



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/BC/2023/

30th June, 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

Script Code: 523283

Scrip Code: SUPERHOUSE

Subject: Intimation for Book Closure for the purpose of Declaration of Dividend and 43rd Annual General Meeting of the Company to be held on 30th September, 2023.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 (Listing Regulations) read with Section 91 and other applicable provisions of the Companies Act, 2013, we would like to inform the following:

1. At the meeting of board of directors of the company held on Friday, the 30th June, 2023 the Annual Financial Statement including Consolidated Audited Financial Statement and Annexures thereof for the year ended 31st March, 2023, as recommended by the Audit Committee, were approved.
2. The Register of Members and Share Transfer Book of the Company will remain closed from Saturday 16th September, 2023 to Saturday 30th September, 2023 (both days inclusive) for the purpose of 43rd Annual General Meeting of the Company for the financial year ended on March 31, 2023.
3. The Company has decided Friday, the 15th September, 2023 as the record date for purpose of determining the Members eligible for final dividend and for identifying the shareholders for the eligibility to vote in the Annual General Meeting.

Further we have to inform you that the next Annual General Meeting of the company will be held on Saturday the 30th September, 2023 and the dividend warrants will be credited/dispatched between Tuesday the 3rd October, 2023 and Thursday the 5th October, 2023, if dividend declared at the Annual General Meeting.

Thanking you,

Yours faithfully,
For Superhouse Limited

(R K AGRAWAL)
Company Secretary

