



Superhouse Limited

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

SHL/SHR/Notice/2024

26th October, 2024

The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

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

Company Code: 523283

Scrip Code: SUPERHOUSE

We have to inform you that the next meeting of the Board of Directors of the company will be held on Thursday, 14th November 2024, at 2:00 p.m. The meeting will take place at the Head Office of the Company located at D-15/B, Industrial Area, Phase-II, Unnao-209801.

The primary agenda will be to consider the Standalone and Consolidated Financial Results of the Company for the quarter ended 30th September, 2024.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED

SECRETARY.