

October 17, 2024

To, The Manager, Listing and Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 SYMBOL: SUPREMEINF	To, The General Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 SCRIP CODE: 532904
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Dear Sir/ Madam,

Subject: Clarification regarding Board Meeting Intimation dated 10 October, 2024 for Approval of Standalone and Consolidated Un-Audited Financial Results along with the Auditors Report for the quarter ended on 30th June. 2024 & Closing of Trading Window.

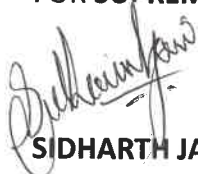
We would like to clarify that in the Board Meeting Intimation dated 10th October 2024, there is a typing error the term "Audited" was inadvertently used. We are submitting our quarterly Un-Audited Financial Results for the quarter ended 30th June 2024.

Accordingly, the phrase "Audited Financial Results" should now be read as "Un-Audited Financial Results."

We kindly request that you update your records accordingly and acknowledge receipt of this clarification.

Thanking you,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED



SIDHARTH JAIN
CHIEF FINANCIAL OFFICER

Encl.

SUPREME INFRASTRUCTURE INDIA LIMITED

Supreme House, Plot No. 94/C, Pratap Gad, Opp. I.I.T Main Gate, Powai, Mumbai- 400076.

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Website: www.supremeinfra.com

October 10, 2024

To, The Manager, Listing and Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 SYMBOL: SUPREMEINF	To, The General Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 SCRIP CODE: 532904
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Dear Sir/ Madam,

Subject: Revised Intimation regarding Board Meeting for Approval of Standalone and Consolidated Audited Financial Results along with the Auditors Report for the quarter ended on 30th June. 2024 & Closing of Trading Window.

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 18th Day of October, 2024 at the registered office of the company, inter alia, to consider and approve Standalone and Consolidated Un-Audited Financial Results along with the Auditors Report for the quarter ended on 30th June, 2024.

Further pursuant to Code of Conduct for Prevention of Insider Trading, the Trading window for the purpose of transacting in the Company's shares will remain closed until the expiry of 48 hours after the declaration of the financial results.

You are kindly requested to take the same on your records and acknowledge the receipt of the same.

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


SIDHARTH JAIN
CHIEF FINANCIAL OFFICER

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