

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: July 14, 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: Alteration in Articles of Association

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you Company has successfully completed the postal ballot on July, 10 2025 for altering the Articles of Association of the Company the resolution is duly passed and Company is in due process to files necessary forms with Registrar of Companies to give effect to this resolution.

We request you to kindly take the same on record.

For Supreme Facility Management Limited



Anshuman Singh Tomar
Company Secretary & Compliance Officer
M.no. A54574

