

Date: September 16, 2025

To,

BSE Limited,
Listing Department,
Phirozejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400 001
Scrip Code - 532904

National Stock Exchange of India Ltd.
The Listing Department
Exchange Plaza Bandra-Kurla Complex,
Bandra (E)
Mumbai-400 051
Scrip Code - SUPREMEINF

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Intimation of approval received from the Registrar of Companies, Mumbai for extension of Annual General Meeting for the financial year ended on March 31, 2025.

Respected Sir/ Ma'am,

This is to inform you that in terms of Section 96 of the Companies Act, 2013, the registrar of the Companies, Mumbai, vide its letter dated September 12, 2025, has granted extension of One Month & One Day i.e. October 31, 2025 to hold the Annual General Meeting of the shareholders of the Company, for the financial year ended March 31, 2025.

In view of the above approval, the Company will convene the AGM for the financial year ended on March 31, 2025, within such extended time. Accordingly, the date of AGM will be intimated in due course and Annual Report will be submitted pursuant to Regulation 34 of SEBI (LODR) 2015.

The said approval letter is attached with this intimation

This is for your information and record. Kindly take the same on the Record

Thanking you.

Yours faithfully,

For **Supreme Infrastructure India Limited**

Sandeep Sauba Lengare
Company Secretary & Compliance Officer
Membership No.: - **A51961**



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

Everest 100, Marine Drive, Mumbai, Maharashtra, India, 400002

DATED: 12/09/2025

IN THE MATTER OF M/S SUPREME INFRASTRUCTURE INDIA LIMITED CIN L74999MH1983PLC029752
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB6347721 on 08/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

Due to ongoing restructuring in the company, the company requires additional time to finalize the reports & complete formalities necessary for holding the AGM. The management of Supreme Infrastructure group has been deputing personnel in order to overcome shortages in personnel. The Company is also making its best efforts to conduct the AGM at the earliest

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 1 month and 1 day is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month and 1 day is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai

Mailing Address as per record available in Registrar of Companies office:

SUPREME INFRASTRUCTURE INDIA LIMITED

SUPREME HOUSE, PRATAP GADH, PLOT NO. 94/C, OPP. IIT, POWAI, MUMBAI, Mumbai City- 400076, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

