



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

September 05, 2024

Bombay Stock Exchange Limited
25th Floor, P.J. Towers.
Dalal Street, Mumbai
Scrip code: 540269

Sub: - Revised Intimation of Annual General Meeting of the Company.

Dear Sir,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 26th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 30, 2024 at 10:00 a.m. at Registered Office of the Company at C-5, Phase V, Focal Point, Ludhiana, Punjab.

We request you to take the above information on record.

Thanking You,

Yours truly,
For Super Fine Knitters Limited

Samridhi Seth
Company Secretary

C-5, Phase-V, Focal point, Ludhiana - 141010 (INDIA) Ph. : 0161-5036500

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