

SUPRA TRENDS LIMITED

CIN: L17121TG1987PLC007120

Date: 14th April,2023

To
The Corporate Relations Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

Sub: Outcome of Board Meeting - Reg.

Ref: Scrip Code – 511539

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have decided on the following matters:

1. Approved the audited standalone financial results for the fourth quarter ended 31st March, 2023 and audited Financial Statement for the financial year 2022-23.
2. Reviewed and took note of the Statutory Auditor's Report on the financial Statements - Standalone of the Company for the quarter and year ended 31 March, 2023.

The meeting commenced at 06:00 P.M. and ended at 07:00 P.M.

This is for your information and necessary records.

Regards,

For **Supra Trends Limited**

M.V.K Sunil Kumar
Managing Director
DIN: 03597178