

(Formerly known as Supreme Heatreaters Pvt. Ltd.)

02nd May, 2022

To,
The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G, Block, a
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

ISIN – INE319Z01021

Sub: Intimation of Board Meeting to be held on 06th May, 2022

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 10, 2022 at 11.00 a.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the Appointment of Auditor S. R. Dhariwal & Co. as Auditor of the Company for financial year
2. To Approve Appointment of Mr. Sadashiv Bangera as Chief Financial Officer of the Company
3. To approve Increase in Authorized Capital by 19,90,00,000 (Nineteen Crores and Ninety Lakhs) Equity Shares of Rs. 1/- (Rupees One Only) each of the Company
4. To approve Right Issue of Shares upto Rs. 50 Crores of Company
5. To Approve Reduction in Remuneration of Executive Director and Chief Executive Officer for the Financial Year 2021-2022 of the Company
6. To Approve Variation in Remuneration of Managing Director for Financial Year 2021-2022 of the Company
7. To Review the Business Operation of the Company
8. Any other matters with the permission of the chair

For Supreme Engineering Limited

Thanking you,
Yours Faithfully



Krupali Thakkar
Company Secretary & Compliance Officer

