

Date: February 6th, 2024

To,

BSE Limited,

P.J. Towers, Dalal Street,

Mumbai – 400001

BSE Scrip Code: 532904

To,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400051

NSE Symbol: SUPREMEINF

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on 13th February, 2024

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th February 2024 to inter- alia consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30th, 2023.

Further as per the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the trading window for dealing in the securities of the Company will be closed till 48 hours after announcement of Financial Results to the public.

This is for your information and records.

Thanking you,

For SUPREME INFRASTRUCTURE INDIA LIMITED

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BHAVANISHANKAR SHARMA
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BHAVANISHANKAR
SHARMA
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VIKRAM BHAVANISHANKAR SHARMA

Managing Director

DIN: 01249904

SUPREME INFRASTRUCTURE INDIA LIMITED

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