



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

To,

Date: 26th August, 2024

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 Thursday, 29th August, 2024, inter- alia to consider, approve and take on record the following businesses;

1. Fixation of the Day, Date, Time and Venue of 33rd Annual General Meeting
2. Approval of Notice and fixation of the dates of Book closure & record dates of the ensuing Annual General Meeting
3. Any other matter with the approval of the Board.

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