Dated: 31st May, 2023

To,

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

Scrip Code: 519234; Superior Industrial Enterprises Limited

<u>Sub: Compliance Intimation pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023</u>

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular bearing reference No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023 for Common and simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination, in continuation of SEBI Circulars SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 & SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/687 dated December 14, 2021, we wish to inform that the letter is sent to identified shareholders holding shares in physical mode urging them to update their details as discussed in above mentioned circular through the Registrar & Share Transfer Agent i.e., Mas Services Limited.

The aforesaid information is also hosted on the Company's website at https://www.superiorindustrial.in/

This is for your information and record.

Thanking You, Yours Faithfully,

For Superior Industrial Enterprises Limited

Kajal Garg Company Secretary cum Compliance Officer Membership No. - A64229