



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: 9956040004
email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/AGM/2024

Dated : 9th September, 2024

The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Company Code: 523283

Scrip Code: SUPERHOUSE

Sub. : Newspaper Clipping of notice of 44th Annual General Meeting, Book Closure and E-voting information of the company.

Dear Sir,

Please find attach herewith copy of newspapers clipping of Notice of 44th Annual General Meeting to be held on 30th September, 2024, Book Closure and E-voting information of the company published in English and Hindi

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED

(R K AGRAWAL)
Company Secretary
Encl. As above

