



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 ,Phone: 9956040004
email: share@superhouse.in url: <http://www.superhouse.in>

SHL/SHR/2024/

Dated : 11th May, 2024

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Scrip Code: 523283

Scrip Code: SUPERHOUSE

Dear Sir,

We have to inform you that the next meeting of Board of Directors of the company will be held on Thursday the 30th May, 2024 at 14.00 P.M. at the Head Office of the company at D-15/B, UPSIDC Industrial Area, Unnao to consider under mentioned business amongst others :-

- 1- To consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2024; and
- 2- To recommend dividend on equity shares of the Company for the financial year ended March 31, 2024.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED

SECRETARY.