

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

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: INEOU6N01014

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) Regulations, 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, 26th 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

