

**Date: November 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.:** Outcome of the Board Meeting

Dear Sir/Madam,

This is to inform you that, the pursuant to Pursuant to regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we do hereby declare that M/s Bharat J Rughani & Co. (Firm Registration No: 101220W), Statutory Auditor of the Company have issued auditors' report with an unmodified opinion on the unaudited financial Results of the Company for the Half Year ended September 30, 2025.

In the meeting of the Board of Directors of the Company which held on Friday, November 14, 2025 at 12:00 P.M. and concluded at 4:30 p.m. and in this regard, the following is the outcome thereof;

1. Approval of the standalone & consolidated un-audited financial results of the Company for the half year ended on September 30, 2025.
2. Also enclose the Limited Review Report on Standalone & consolidated financial Results and declaration on unmodified opinion as provided by Auditors for the Half Year Ended on September 30, 2025.
3. statement of Deviations and Utilization of Funds from IPO proceeds.
4. Declaration of Unmodified opinion.
5. Other Business Matter

Thanking you,

**For Supreme Facility Management Limited**



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

