



**Date: May 03, 2025**

To  
The listing department,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai - 400001.

To,  
The listing department,  
**National Stock Exchange of India  
Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

**BSE Scrip Code: 532904**

**NSE Symbol: SUPREMEINF**

**Subject: Intimation of Board Meeting to be held on Wednesday, May 07, 2025**

**Dear Sir/Madam,**

"Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2013, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 07, 2025** at the registered office of the company in person, as well as with the option to attend through video conferencing and other audio-visual means, to inter alia consider, approve, and take on records following matters:

1. To consider and approve the appointment of a Statutory Auditor of the Company.
2. To consider and approve the appointment of a Secretarial Auditor of the Company.
3. Approve convening of 41st Annual General Meeting of the Members of the Company through video conferencing/Other Audio Visual Means ("VC/OAVM").
4. To consider the progress and make alteration in resolution passed at Extra- Ordinary Meeting held on October 21, 2024
5. Any other matter with the permission of the Chairman of the meeting.

This is for your information and records.

Thanking you,

For Supreme Infrastructure India Limited

A handwritten signature in black ink, appearing to read "Sidharth Jain", is written over a circular stamp or seal.

Sidharth Jain

CFO