



L. V. SHINDE GROUP®
SINCE 1983

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: March 07, 2026

**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,

This is to inform you that, the pursuant to Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, outcome of the meeting of the Board of Directors of the Company which held on Saturday, March 07, 2026 at 11:30 A.M. and concluded at 12:00 p.m. and in this regard, we do hereby declare that all the business matter as stated in the prior intimation has been duly approved.

Thanking you,

For Supreme Facility Management Limited

**Anshuman Singh Tomar
Company Secretary &
Compliance Officer
M. No. A54574**



Registered and Corporate Office : Kohinoor World Tower, Tower-3, 10th Floor, Office No. 1002-05, Old
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