



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: August 25, 2025

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (East), Mumbai- 400 051

ISIN: INE0U6N01014

NSE SYMBOL: SFML

**Sub: Intimation of Board Meeting Scheduled to be held on August 29, 2025.**

Dear Sir/Mam,

This is to inform you that Board Meeting of Supreme Facility Management is scheduled to be held on August 29, 2025 to transact following business:

1. To Approve the Notice of AGM.
2. To Approve Draft Annual Report for the FY 2024-2025.
3. Other Business Matter.

Kindly take this information for your records.

**For and on behalf of  
Supreme Facility Management Limited**

*Anshuman Singh*

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



**Registered and Corporate Office :** Kohinoor World Tower, Tower-3, 10th Floor, Office No. 1002-05, Old  
Pune Mumbai Highway, Chinchwad East, Pune - 411019.

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**CIN : L63040PN2005PLC020759**