

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

Date: August 24, 2026

**To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla- Complex
Bandra (East) Mumbai- 400 051**

**ISIN: INE0U6N01014
NSE SYMBOL: SFML**

Sub: Intimation of Board Meeting to be held on September 03, 2026.

Dear Sir/Mam,

This is to inform you that Board Meeting of Supreme Facility Management Limited is Scheduled to be held on September 03, 2026 (Thursday) at the registered office of the Company at 11:00 AM to consider the following Business Matters:

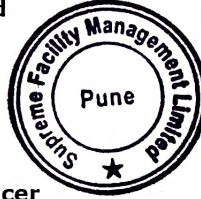
1. To Approve Notice of AGM
2. To Approve Draft Annual Report
3. Other Business Matters

Kindly take this information on record.

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



**Anshuman Singh Tomar
Company Secretary & Compliance Officer
Mem. No. A54574**



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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CIN : L63040PN2005PLC020759