



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/FR/2025

14th November, 2025

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

Script Code: 523283

Scrip Code: SUPERHOUSE

Subject:- Re-submission of Auditors' Review Report containing UDIN

Dear Sir,

With reference to our earlier submission of the Auditors' Review Report along with quarterly results for the quarter and half year ended 30th September, 2025, we hereby submit the said Report once again with the duly generated UDIN.

The Statutory Auditors have informed us that the UDIN could not be generated earlier due to the slow functioning of the ICAI portal. The UDIN has since been successfully generated, and accordingly, we are re-submitting the Auditors' Review Report containing the UDIN for your record

We request you to kindly take the revised submission of the Auditors' Review Report on record.

Thanking you.

Yours Sincerely,
For SUPERHOUSE LIMITED

(R K AGRAWAL)
Company Secretary
Encl As above

Kapoor Tandon & Co.
Chartered Accountants

H.O.: D-104, 10th Floor,
Himalaya House, 23 Kasturba Gandhi Marg
New Delhi - 110 001




Branch :
★ 24/57, First Floor, Birhana Road,
Kanpur - 208 001

Independent Auditor's Review Report on unaudited standalone quarterly and year to date financial results of Superhouse Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of Superhouse Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Superhouse Limited (the 'Company') for the quarter ended September 30, 2025 and year to date from April 01, 2025 to September 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kapoor Tandon & Co.,
Chartered Accountants
Firm Reg. No. 000952C


Rajesh Parasramka
Partner
M. No. 074192
UDIN: 25074192 BMLZ WY8598



Place: UNNAO
Date: November 14, 2025



Independent Auditor's Review Report on unaudited consolidated quarterly and year to date financial results of Superhouse Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

The Board of Directors of Superhouse Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Superhouse Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its associates for the quarter ended September 30, 2025 and year to date from April 01, 2025 to September 30, 2025 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the Act), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

(a) List of Subsidiaries:

- i) Superhouse (UK) Limited, UK
- ii) Superhouse Middle East FZC, Ajman
- iii) Briggs Industrial Footwear Limited, UK
- iv) Linea De Seguridad SLU, Spain
- v) La Compagnie Francaise De Protection Sarl, France
- vi) Creemos International Limited
- vii) Allen Cooper Limited
- viii) Nomads Clothing Limited, UK (Step down Subsidiary)
- ix) Petrick Shoes Limited, UK (Step down Subsidiary)

(b) List of associates:

- i) Amin International Limited
- ii) Knowledgehouse Limited
- iii) Steven Industries Limited



5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated unaudited financial results include the interim financial result of seven subsidiaries which have not been reviewed, whose interim financial results before consolidation eliminations reflect total assets of Rs. 21637.28 Lacs as at September 30, 2025 and total revenues of Rs. 3675.71 Lacs and Rs. 6532.68 Lacs, total net profit after tax of Rs. (-) 181.56 Lacs and Rs. (-) 734.24 Lacs and total comprehensive income of Rs. (-) 77.11 Lacs and Rs. (-) 604.37 Lacs, for the quarter ended September 30, 2025 and for the period from April 01, 2025 to September 30, 2025 respectively, and cash flow (net) of Rs. 187.50 Lacs for the period from April 01, 2025 to September 30, 2025, as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the management, these interim financial results are not material to the Group.

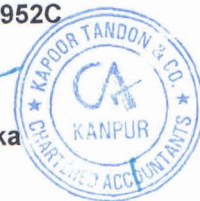
Our conclusion on the Statement is not modified in respect of the above matter.

For Kapoor Tandon & Co.,
Chartered Accountants
Firm Reg. No. 000952C


Rajesh Parasramka
Partner
M. No. 074192

UDIN:

25074192B,MLZWZ7010



Place: UNNAO
Date: November 14, 2025