

Ref. No.SH/13/2025. 29th May, 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

Dear Sir(s),

Sub.: Annual Secretarial Compliance Report for the year ended March 31, 2025.

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Secretarial Compliance Report for the year ended March 31, 2025.

Please take the same on records.

Thanking you, Yours faithfully, For The Supreme Industries Ltd.

(R. J. Sáboo)

Vice President (Corporate Affairs) & Company Secretary





V. LAXMAN & CO., COMPANY SECRETARIES



V. LAXMAN M.COM., LLM., FCS

Annual Secretarial Compliance Report of

The Supreme Industries Limited

[CIN: L35920MH1942PLC003554]

for the year ended 31st March, 2025

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **The Supreme Industries Limited** (hereinafter referred as 'the listed entity'), having its Registered Office at <u>612 Raheja Chambers</u>, Nariman Point, Mumbai – 400 021. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide our observations thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that the listed entity has, during the review period covering the financial year ended on **31.03.2025** complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter:

We, V. Laxman & Co., Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by **The Supreme Industries Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this report, for the financial year ended 31st March, 2025 ("Review Period") in respect of compliance with the provisions of :

Page 1 of 8

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- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 [Not applicable to the listed entity during the audit period];
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 [Not applicable to the listed entity during the audit period];
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 [Not applicable to the listed entity during the audit period];
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) (other regulations as applicable) and circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period:

I. (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.

No non-compliances by the listed entity have been observed with regard to the provisions of above Regulations/circulars/guidelines

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulat ion / Circular No	ons	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observation s / Remarks of the Practicing Company Secretary		Remarks
	N. A.	N.A.	N.A	N.A	Advis ory/ Clarifi cation / Fine/S how Cause Notice / Warni ng, etc.	N.A.	N.A.	N.A.	N.A.	N.A.

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Not Applicable since there were no observations made in previous years

Sr. No.	Requirement (Regulations/ci	on / Circular No	Deviatio ns	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary		Remarks
	N.A.	N.A.	N.A	N.A.	Adviso ry/ Clarifi cation / Fine/S how Cause Notice / Warni ng, etc.	N.A.	N.A	N.A.	N.A.	N.A.

II. Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019:

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations / Remarks by PCS*
1.	Compliances with the following condit appointing an auditor	ions while	appointing/re-
	 i. If the auditor has resigned within 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter; or 	N.A.	Not applicable since the Statutory Auditors have not resigned
	ii. If the auditor has resigned after 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter as well as the next quarter; or	N.A.	Not applicable since the Statutory Auditors have not resigned
	iii. If the auditor has signed the limited review/ audit report for the first three quarters of a financial year, the auditor before such resignation, has issued the limited review/ audit report for the last quarter of such financial year as well as the audit report for such financial year.	N.A.	Not applicable since the Statutory Auditors have not resigned
2.	Other conditions relating to resignation of st	atutory audito	or
	i. Reporting of concerns by Auditor with respect to the listed entity/its material subsidiary to the Audit Committee:	N.A.	Not applicable since the Listed entity has no material subsidiary and as such there were no concerns of the Auditor.
	a. In case of any concern with the management of the listed entity/material subsidiary such as non-availability of information / non-cooperation by the management which has hampered the audit process, the auditor has approached the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concern directly and immediately without specifically waiting for the quarterly Audit Committee meetings.	N.A.	Not applicable since the Auditors have no concern with the management of the listed entity/material subsidiary.

	b.	In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along with relevant documents has been brought to the notice of the Audit Committee. In cases where the proposed resignation is due to non-receipt of information / explanation from the company, the auditor has informed the Audit Committee the details of information/ explanation sought and not provided by the management, as applicable.	N.A.	Not applicable since no such proposal for resignation has been received by the Listed entity.
	C.	The Audit Committee / Board of Directors, as the case may be, deliberated on the matter on receipt of such information from the auditor relating to the proposal to resign as mentioned above and communicate its views to the management and the auditor.	N.A.	Not applicable since no such proposal for resignation has been received by the Listed entity.
	info The disc acc spe listo pro	claimer in case of non-receipt of primation: e auditor has provided an appropriate claimer in its audit report, which is in ordance with the Standards of Auditing as ecified by ICAI / NFRA, in case where the ed entity/ its material subsidiary has not vided information as required by the ditor.	N.A.	Not applicable in view of the reasons mentioned above.
3.	obtaine resignat Annexu	ted entity / its material subsidiary has dinformation from the Auditor upon tion, in the format as specified in re-A in SEBI Circular CIR/CFD/CMD1/19 dated 18th October, 2019.	N.A.	Not applicable in view of the reasons mentioned above.

III. We hereby report that, during the review period the compliance status of the listed entity is appended as below :

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observatio ns/ Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	

2.	Adoption and timely updation of the Policies:	
	 All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI 	Yes
3.	Maintenance and disclosures on Website:	Yes
	 Timely dissemination of the documents/ information under a separate section on the website Web-links provided in annual corporate 	Yes
	governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/ section of the website	Yes
4.	Disqualification of Director: None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes
5.	Details related to Subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	Yes Yes
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed	Yes
	reasons along with confirmation whether the transactions were subsequently approved/	N.A.

	ratified/rejected by the Audit Committee, in case no prior approval has been obtained.		
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder	Yes	
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph herein (**).	Yes	
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of Section V-D of Chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	N.A.	
13.	Additional Non-compliances, if any: No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	Yes	

(Note:

- 1. Provide the list of all the observations in the report for the previous financial year along with the actions taken by the listed entity on those observations.
- 2. Add the list of all observations in the reports pertaining to the periods prior to the previous financial year in case the entity has not taken sufficient steps to address the concerns raised/ observations.
 - E.g. In the report for the financial year ended 31st March, 2025, the PCS shall provide a list of:
 - all the observations in the report for the year ended 31stMarch, 2024 along with the actions taken by the listed entity on those observations.

• the observations in the reports pertaining to the year ended 31st March, 2024 and earlier, in case the entity has not taken sufficient steps to address the concerns raised/ observations in those reports.)

Assumptions & Limitation of scope and Review:

- 1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
- 2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
- 3. I have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
- 4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For M/s. V. Laxman & Co., Company Secretaries

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(Valakati Laxman)

Proprietor

FCS No. 1513

CP No. 744

Place: Mumbai

Date: 29-05-2025

UDIN: F001513G000482224

PR No.: 1156/2021