

Dated: 29th June, 2024

To,

Bombay Stock Exchange Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 MH

Scrip Code: 519234; Superior Industrial Enterprises Limited ('SIEL')

Sub: Intimation for Closure of Trading Window

Dear Sir/Ma'am,

This is to inform you that Trading Window closure period pursuant to the Company's Code of Conduct to regulate, monitor and report trading by designated persons- Prevention of Insider Trading and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, will commence from Monday, 1st July, 2024 and end 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30st June, 2024.

The date of the Board Meeting to approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2024 shall be intimated in due course.

We request you to kindly take the above on your record.

Thanking You,

Yours faithfully, For Superior Industrial Enterprises Limited

ANMOL SHARMA Company Secretary cum Compliance Officer Membership No. - A65965