

December 28, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block Bandra Kurla Complex,
Bandra (E) Mumbai 400 051

NSE SYMBOL: SFML
ISIN: INE0U6N01014

Sub: Intimation for Board meeting to be held on January 7, 2025 in accordance with Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations")

Dear Sir/Madam,

We would like to notify that the meeting of the Board of Directors of the Company has been scheduled on Tuesday, January 7, 2025 at 11:30 AM which will be held at the registered office of the Company to transact the following business:

Sr. No.	Particulars
1.	To grant leave of absence, if any.
2.	To note the Minutes of the previous Board Meeting held on December 17, 2024.
3.	To note the status of Actions Taken on decisions at the previous Board Meeting.
4.	To discuss & appoint Mr. Anshuman Singh Tomar as Company Secretary & Compliance Officer of the Company.
5.	To take note of the resignation of Ms. Varsha Sahbani (Company Secretary & Compliance Officer of the Company).
6.	To shift the Registered Office of the Company within same local limits of the City.
7.	To add manufacturing as one of the main activity of the Company by altering Memorandum of the Association of the Company.
8.	To consider and approve the Notice of Postal Ballot for transacting following Business:- a) Appointment of Mrs. Asha Kaul as Independent Director of the Company. b) Alteration in Object Clause of Memorandum of Association of the Company.
9.	To appoint Atul Jaiswal & Associates as the Scrutinizer for the purpose of Postal Ballot.
10.	Any Other Business with permission of Chair.

Kindly take the same on your record.

For and on Behalf of
Supreme Facility Management Limited

Rajendra Lalasaheb Shinde
Managing Director
DIN: 02053237



(Formerly known as Supreme Facility Management Pvt. Ltd.)

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