



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

10th November, 2023

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 530677

Dear Sir / Madam,

Sub: Outcome of Board meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform the Exchange that the Board of Directors of the Company at its Meeting held today i.e. 10th November, 2023 has, inter alia, considered and approved the following businesses:

- 1. Approval of Unaudited Financial Results for the quarter ended 30th September, 2023:**
Unaudited Standalone and Consolidated Financial results for the quarter and half year ended 30th September, 2023 together with the respective Limited Review Reports;

The meeting commenced at 2 p.m. and concluded at 3:35 p.m.

Thanking you,

Yours faithfully,
For Supreme Holdings & Hospitality (India) Limited

Vidip Jatia
Managing Director and Chief Financial Officer
DIN: 06720329

CIN - L45100PN1982PLC173438



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