



# SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

Date: 06<sup>th</sup> September, 2024

To,

**Bombay Stock Exchange Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001 MH**

**Ref.: M/s Superior Industrial Enterprises Limited (Scrip Code: 519234)**

**Sub: - Intimation of 33<sup>RD</sup> Annual General Meeting (“AGM”) of the Company**

Dear Sir(s),

We wish to inform you that the 33<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on Sunday, 29<sup>th</sup> September, 2024.

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

<b>Date &amp; Time of 33<sup>rd</sup> Annual General Meeting</b>	Sunday, 29 <sup>TH</sup> September, 2024
<b>Benpose date for sending Notice &amp; Annual Report</b>	30/08/2024
<b>Cut- off date for E-Voting</b>	22/09/2024
<b>Remote E-voting start date &amp; Time</b>	26/09/2024 At 09:00 A.M.
<b>Remote E-voting end date &amp; Time</b>	28/09/2024 At 05:00 P.M.
<b>Record date for Payment of Dividend</b>	NA

Thanking You

*Yours faithfully*

For Superior Industrial Enterprises Limited

**Anmol Sharma  
Company Secretary cum Compliance Officer  
M. No.: A65965**