

September 13, 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 - 400 051

To,
General Manager
Listing Department
Bombay Stock Exchange

Dear Sir/ Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 16th Day of September, 2024 through Video Conferencing, inter alia, to discuss the following:

1. The proposal for raising capital by further issue of equity shares by way of private placement/ preferential issue etc.
2. Any other business with the permission of chair.

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

VIKRAM
BHAVANISHA
NKAR SHARMA

Digitally signed by
VIKRAM
BHAVANISHANKAR
SHARMA
Date: 2024.09.13 15:04:26
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VIKRAM SHARMA
MANAGING DIRECTOR

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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