



SUPER SALES INDIA LIMITED

Tuesday, January 7, 2025

The Secretary,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001.
Fax No.022-22658121

Dear Sir,

Sub: Intimation of Board Meeting – Reg.

We hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 31st January, 2025, interalia to consider the unaudited financial results of the Company for the period ended 31st December, 2024.

This is for your kind information.

Thanking you,

Yours faithfully,
For Super Sales India Limited

S K Radhakrishnan
Company Secretary