



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

Date: 15th January, 2025

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001 MH

Scrip Code: 519234

Sub: Outcome of the Meeting of the Board of Directors held on 15th January, 2025

Dear Sir,

With reference to the captioned subject, we would like to inform you that a meeting of the Board of Directors of the Company was held on 15th January, 2025 regarding the investment of funds of the Company in the Rights Issue of 'Moon Beverages Limited'.

Since, the Company is not having surplus funds to invest in the said right issue, henceforth, the Board of Directors of the Company has decided not to participate in the right issue of Moon Beverages Limited in the best interest of the Company as it needs to focus on strengthening its own operations and capitalizing the emerging opportunities that align with its core business objectives.

The meeting of Board of Directors commenced at 5.00 PM and concluded at 5.45 PM.

Request you to take the above information on records.

Thanking you,

Yours faithfully,

For Superior Industrial Enterprises Limited

Anmol Sharma
Company Secretary
M. No. A65965