Date: September 28, 2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: SFML

ISIN: INE0U6N01014

Subject: Proceedings of the 21st Annual General Meeting of Supreme Facility Management Limited

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the **21st Annual General Meeting ("AGM") of the Members of Supreme Facility Management Limited ("the Company")** was duly convened and held on **Monday, September 28, 2026**, at **11:00 A.M.** and concluded at **11:43 A.M.**, through Video Conferencing specified in the Notice convening the AGM.

The requisite quorum was present throughout the meeting.

The Chairman conducted the proceedings of the AGM and the businesses as set out in the Notice convening the 21st AGM were duly taken up for consideration by the Members.

The Members considered the resolutions as contained in the Notice of the 21st AGM, including the following matters:

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon;

   Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon;

2. Reappointment of Mrs. Manisha Rajendra Shinde DIN: 03064088 who is liable to retire by rotation being eligible present herself for the re-appointment.
3. Re-appointment of Mr. Amol Sharad Shingate DIN: 06668108 who is liable to retire by rotation being eligible present himself for re-appointment

4. Re-appointment/continuation of Mr. Lalasaheb Vitthal Rao Shinde (DIN: 02053259) as Whole-time Director of the Company after attaining the age of 75 years, as set out in the Notice of the AGM; and

5. Alteration in MOA Object Clause of the Company.

The Members participated in the voting process in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The detailed voting results along with the Scrutinizer's Report will be submitted to the Stock Exchange within the prescribed time period in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM concluded at **11:43 A.M.**

This is for your information and records.

Thanking you,

For **Supreme Facility Management Limited**

Anshuman Singh Tomar
Company Secretary & Compliance Officer
Membership No.: A54574

SUPREME FACILITY MANAGEMENT LIMITED
MUMBAI