

CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

July 30, 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.

5. Adjournment Letter dated July 30, 2024

Dear Sir/Madam,

With reference to the above cited subject, this is to inform it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, July 30, 2024, inter-alia to consider and approve audited Financial Results of the Company for the Fourth quarter and year ended on March 31, 2024.

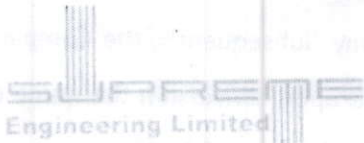
This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors/members present at the meeting hereby decided to adjourn the Meeting of Board of Directors and decided that the Meeting of Board of Directors will continue to be held on Friday, August 16, 2024 inter-alia to consider and approve audited Financial Results of the Company for the Fourth quarter and year ended on March 31, 2024 and any other item with the permission of Chairman.

Further that, in continuation to Closure of Trading Window and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window has been closed from April 1, 2024 and shall remain closed till 48 hours after the publication of the Audited financial Results of the Company.

Kindly take the above on your record.

Reg. Office: R-223, M.I.D.C. Complex Rabale, Thane Belapur Road, Navi Mumbai 400701. – Tel.:022-27692232 / 27691997, Fax: 022 27690341

E-mail: cs@supremesteels.com Website: www.supremesteels.com



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Thanking You.

Yours sincerely,

For Supreme Engineering Limited

Sanjay Chowdhri
Managing Director
DIN: 00095990

Reg. Office: R-223, M.I.D.C. Complex Rabale, Thane Belapur Road, Navi Mumbai 400701. - Tel: 022-27692232 / 27691997, Fax: 022 27690341

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