

May 20, 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

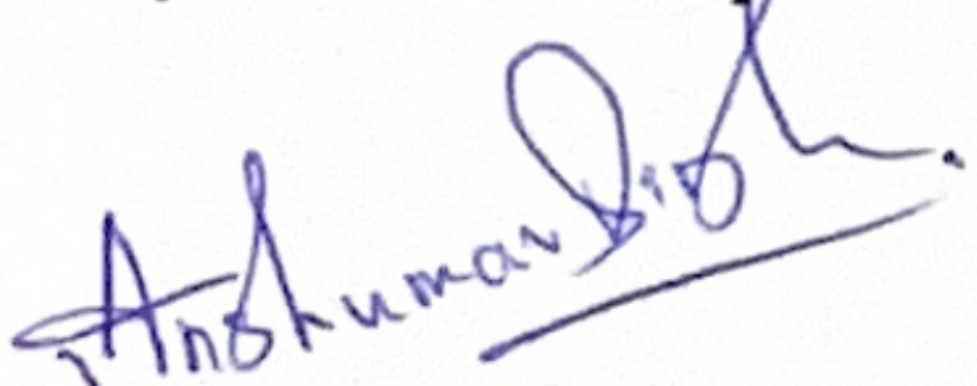
**Sub: Intimation for Board meeting to be held on May 26, 2025 in accordance with Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations")**

Dear Sir/Madam,

We would like to notify that the meeting of the Board of Directors of the Company has been scheduled on Monday, 26<sup>th</sup> May, 2025 at 3:30 PM which will be held at the registered office of the Company to approve the audited financial results for the period ended March 31, 2025 & other business items.

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

