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

27th December, 2023

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 Monday, 01st January, 2024 till 48 hours (forty-eight) after announcement /declaration of Unaudited Financial Results for the quarter ended 31st December, 2023.

The date of declaration of unaudited financial results will be intimated separately in due course of time.

Kindly take the same on your record.

Thanking You,

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

Vidip Jatia

Managing Director and Chief Financial Officer

DIN: 06720329

Add: Damodar Bhavan, Bhulabhai Desai Road,

Flat no. 3, Near Mahalaxmi Temple, Cumballa Hill, Mumbai-400026