

Date: 22th December, 2022

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: 532904 NSE Symbol: SUPREMEINF

Dear Sir/Madam,

Subject: Notice regarding postponement of the Board Meeting of Supreme Infrastructure India Limited

With reference to our letter dated December 12, 2022 regarding intimation of Board Meeting which is scheduled to be held on Thursday, December 22, 2022 at 4.00 P.M. to consider and approve, inter-alia, the Unaudited Financial Results (standalone and consolidated) for the quarter and half year ended September 30, 2022, we hereby inform you that the meeting of Board of Directors of the Company has been postponed and rescheduled on 05th January 2023 at 11.00 AM.

Reason of Board meeting rescheduled is due to various ongoing matter in NCLT related to subsidiary company and same will be impact on financial statement of the company.

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

Request you to kindly take note of the above intimation.

Thanking you,

For **Supreme Infrastructure India Limited**

Vikram Bhawanishankar Sharma
Managing Director
DIN: 01249904

SUPREME INFRASTRUCTURE INDIA LIMITED

Supreme House, Plot No.94/C, Pratap Gad, I.I.T. Main Gate, Powai, Mumbai – 400 076
Tel : + 91 22 6128 9700, Mob-+ 91 8425833332 Fax : + 91 22 6128 9711, website : www.supremeinfra.com
CIN: L74999MH1983PLC029752