

02nd August, 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 10th August, 2022

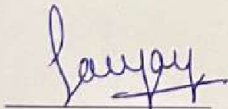
Dear Sir,

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

1. To Approve Un-Audited Financial along with limited review report for quarter ended 30th June, 2022
2. To Approve Directors Report for Financial Year 31st March 2022
3. To Appoint Mr. Anand Lohia as Company Secretary of the Company
4. To Appoint Independent Director of the Company
5. To Approve Interest On Loan given by Director
6. To Review the Business Operation of the Company
7. Any other matters with the permission of the chair

For Supreme Engineering Limited

Thanking you,
Yours Faithfully



Sanjay Chowdhri
Managing Director
DIN: 00095990

