



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

May 30, 2023

To,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Ref: Symbol: SUPREMEENG | Series: EQ

Sub.: Intimation of Postponement of Board Meetingg

This has reference to our letter dated May 22, 2023, regarding intimation of the Board Meeting of the Company which was scheduled to be held on Tuesday, May 30, 2023 at the Head office of the Company, inter alia to consider and approve the audited financial results of the Company for the fourth quarter and year ended March 31, 2023 in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement, 2015).

We hereby further inform you that due unforeseen and unavoidable circumstances arisen, the said meeting of the Board of Directors of the Company has been postponed.

Meeting of the Board of Directors is scheduled to be held on Thursday, June 1, 2023, to consider and approve *inter-alia* Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2023.

Kindly take the above on your record.

Thanking You,

Yours truly,

for **Supreme Engineering Limited**

Sanjay Chowdhri
Managing Director
DIN: 00095990