

September 25, 2024

To, The Manager, Listing and Compliance Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 <b>SYMBOL: SUPREMEINF</b>	To, The General Manager, Department of Corporate Services, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <b>SCRIP CODE: 532904</b>
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**Subject: Withdrawal of proposed Preferential Issue of Equity Shares and Issue of Convertible Share Warrants, and Increase in Authorized Share Capital.**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

Dear Sir/Madam,

We, Supreme Infrastructure India Limited (the “Company”), hereby submit this letter to inform you and the esteemed stakeholders of the Company about the decision of the Board of Directors of the Company to withdraw and cancel the previously announced outcome of the board meeting held on Monday, September 16, 2024, (and subsequently issued 1st Corrigendum dated. September 18, 2024 and 2nd Corrigendum September 20, 2024) wherein the Board of Directors had considered and approved the “Issuance and allotment of equity shares and convertible share warrants by way of preferential issue on private placement basis (“Preferential Issue”)”.

Kindly take the same on record of your esteemed Exchange and disseminate it on your website.

Thanking you,

Yours faithfully,

**For SUPREME INFRASTRUCTURE INDIA LIMITED**

**VIKRAM SHARMA  
MANAGING DIRECTOR**

**SUPREME INFRASTRUCTURE INDIA LIMITED**

Supreme House, Plot No. 94/C, Pratap Gad, Opp. I.I.T Main Gate, Powai, Mumbai- 400076.

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