



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 • PF•10 • Supply Chain Management  
• Employee Transportation • Production Support Service • Corporate Food Solution

February 13, 2025

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

**NSE SYMBOL: SFML  
ISIN: INE0U6N01014**

**Sub: Intimation for Board meeting to be held on 21<sup>st</sup> February 2025 in accordance with Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"**

Dear Sir/Madam,

We would like to notify that a meeting of the Board of Directors of the Company has been scheduled on Friday, 21<sup>st</sup> February 2025 at 11:30 AM which will be held at the registered office of the Company to transact the following business:

Sr. No.	Particulars
1.	To grant leave of absence, if any.
2.	To note the Minutes of the previous Board Meeting held on January 7, 2025.
3.	To note the result of the postal ballot.
4.	To consider and approve the delayed Unaudited Financial Results (Standalone and Consolidated) for the Quarter and half year ended as on September 30, 2024.
5.	To note the reason for delay in disclosure of Unaudited Financial Result for the half year ended September 30, 2024 due to technical glitch.
6.	Any Other Business with permission of Chair

Further as per company's code of conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations'), the trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified person and connected person, was closed from 13<sup>th</sup> February, 2025 and will end 48 hours after the results are announced on 21<sup>st</sup> February, 2025.

Kindly take the same on your record

**For and on Behalf of  
Supreme Facility Management Limited**

**Amol Sharad Shingate  
Chief Executive Officer  
DIN: 06668108**

**Registered and Corporate Office :** Kohinoor World Tower, Tower-3, 10th Floor, Office No. 1002-05, Old Pune Mumbai Highway, Chinchwad East, Pune - 411019.

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