



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

To,

Date: 07th February, 2025

Listing Department

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001 MH

Ref.: M/s. Superior Industrial Enterprises Limited (Scrip Code: 519234)

Sub.: Intimation of Meeting of Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to notify on the above subject that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 12th February, 2025, inter-alia to consider and approve the un-audited standalone and consolidated financial results of the Company for the Quarter ended 31st December, 2024 and other matters as per the agenda of Board meeting.

Further, as per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers/ designated employees of the Company, up to 48 (forty-eight) hours after the financial results are made public.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully,

For Superior Industrial Enterprises Limited

ANMOL SHARMA

Company Secretary and Compliance Officer

M. NO. A65965