

Date: May 19, 2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai - 400 051, India

Dear Sirs,

Sub: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of Supreme Facility Management Limited is scheduled to be held on Tuesday 26 May 2026 at 1:00 P.M., inter-alia for the following agenda items:

1. To consider, approve, and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the Half Year and Financial Year ended 31 March 2026.
2. Any Other Business matters

Kindly take it on record

For Supreme Facility Management Limited



Anshuman Singh Tomar
Company Secretary &
Compliance Officer
Mem. No. A54574

