

Formerly Known as Supreme Heatreaters Pvt. Ltd.

Date: January 14, 2026

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: SUPREMEENG

Through: NEAPS

Sub.: Confirmation of Non applicability of Certificate for compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and Nine months ended December 31, 2025.

Dear Sir/Madam,

With reference to the captioned subject, we hereby enclose a confirmation of Non-applicability of Certificate for compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of our Company for the quarter and Nine months ended December 31, 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Supreme Engineering Limited,

Sanjay Chowdhri
Managing Director
DIN: 00095990



Ref No. BSS/74(5)

Date: 08/01/2026

SUPREME ENGINEERING LIMITED
R.223, MIDC COMPLEX
THANE, BELAPUR ROAD,
RABALE, MUMBAI
PIN 400701

Dear Sir/Madam,

Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2025.

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534