SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

CIN: L45100PN1982PLC173438

Reg Office: Office No. 510 to 513, 05th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune – 411014. Ph. +919607600044 |e: info@belmac.in| www.supremeholdings.net

28th September, 2024

BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400 001

Scrip Code: 530677

Dear Sir / Madam.

Sub: Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons for Prohibition of Insider Trading, the Trading Window for the dealing in the Securities of the Company for all the Designated Persons and immediate relatives of Designated Persons shall remain closed from Tuesday, 01st October, 2024 till 48 hours (forty-eight) after announcement/declaration of unaudited Financial Results for the quarter ended 30th September, 2024.

The date of Board Meeting for declaration of unaudited financial results of the Company for the second quarter ended 30th September, 2024 shall be communicated in due course.

Kindly take the same on your record.

Thanking You,

Yours faithfully, For Supreme Holdings & Hospitality (India) Limited

Rohan Ramesh Chinchkar Company Secretary and Compliance Officer Membership No: A56176