

Ref. SH/13/2022

Date: 31st December, 2022

BSE Limited. Market-Operation Dept., 1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Fort. Mumbai - 400023.

National Stock Exchange of India Ltd., Exchange Plaza, 5th floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (East). Mumbai -400051

Dear Sirs,

Sub. :- Intimation of Closure of Trading Window

This to inform you that as per the Company's Insider Trading Prohibition Code framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and with reference to NSE letter Ref No. NSE/CML/2019/11 & BSE Circular No. LIST/COMP/01/2019-20, the Trading Window of the Company will remain closed from Sunday 1st January, 2023 till 48 hours after declaration of Financial Results of the Company for the quarter / Nine Months ended 31st December, 2022.

This is for your information and records.

Thanking you,

Yours faithfully, For The Supreme Industries Limited RAJENDRAKUMAR JUGALKISHORE SABOO

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



