

PRIOR INTIMATION OF BOARD MEETING

Date: 29-10-2026

To,

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

Subject: Prior intimation of the meeting of the Board of Directors of Supreme Facility Management Limited to be held on Thursday, November 5, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of Supreme Facility Management Limited ("the Company") is scheduled to be held on Thursday, November 5, 2026, at 11:00 A.M., to, inter alia, consider and approve the unaudited financial results of the Company for the half year ended September 30, 2026, together with the limited review report thereon, if applicable.

The meeting will also consider other matters as may be placed before the Board, with the permission of the Chair.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Supreme Facility Management Limited



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

