

SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

CIN: L45100PN1982PLC173438

Regd. 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

19th August, 2024

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Dear Sir,

Scrip Code No. 530677

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the copy of the newspaper publication regarding convening of the Extraordinary General Meeting of the Company on Wednesday, 11th September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The copies of aforesaid newspaper advertisement are published in Financial Express (English) and Loksatta (Marathi) on Sunday, 18th September, 2024.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Supreme Holdings & Hospitality (India) Limited

Rohan Chinchkar

Company Secretary and Compliance Officer

Membership No: A56176

