



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

January 10, 2025

**To,
Listing Department
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.: Newspaper publication – Intimation regarding dispatch of Postal Ballot Notice and E-Voting Information Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015,

Dear Sir/Madam

We herewith enclose the copies of the notice to the shareholders regarding dispatch of Postal Ballot Notice and E-voting information is published on January 10, 2025 in 'Financial Express' and 'Loksatta'.

Further, we wish to inform you that the Postal Ballot Notice along with the explanatory statement dated January 07, 2025, seeking approval from the Members of the Company for the matters set out therein, was dispatched electronically through e-mail to the Members of the Company on January 9, 2025, in compliance with the circulars issued the Ministry of Corporate Affairs and SEBI.

This is for your information and records. Kindly take the same on your record.

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



**Rajendra Lalasaheb Shinde
Managing Director
DIN: 02053237**

