

SUPRA TRENDS LIMITED

Date: April 20, 2026

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai — 400 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on April 20, 2026

Ref: BSE Scrip Code: 511539

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of directors of the Company, at its meeting held on Monday, April 20, 2026 inter alia, approved the following:

1. Allotment of equity shares on conversion of 1,01,20,000 convertible warrants into 1,01,20,000 fully paid up equity shares of Rs. 10/- each to “Promoters, Promoter Group and Non-Promoters Category”, on preferential basis, upon receipt of balance amount which is aggregating to Rs.7,59,00,000 (Rupees Seven Crore Fifty-Nine Lakhs Only) at the rate of Rs. 7.50/- (Seven Rupees Fifty Paise only) per warrant (being 75% of the issue price per warrant) from the allottees pursuant to the exercise of their rights of conversion each warrant into one fully paid up equity share in accordance with the provisions of SEBI (ICDR) Regulations, 2018.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed as **Annexure A**.

The Meeting commenced at 7.00 P.M. and concluded at 7.30 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,
For **Supra Trends Limited**

Girish Shivaram Gaonkar
Company Secretary & Compliance officer
M. No.: A73406

Reg. Office: Plot No 356 ,3-6-39/1, Rd Number 8, Vivekananda Nagar, Kukatpally, Hyderabad,
Telangana, 500072

Email ID: supratrends1987@gmail.com Website: www.supratrends.com

CIN: L56100TG1987PLC007120

SUPRA TRENDS LIMITED

Annexure-A

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

S.No.	Particulars	Disclosures
1	Type of securities proposed to be Issued	Allotment of Equity Shares pursuant to conversion of warrants.
2	Type of issuance	Preferential Allotment
3	Total number of securities proposed to be issued or total amount for which the securities will be issued	Allotment of 1,01,20,000 Equity Shares at an issue price of Rs. 10/- each upon conversion for equal number of Warrants allotted at an issue price of Rs. 10/- each upon receipt of balance amount of Rs. 7.50/- per warrant (being 75% of the issue price per warrant) aggregating to Rs. 7,59,00,000.
Additional information in case of preferential issue:		
4	Name and number of the Investor(s)	Annexed as Annexure I
5	Post allotment of securities – outcome of the subscription	Annexed as Annexure II
6	issue price / allotted price (in case of convertibles)	Issue Price – Rs.10/- Allotment Price – Rs. 10/-
7	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	<p>1,09,50,000 convertible warrants were allotted on October 21, 2024 at an Issue Price of Rs.10/- each on receipt of amount at the rate of Rs. 2.50/- per warrant (being 25% of the issue price per warrant). Each warrant carrying a right to subscribe to 1 fully paid up Equity Share of Rs.10/- each on payment of the remaining 75% of the issue price.</p> <p>Out of the above:</p> <ul style="list-style-type: none">• 1,01,20,000 Warrants have been exercised, and accordingly, 1,01,20,000 fully paid up equity Shares have been allotted upon receipt of the balance consideration of Rs.7.50 per warrant (being the remaining 75% of the issue price).• The remaining 8,30,000 Warrants have lapsed due to non-exercise and also the expiry of 18 months.

Reg. Office: Plot No 356 ,3-6-39/1, Rd Number 8, Vivekananda Nagar, Kukatpally, Hyderabad, Telangana, 500072

Email ID: supratrends1987@gmail.com Website: www.supratrends.com

CIN: L56100TG1987PLC007120

SUPRA TRENDS LIMITED

Annexure-I

The names of the allottees of Equity Shares pursuant to conversion of warrants allotted on preferential basis to “Promoters, Promoter Group and Non-Promoters Category”:

S.No.	Name of Allottees	No of warrants allotted	No. of warrants applied for conversion	No of equity shares allotted	Amount received being 75% of the issue price per warrant	No of warrants forfeited
1	Sharada Kovuri	6,00,000	6,00,000	6,00,000	45,00,000	Nil
2	Kovuri Bhanu Prakash	7,00,000	7,00,000	7,00,000	52,50,000	Nil
3	Ogha Investment & Holdings Private Limited (Formerly Ogha Advisory Private Limited)	10,00,000	1,70,000	1,70,000	12,75,000	8,30,000
4	Koppuravuri Naga Venkata Shyam Anirudh	12,00,000	1,20,000	12,00,000	90,00,000	Nil
5	Yadaiah Pasupula	7,00,000	7,00,000	7,00,000	52,50,000	Nil
6	Venkata Sesha Reddy Mudimela	25,00,000	25,00,000	25,00,000	1,87,50,000	Nil
7	Vanteddu Lakshmi Priya Darshini	25,00,000	25,00,000	25,00,000	1,87,50,000	Nil
8	Nutalapati Venkata Subbarao	17,50,000	17,50,000	17,50,000	1,31,25,000	Nil
	Total	1,09,50,000	1,01,20,000	1,01,20,000	7,59,00,000	8,30,000

Reg. Office: Plot No 356 ,3-6-39/1, Rd Number 8, Vivekananda Nagar, Kukatpally, Hyderabad, Telangana, 500072

Email ID: supratrends1987@gmail.com Website: www.supratrends.com

CIN: L56100TG1987PLC007120

SUPRA TRENDS LIMITED

Annexure -II

Post allotment of securities – outcome of the subscription:

Name of the Allottee(s)	Category	Pre- Issue Equity holding		No. of Shares allotted Upon conversion of warrant	Post issue Equity Holding after exercise of Warrants	
		No. of Shares	%		No. of Shares	%
Sharada Kovuri	Promoter Group - Individual	2,00,010	1.48	6,00,000	8,00,010	3.38
Kovuri Bhanu Prakash	Promoter Group - Individual	Nil	Nil	7,00,000	7,00,000	2.96
Ogha Investment & Holdings Private Limited (Formerly Ogha Advisory Private Limited)	Promoter Group - Body Corporate	Nil	Nil	1,70,000	1,70,000	0.72
Koppuravuri Naga Venkata Shyam Anirudh	Promoter - Individual	1,06,223	0.78	12,00,000	13,06,223	5.52
Yadaiah Pasupula	Promoter Group-Individual	50,001	0.37	7,00,000	7,50,001	3.17
Venkata Sesha Reddy Mudimela	Non-Promoter - Individual	Nil	Nil	25,00,000	25,00,000	10.57
Vanteddu Lakshmi Priya Darshini	Non-Promoter - Individual	Nil	Nil	25,00,000	25,00,000	10.57
Nutalapati Venkata Subbarao	Non-Promoter - Individual	Nil	Nil	17,50,000	17,50,000	7.40

Reg. Office: Plot No 356 ,3-6-39/1, Rd Number 8, Vivekananda Nagar, Kukatpally, Hyderabad, Telangana, 500072

Email ID: supratrends1987@gmail.com Website: www.supratrends.com

CIN: L56100TG1987PLC007120