

(Formerly known as Supreme Heatreaters Pvt. Ltd.)

CIN No. : L99999MH1987PLC043205

04.02.2023

To,
The Manager,
National Stock Exchange of India,
Exchange Plaza,
C-1, Block G, BKC
Bandra (E), Mumbai - 400 061

Sub: Intimation of Board Meeting to be held on 14th February, 2023

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2023 at 3:00 p.m. at the registered office of the Company to consider inter alia the following:

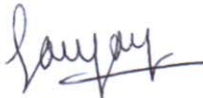
1. To Approve the unaudited financials along with limited review report for quarter ended 31st December 2022
2. To Approve of Increase in Authorised Share Capital from Rs. 25,10,00,000 divided into 2,51,00,000 Equity Shares of Rs. 10 each to Rs. 53,10,00,000 divided into 5,31,00,000 Equity Shares of Rs. 10 each.
3. To calling of an extra-ordinary general meeting of the shareholders of the company.
4. To Review the Business Operation of the Company
5. Any other matters with the permission of the chair

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the clarification received from the Stock Exchanges, the trading window for dealing in securities already remain closed from 01st January, 2023 till 48 hours after the declaration of financial results by the Board for the Quarter Ending December 31, 2022.

Thanking you,

Yours faithfully,

For Supreme Engineering Limited



Sanjay Chowdhri
Managing Director
DIN: 00095990

