

Ref. SH/13/2025  
9<sup>th</sup> January, 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 Third Quarter ended 31<sup>st</sup> December, 2024.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Monday, the 20<sup>th</sup> January, 2025 at 11.00 a.m. to transact the business as per Agenda thereof, which includes the following:

Consideration of the Unaudited Financial Results (both Consolidated and Standalone) of the Company for the Third Quarter ended 31<sup>st</sup> December, 2024.

Further to our letter dated 27<sup>th</sup> December, 2024, 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 Third Quarter ended 31<sup>st</sup> December, 2024. The said results shall be declared on Monday, the 20<sup>th</sup> January, 2025.

Thanking you,

Yours faithfully,  
For The Supreme Industries Limited



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

