

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 (1) 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 Wednesday, 13th August, 2025 at Y-4-A-C, Loha Mandi, Naraina, New Delhi- 110028 at 03:00 P.M. to consider and approve Un-audited Standalone and Consolidated Financial Result of the Company for the quarter ended 30th June, 2025.

Further in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in securities of the Company is closed from 1st July, 2025 and will remain closed up to 48 hours of the conclusion of the Board Meeting in which Standalone and Consolidated Financial Result of the Company for the quarter ended 30th June, 2025 are to be considered and approved.

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**

Date: 04.08.2025

Place: Delhi

**(Ishika Garg)
Company Secretary**