



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

Date: 14th September, 2024

To,

To Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code- 519234

SUBJECT: INTIMATION OF BOOK CLOSURE & INFORMATION ON REMOTE E- VOTING OF SUPERIOR INDUSTRIAL ENTERPRISES LIMITED (“THE COMPANY”)

Dear Sir,

With reference to our letter dated 06th September, 2024 regarding intimation of Annual General Meeting (AGM) schedule to be held on Sunday, 29th September 2024 at 12:00 P.M. through VC/OAVM.

We wish to further inform you that in pursuance to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Member and Share Transfer Book of the Company will remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Scrip Code	Type of Security	Book Closure	Purpose
519234	Equity shares	Monday, 23 rd September, 2024 to Sunday, 29 th September, 2024 (both days inclusive)	Annual General Meeting of the Company

Further, the remote e- voting period will commence from Thursday, 26th September, 2024 at 09:00 A.M. and end at Saturday, 28th September, 2024 at 05:00 P.M. During the period, the Members of the Company holding shares in the physical or electronic form as on the cut-off date i.e. Sunday, 22nd September, 2024 may cast their vote electronically.

Kindly take the same into record for your further needful.

Thanking You,

Yours faithfully,
For Superior Industrial Enterprises Limited

Anmol Sharma
Company Secretary Cum Compliance Officer
M. No. A65965