

Supreme Facility Management Limited

(Formerly known as Supreme Facility Management Private Limited) (ISO 9001:2015 / ISO 14001 : 2015 / ISO 45001:2018 / ISO 26001:2010 COMPANY)

Integrated Facility Management • HR Services • PMO • Supply Chain Management
Employee Transportation • Production Support Service • Corporate Food Solution

Date: January 7, 2025

To, The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051

NSE SYMBOL: SFML ISIN: INEOU6N01014

Sub.: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on January 7, 2025 has inter-alia considered and approved the matters as submitted to exchange in Notice dated December 28, 2024.

The Board Meeting was started at 11:30 am and concluded at 03:30 PM.

Kindly take the same on record and acknowledge the receipt of the same.

Yours sincerely,

For Supreme Facility Management Limited

Rajendra Lalasaheb Shinde Managing Director DIN: 02053237



Registered and Corporate Office : A-120, 1st Floor, Jai Ganesh Vision, Akurdi, Pune - 411 035. Maharashtra, India. Contact : 96378 11000 Web : www.supremefacility.com Mail : info@supremefacility.com