66345102
Fax Nos. : 22654578

24. Appointment of common agency for share registry work

Bigshare Services Private Limited
Office No S6-2, 6TH Floor,
Pinnacle Business Park,
Next to Ahura Centre,
Mahakali Caves Road,
Andheri (East),
Mumbai- 400093

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc)

Not Applicable

Date : 15-04-2026
Place : Mumbai
UDIN : F001513H000104286

For V. LAXMAN & CO.

LAXMAN
NARSAYYA
VALAKATI

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

V. LAXMAN

Company Secretary
FCS: 1513 CP 744