



# 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/2024

20<sup>th</sup> August 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

Script Code: 523283

Scrip Code: SUPERHOUSE

**Sub:- Late filing of financial results for the quarter ended 31<sup>st</sup> March, 2024 and fine imposed by the Exchanges.**

Dear Sir/Madam,

Please refer to your email dated 28<sup>th</sup> June, 2024 regarding delay in filing of financial results for 9 days for the quarter and year ended 31<sup>st</sup> March, 2024 and fine imposed by the Stock Exchanges. In this connection, we have to inform you that as required, the fine has already deposited and the matter of delay was placed before the board of directors at its meeting held on 14<sup>th</sup> August, 2024.

The board considered the delayed compliance with Listing Regulation 33, also considered the reason for the delay in submission of Audited Consolidated Financial Results, and after deliberation on the matter, advised management of Subsidiary Companies, who have not submitted the Audited Financial Results, to send the Audited Financial Results well before last date of submission of financial results, in future.

Thank you,

Yours Faithfully,

For SUPERHOUSE LIMITED

  
R K AGRAWAL  
SECRETARY

