SUPERSHAKTI METALIKS LIMITED

Registered Office: 'PREMLATA', 39, Shakespeare Sarani, 3rd. Floor, Kolkata-700 017, West Bengal, Telefax: +91 33-2289 2734/35/36

Date: 26-02-2022

To,

The Listing Operations BSE Ltd. Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, Mumbai - 400001

BSE Scrip Code: 541701

Dear Sir,

<u>Sub: Voluntary First time Adoption of Indian Accounting Standards (IND-AS) for the Financial Year 2021-22</u>

The Company has decided to adopt the Indian Accounting Standards (IND-AS) for the first time voluntarily from the Financial Year 21-2022.

This is for your information and record.

Yours faithfully

Thanking You,

For SUPERSHAKTI METALIKS LIMITED

NAVIN AGARWAL (Company Secretary & Compliance Officer)

Membership No.: 17290