

Date: September 29, 2026

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

NSE Symbol: SFML

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Alteration of Object Clause of the Memorandum of Association

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 Members of **Supreme Facility Management Limited** ("the Company"), at the **21st Annual General Meeting of the Company held on Monday, September 28, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, have approved the alteration of the **Object Clause of the Memorandum of Association ("MOA")** of the Company by way of a Special Resolution.

1. Brief details of alteration approved to the existing MOA

The Members have approved the alteration of the Object Clause of the Memorandum of Association of the Company to enable the Company to undertake and carry on activities relating to **fire safety, fire protection and allied/related activities**, including activities pertaining to Fire Licences, Fire Fighting Equipment and other associated fire safety services, subject to applicable laws, rules, regulations and approvals.

The alteration has been undertaken with a view to facilitate the Company's **strategic expansion into the fire safety and allied services sector** and to enable the Company to undertake and conduct **Fire Audit and related activities**, along with other allied and incidental activities.

2. Approval by Members

The aforesaid alteration of the Object Clause of the Memorandum of Association was approved by the Members by way of a **Special Resolution** at the 21st Annual General Meeting held on September 28, 2026 through VC/OAVM.

The alteration shall be subject to completion of the applicable statutory and regulatory formalities and filings with the **Registrar of Companies and other competent authorities**, as may be applicable.

The amended Object Clause shall become effective in accordance with applicable law upon completion of the requisite statutory filings and approvals.

This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

For **Supreme Facility Management Limited**

Anshuman Singh Tomar 

Company Secretary & Compliance Officer
Membership No.: A54574



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