

Date: 07th September, 2023

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/NSE Symbol: 532904/SUPREMEINF

Sub: Notice convening the Annual General Meeting {'AGM'} to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith a copy of the Notice convening the Annual General Meeting {'AGM'} of the Company scheduled to be held on Friday, 29th September, 2023 at 11:00 am IST through Video conferencing (VC/ Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of corporate Affairs and the securities and Exchange Board of India.

In compliance with the provisions of Section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the Members, facility to exercise their right to vote at the 'AGM' by electronic means and the business mentioned in the 'AGM' Notice may be transacted through e-voting services provided by National Securities Depository Limited (NSDL).

The Company has fixed Friday, 21th September, 2023 as the 'cut-off date' for ascertaining the names of the Members, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically during Tuesday, 26th September, 2023 at 09:00 A.M. to Thursday, 28th September, 2023 at 05: 00 P.M., and also during AGM in respect of business to be transacted at the aforesaid AGM.

You are requested to kindly take note of the same.

Thanking You,

For and on behalf of Supreme Infrastructure India Limited

VIKRAM BHAVANISHANKAR SHARMA
Digitally signed by VIKRAM BHAVANISHANKAR SHARMA
Date: 2023.09.07 14:36:55 +05'30'

Vikram Bhawanishankar Sharma
Managing Director
Email: cs@supremeinfra.com
Tele Ph: 22 6128 9700
Enclosure: a/aa

SUPREME INFRASTRUCTURE INDIA LIMITED

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