

October 10, 2024

To, The Manager, Listing and Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001
SYMBOL: SUPREMEINF	SCRIP CODE: 532904

Dear Sir/ Madam,

Subject: Intimation regarding Board Meeting for Approval of Standalone and Consolidated Audited Financial Results along with the Auditors Report for the quarter ended on 30th June, 2024 & Closing of Trading Window.

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 18th Day of October, 2024 at the registered office of the company, *inter alia*, to consider and approve Standalone and Consolidated Audited Financial Results along with the Auditors Report for the quarter ended on 30th June, 2024.

Further pursuant to Code of Conduct for Prevention of Insider Trading, the Trading window for the purpose of transacting in the Company's shares will remain closed until the expiry of 48 hours after the declaration of the financial results.

You are kindly requested to take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **SUPREME INFRASTRUCTURE INDIA LIMITED**



SIDHARTH JAIN

CHIEF FINANCIAL OFFICER

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