

Date: 15th October, 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

SCRIP CODE: 532904

SYMBOL: SUPREMEINFRA

Sub: Submission of ROC letter of Extension.

Dear Sir/Madam,

This is in furtherance to our earlier intimation uploaded on exchange dated September 26, 2022. We hereby enclosed the ROC Approval letter for the extension of AGM for the F.Y. 2021-2022.

Please take a note of the same.

Thanking you,

Yours faithfully,

For Supreme Infrastructure India Limited

VIKRAM
BHAVANIS
HANKAR
SHARMA

Digitally signed
by VIKRAM
BHAVANISHANK
AR SHARMA
Date: 2022.10.15
19:00:34 +05'30'

Vikram Sharma
Managing Director
(DIN: 01249904)

Place: Mumbai

Encl: As Attached



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 23.2
DN: cn=, postalCode=400002, ou=MINISTRY OF CORPORATE AFFAIRS, o=MINISTRY OF CORPORATE AFFAIRS 23, c=IN; DS MINISTRY OF CORPORATE AFFAIRS 23.2
Reason: I attest to the accuracy and integrity of this document
Date: 2022.09.26 16:01:26 +05'30'

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office