

September 24, 2024

To,  
The Manager,  
Listing and Compliance Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla  
Complex, Bandra (East), Mumbai - 400051

To,  
The General Manager,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 to be held on Friday, September 27, 2024.**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 27th Day of September, 2024 through Video Conferencing, inter alia, to discuss the following:

Agenda of Board Meeting scheduled to be held on Friday, 27 September, 2024

1. To consider the Increase in Authorized Share Capital of the Company.
2. To consider the proposal for Issue of equity shares on preferential basis to Promoter/ Promoter Group and Non-Promoter for Cash consideration.
3. To consider the proposal for Issue of Convertible Equity Warrants on preferential basis to Promoter/ Promoter Group and Non-Promoter for cash consideration.
4. To consider the proposal for Issue of equity shares on preferential basis upon Conversion of outstanding unsecured loans into equity shares, to the persons belonging to Promoter/ Promoter Group and Non Promoters
5. To consider the proposal for Issuance of equity shares on preferential basis upon Conversion of outstanding debt/ Part debt into Equity shares, to lender pursuant to Settlement process.
6. To discuss the proposal for issue of ESOPs
7. To fix date of Extra Ordinary General Meeting and approve notice for the same.


Further pursuant to Code of Conduct for Prevention of Insider Trading, the Trading window for the purpose of transacting in the Company's shares will remain closed until the expiry of 48 hours after conclusion of the meeting.

You are kindly requested to take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For SUPREME INFRASTRUCTURE INDIA LIMITED

  
SIDHARTH JAIN  
CHIEF FINANCIAL OFFICER

**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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