

September 24, 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 - 400051 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: Cancellation of Board Meeting of Thursday, September 27, 2024.

We would like to inform you that the Board Meeting originally scheduled for Thursday, September 26, 2024, is cancelled and will now take place on Friday, September 27, 2024. This change follows our prior notice dated September 23, 2024, regarding the meeting in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The agenda from the original meeting will be carried over in the new meeting scheduled.

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

Thanking you,

Yours faithfully,

For SUPREME INFRASTRUCTURE INDIA LIMITED



SIDHARTH JAIN
CHIEF FINANCIAL OFFICER

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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