

**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 Friday, 14<sup>th</sup> November, 2025 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 30<sup>th</sup> September, 2025.

Further in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in securities of the Company is closed from 01<sup>st</sup> October, 2025 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](http://www.supremecommercial.co.in).

**By the Order of the Board  
For Supreme Commercial Enterprises Limited**

**Date: 06.11.2025**

**Place: Delhi**



**(Ishika Garg)  
Company Secretary**