

**Date: 07<sup>th</sup> September, 2023**

To,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400001.

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

**BSE Scrip Code/NSE Symbol: 532904/SUPREMEINF**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday 22<sup>nd</sup>, September, 2023 to Friday 29<sup>th</sup>, September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 39<sup>th</sup> Annual General Meeting.

Scrip Code/ Name of Scrip	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
<b>532904/SUPR EMEINF</b>	Equity Shares	22.09.2023 (Friday)	29.09.2023 (Friday)	21. 09.2023 (Thursday)	Annual General Meeting (AGM)

Kindly take the above on your record.

Thanking you and assuring you of our best co-operation at all times.

You are requested to kindly take note of the same.

Thanking You,

**For and on behalf of Supreme Infrastructure India  
Limited**

**Vikram Bhawanishankar 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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