

**SUPERIOR INDUSTRIAL ENTERPRISES LIMITED**

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

Dated: 29th August, 2023**To,****Bombay Stock Exchange Limited,
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001****Ref.: M/s Superior Industrial Enterprises Limited (Scrip Code: 519234)****Sub:- Intimation of 32nd Annual General Meeting (“AGM”) of the Company.****Dear Sir/ Madam,**

We wish to inform you that the 32nd Annual General Meeting of the Company is scheduled to be held on Thursday, 21st September, 2023.

The schedule of Events for AGM and e-voting are as follow:-

Date & Time of 32nd Annual General Meeting	Thursday, 21st September, 2023, 03.00 P.M.
Benpose date for sending Notice & Annual Report	25.08.2023
Cut off date for E-Voting	14.09.2023
Remote E-voting start date & Time	18.09.2023 at 09.00 AM (IST)
Remote E-voting end date & Time	20.09.2023 at 05.00 PM (IST)
Record date for Payment of Dividend	NA

We request to you to kindly take the same on record.

Thanking you,**Yours faithfully,****For Superior Industrial Enterprises Limited****Kajal Garg
Company Secretary & Compliance Officer
Membership No- A64229**