



# 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//FR/2024/

Dated : 30<sup>th</sup> 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,

**Sub: Disclosure of reasons for delay in submission of Audited Consolidated Financial Results for the quarter and year ended March 31, 2024, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the “Listing Regulations”)**

According to the provisions of Regulation 33 of the Listing Regulations, the Company is required to submit to the Stock Exchanges its Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2024, within Sixty days from the end of the financial year i.e. by May 30, 2024.

In this connection, we have to inform you that although the Audited Standalone Financial Results have been submitted to the Stock Exchanges within the prescribed time limit but due to not receiving of Audited Financial Results of some of the subsidiary companies, the Audited Consolidated Financial Results have not been submitted . The reasons and comments of the board of directors are mentioned in Annexure-I, attached herewith.

The above information and attachment are for your records and reference.

Thanking you,  
Yours faithfully,  
For SUPERHOUSE LIMITED

(R K AGRAWAL)  
COMPANY SECRETARY  
Encl. As above



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## Annexure-1

<b>The matter placed before the Board and the reason for the delay in financial results</b>	Delay submission of Audited Consolidated Financial Results for the quarter and year ended March 31, 2024. Due to not receiving the Audited Financial Results of some of the subsidiaries of the company, the Company was not able to file the Audited Consolidated Financial Statement with the exchanges within due time.
<b>Comments made by the Board of Directors</b>	The board considered the delayed compliance with Listing Regulation 33 and also considered the reason for the delay in submission of Audited Consolidated Financial Results and after deliberation on the matter, advised management of Subsidiary Companies, who have not submitted the Audited Financial Results, to send the Audited Financial Results at the earliest. It was also decided to adjourn the meeting of the board of directors to be held on Saturday, the 8th June, 2024 to consider and approve the Consolidated Audited Financial Results of the company for the quarter and year ended March 31, 2024.

For Superhouse Limited

(R K Agrawal)  
Company Secretary