



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

August 12, 2024

To,
The Manager,
Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Kind Attention: Head – Listing

Symbol: SUPREMEENG | Series: EQ

Sub: Further intimation to the notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Board Meeting to be held on August 16, 2024.

Dear Sir/Madam,

In furtherance to our Intimation dated July 30, 2024, w.r.t. to the Notice of Board Meeting, and pursuant to Regulation 29, we would like to intimate the Exchange that the Company inter alia at its' Board Meeting to be held on August 16, 2024, shall consider the following matter:

1. Fund Raising by way of equity shares or other instruments or securities through Private Placement or Preferential Issue or any other permissible mode and/or combination thereof as may be considered appropriate, subject to such statutory/ regulatory approvals, as applicable.

This communication is in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and other regulations as applicable.

Kindly take the above on your record.

Thanking You.

Yours sincerely,

For **Supreme Engineering Limited**,

Sanjay Chowdhri
Managing Director
DIN: 00095990