SUPREME COMMERCIAL ENTERPRISES LIMITED

Regd. Office- Y-4-A-C, Loha Mandi, Naraina, New Delhi- 110028 PH NO: 9350150766 EMAIL ID:-supremecommercial@gmail.com CIN: L51909DL1983PLC016724

Notice

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2024 at the registered office of the Company at Y-4-A-C, Loha Mandi, Naraina, New Delhi- 110028 at 03:00 P.M. to approve and consider Un-audited Financial Result (Standalone and Consolidated) of the Company for the quarter and half yearly ended 30th September, 2024.

Further in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in securities of the Company is closed from 01st October, 2024 and will remain closed up to 48 hours of the conclusion of the Board Meeting

The information in the above notice is also available on the website of the Company www.supremecommercial.co.in.

By the Order of the Board For Supreme Commercial Enterprises Limited

Company Secretary

Date: 06.11.2024

Place: Delhi