



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda, Ahmedabad – 380 025

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Flour Mill Unit: (02717) 284408 – 284409 – 284410
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Website : www.superbread.com

25th December, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 530735

Dear Sir,

Sub: Intimation of Closure of Trading Window

Pursuant to BSE's Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per Clause 4 of the Schedule B and other applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that in terms of Company's Code of Conduct for Prevention of Insider Trading the Trading Window of the Company will remain closed w.e.f. 1st January, 2025 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 31st December, 2024.

Thanking You,

Yours faithfully,

For SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064596)