

Date: March 24, 2025

To
The listing department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.

To,
The listing department,
**National Stock Exchange of India
Limited,**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

BSE Scrip Code: 532904

NSE Symbol: SUPREMEINF

Subject: Intimation of Board Meeting to be held on March 31, 2025

Dear Sir/Madam,

"Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2013, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, March 31, 2025** at the registered office of the company in person, as well as with the option to attend through video conferencing and other audio-visual means, to inter alia consider, approve, and take on records following matters:

1. The un-audited Financial Results of the Company for the quarter ended September 30, 2024.
2. Any other matter with the permission of the Chairman of the meeting.

Further as per the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the trading window for dealing in the securities of the Company will be closed till 48 hours after announcement of Financial Results to the public.

This is for your information and records.

Thanking you,

For **Supreme Infrastructure India Limited**



Sidharth Jain
Chief Financial Officer

