

Date: 09th May, 2024

To,
General Manager,
Department of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Bandra-Kurla Complex,
Mumbai- 400 051

Ref: BSE Scrip Code: 532904 and NSE Symbol: SUPREMEINF

Subject: Intimation of Board Meeting to be held on 15th May, 2024.

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 Wednesday, 15th May, 2024 at 04:30 P.M. to discuss matters pertaining to the status of Scheme of Compromise u/s 230 of Companies Act, 2013 with the Financial Creditors of the Company, including the way forward for Implementation, Monetization plan, Equity inclusion into Company by Promoters/Investors.

This is for your information and records.

Thanking you,
Yours Faithfully,

For **SUPREME INFRASTRUCTURE INDIA LIMITED**

VIKRAM BHAWANISHANKAR SHARMA
MANAGING DIRECTOR
DIN: 01249904

SUPREME INFRASTRUCTURE INDIA LIMITED

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