

Superhouse Limited

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

SHL/SHR/2023

Dated : 30th May, 2023

The Stock Exchange, Mumbai, Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI-400001 National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East) MUMBAI-400051

Company Code: 523283

Scrip Code: SUPERHOUSE

Sub. : <u>Disclosures of related party transactions for the half-year ended 31st</u> <u>March 2023</u>

Ref : <u>Regulation 23 (9) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015;</u>

Dear Sir,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of related party transactions, for the half-year ended 31st March 2023.

The above information is also available on the Company's website: <u>www.superhouse.in</u>. This is for your information and records.

Thanking you,

Yours faithfully, For SUPERHOUSE LIMITED

R K AGRAWAL SECRETARY. Encl. As above

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