



August 04th, 2022

To,
General Manager,
Department of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

To,
The Manager,
Listing Department,
NSE Ltd.
Bandra-Kurla Complex,
Mumbai- 400 051

Ref: BSE Scrip Code: 532904 / NSE Scrip code: SUPREMEINFRA

**Sub.: Newspaper Advertisement regarding Notice of 38th Annual General Meeting,
Book Closure & E-Voting**

Dear Sir/Madam,

Please find enclosed herewith copy of Advertisement published in 'Financial Express' and 'Mumbai Lakshadeep' newspapers dated 04th August, 2022 pertaining to completion of dispatch of 38th Annual General Meeting Notice along with details of Book Closure & E-Voting.

This is for your information and records.

Thanking you,

Yours faithfully

For Supreme Infrastructure India Limited

Sidharth Jain
CFO

SUPREME INFRASTRUCTURE INDIA LTD.

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