



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

August 22, 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: Intimation about adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

- Ref: 1. Intimation letter dated May 22, 2024.
2. Adjournment letter dated May 30, 2024.
3. Adjournment letter dated June 15, 2024.
4. Adjournment letter dated July 1, 2024.
5. Adjournment letter dated July 10, 2024.
6. Adjournment Letter dated July 30, 2024
7. Adjournment Letter dated August 12, 2024
8. Adjournment Letter dated August 16, 2024

Dear Sir/Madam,

We refer to our earlier intimation of August 16, 2024 the Board Meeting of the Company will be rescheduled to August 28, 2024 to inter alia consider and approve the Audited financial results of the Company for the year ended March 31, 2024 and to consider a proposal for fund raising by way of issue of equity shares/ convertible warrants and/or any other instruments through preferential issue on a private placement basis, subject to such regulatory or statutory approvals as may be required and the approval of the shareholders of the Company.

Kindly take the above on your record.

Thanking You.
Yours sincerely,
For **Supreme Engineering Limited**

Sanjay Chowdhri
Managing Director
DIN: 00095990