

Date: 13th December, 2022

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

Sub: Outcome of the Board Meeting held on 13th December, 2022

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 13th December, 2022 transacted following businesses:

1. To Approve and Adopt draft of Cost Auditor Report for Financial Year 2018-2019
2. To Review the Business Operation of the Company
3. Any other matters with the permission of the chair

The Board Meeting Commenced on 3.30 p.m. and Concluded on 4.00 p.m
Kindly take the same on records and acknowledge the receipt.

Thanking you,

For Supreme Engineering Limited

Sanjay Chowdhri
Managing Director
DIN: 00095990