



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

Date: 07th September, 2024

To,

Bombay Stock Exchange Limited,

Listing Department,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001 MH

Ref.: M/s Superior Industrial Enterprises Limited (Scrip Code: 519234)

Subject: Newspaper Advertisement – for completion of dispatch of notice conveying the 33rd Annual General Meeting (“AGM”) — Disclosure under regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with schedule II] Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the “Listing Regulations”) please find the enclosed copy of Newspaper advertisement published in Financial Express (English) and Metro Media (Hindi) on 06TH September, 2023 relating to completion of dispatch of notice conveying 33rd Annual General Meeting (“AGM”) scheduled to be held on Sunday, 29th September, 2024 through VC/OAVM mode.

The Above information is also available on the Company's website www.superiorindustrial.in.

Kindly take the same into record for your further needful.

Thanking You

Yours faithfully

For Superior Industrial Enterprises Limited

Anmol Sharma

Company Secretary cum Compliance Officer

M. No.: A65965

Encl.: As above

