



Date: 26th September, 2022

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: 532904 NSE Symbol: SUPREMEINF

Dear Sir/Madam,

Subject: Extension for holding of Annual General Meeting of the Company for the financial year 2021-22

This is to inform you that, the Registrar of Companies, Mumbai, Maharashtra vide its letter dated September 26, 2022 has accorded its approval to the Company under Section 96 of the Companies Act, 2013, granting an extension for a period of 3 months for holding the aforesaid Annual General Meeting of the Company i.e. on or before December 31, 2022.

Accordingly, the aforesaid Annual General Meeting of the Company would be held within the extended timeline. Request you to kindly take note of the above intimation.

Kindly take the above information on your records.

Thanking you,

For **Supreme Infrastructure India Limited**

Vikram Bhawanishankar Sharma
Managing Director
DIN: 01249904

**SUPREME INFRASTRUCTURE INDIA
LIMITED**

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