



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

To,

Date: 23RD May, 2024

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001**

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 Wednesday, May 29, 2024, inter-alia to consider, approve and take on record the audited Financial Results on Standalone and Consolidated basis for the quarter and year ended March 31, 2024 and other matters as per the agenda of the Board Meeting.

Further, as per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers/ designated employees of the Company, upto forty-eight hours after the financial results are made public.

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