

June 15, 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 SYMBOL: SUPREMEINF	To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 SCRIP CODE: 532904
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Dear Sir/ Madam,

Subject: Intimation regarding Board Meeting for Approval of Standalone and Consolidated Audited Financial Results along with the Auditors Report for the quarter and year ended on 31st March, 2024 & Closing of Trading Window.

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 25th Day of June, 2024 at the registered office of the company, *inter alia*, to consider and approve Standalone and Consolidated Audited Financial Results along with the Auditors Report for the quarter and year ended on 31st March, 2024.

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 the declaration of the financial results.

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 BHAWANISHANKAR SHARMA
MANAGING DIRECTOR
DIN: 0124990

SUPREME INFRASTRUCTURE INDIA LIMITED

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