

(Formerly known as Supreme Heatreaters Pvt. Ltd.)
07th November, 2022

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

ISIN -INE319Z01021

Sub: Intimation of Board Meeting to be held on 14th November, 2022

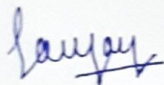
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, November 14, 2022 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 September, 2022
2. To accept the resignation of Mr. Anand Lohia as Company Secretary of the Company
3. To Appoint Mr. Hemant Agarwal as Company Secretary of the Company
4. To Review the Business Operation of the Company
5. Any other matters with the permission of the chair

For Supreme Engineering Limited

Thanking you,
Yours Faithfully



Sanjay Chowdhri
Managing Director
DIN: 00095990

