



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 ,Phone: 9956040004
email: share@superhouse.in url: <http://www.superhouse.in>

SHL/SHR/2024/

Dated : 31st May, 2024

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Scrip Code: 523283

Scrip Code: SUPERHOUSE

Dear Sir,

We have to inform you that the adjourned meeting of Board of Directors of the company, which was earlier held on 30th May 2024, will be held on Saturday the 8th June, 2024 at 14.00 P.M. at the Head Office of the company at D-15/B, UPSIDC Industrial Area, Unnao to inter-alia consider and approve the consolidated audited financial results of the company for the quarter and year ended March 31, 2024.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED

SECRETARY