

December 30, 2022

The Manager,	
BSE LIMITED	National Stock Exchange,
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5 TH Floor,
Dalal Street	Plot No. C/1, G Block, Bandra Kurla Complex,
Mumbai – 400001	Mumbai-400 051
<u>BSE Code: 532904</u>	<u>Symbol: SUPREMEINF</u>

Subject: Newspaper Advertisement-Completion of Dispatch of Notice of EGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on January 21st, 2023

Dear Sir/Madam,

This is with reference to our letter for Extra ordinary general meeting dated December 29, 2022. Please find enclosed herewith copy of Advertisement published in The Financial Express and Mumbai Lakshadweep newspapers dated December 30, 2022.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **SUPREME INFRASTRUCTURE INDIA LIMITED**

VIKRAM
BHAVANISHANKAR
SHARMA

Digitally signed by VIKRAM
BHAVANISHANKAR SHARMA
Date: 2022.12.30 17:12:21
+05'30'

VIKRAM BHAVANISHANKAR SHARMA
Managing Director
DIN: 01249904

SUPREME INFRASTRUCTURE INDIA LIMITED

Supreme House, Plot No. 94/C, Pratap Gad, Opp. I.I.T Main Gate, Powai, Mumbai- 400076.
CIN: L74999MH1983PLC029752; Tel: + 91 22 6128 9700 Fax : + 91 22 6128 9711 Website : www.supremeinfra.com

