



L. V. SHINDE GROUP®
SINCE 1983

Supreme Facility Management Limited

(Formerly known as Supreme Facility Management Private Limited)

(ISO 9001:2015 / ISO 14001 : 2015 / ISO 45001:2018 / ISO 26001:2010 COMPANY)

• Integrated Facility Management • HR Services • PMO • Supply Chain Management
• Employee Transportation • Production Support Service • Corporate Food Solution

February 27, 2026

To, National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block Bandra Kurla
Complex, Bandra (E) Mumbai 400 051

NSESYMBOL: SFML
ISIN:INE0U6N01014

Sub: Notice of Board Meeting

Dear Sir/Madam, We, would like to inform the meeting of the Board of Directors is scheduled to be held on March 07, 2026 at 11:30 am. for following business matter:

1. To Take note of last Board Meeting which was held on November 14, 2025.
2. To review the operations of the Company.
3. To re-constitute the CSR Committee.
4. Any other business with the permission of the Chair.

Kindly take the same on your record

For and on Behalf of
Supreme Facility Management Limited

Anshuman Singh Tomar
Company Secretary & Compliance Officer
M. No. A54574



Registered and Corporate Office : Kohinoor World Tower, Tower-3, 10th Floor, Office No. 1002-05, Old
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