

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: INE0U6N01014**

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**

