



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/Clarification/FR/2024

27th June, 2024

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI-400051

Sub:- Clarification for Financial results-SUPERHOUSE.

Dear Sir/Madam,

We have to inform you that we have submitted the outcome of the board meeting at 16.26 p.m. along with the quick results. A copy of the acknowledgement of the outcome of board meeting is attached herewith.

Further, we saved the quick results in the draft folder of your server on 30-05-2024 before 16.30 p.m. but due to connectivity problem to your server from our end, the same was finally submitted at 16.49 p.m.

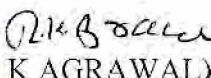
Further, along with audited standalone results, we have also submitted the reasons for not submitting the Consolidated Financial Results, a copy of which along with acknowledgement is attached herewith.

Please note that we have already filed the Consolidated Financial Results on 8th June, 2024. A copy of the acknowledgement of the same is attached herewith.

Hence, you are requested to condone the delay.

Thanks & Regards,

For SUPERHOUSE LIMITED


(R K AGRAWAL)

SECRETARY

Encl:- As Above





National Stock Exchange Of India Limited

Date of

30-May-2024

NSE Acknowledgement

Symbol:-	SUPERHOUSE
Name of the Company: -	Superhouse Limited
Submission Type:-	Board Meeting
Short Description:-	Outcome of Board Meeting
Date of Submission:-	30-May-2024 16:26:53
NEAPS App. No:-	2024/May/26106/26378

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



National Stock Exchange Of India Limited

Date of

27-Jun-2024

NSE Acknowledgement

Symbol:-	SUPERHOUSE
Name of the Company: -	Superhouse Limited
Submission Type:-	Announcements
Short Description:-	Reasons for Delayed/Non-submission of Financial
Date of Submission:-	30-May-2024 04:50:28 PM
NEAPS App. No:-	2024/May/26175/26449

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



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SHL/SHR//FR/2024/

Dated : 30th 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

Raj Kumar
Agrawal

Digitally signed by Raj Kumar Agrawal
DN: cn=Raj Kumar Agrawal, o=SEBI,
c=IN, email=raj.kumar@sebi.gov.in,
serial=1000
sha256WithRSAEncryption
201707556742808a7a344159571a1f
0154462275616
Date: 2024.05.30 16:22:04 +0530

(R K AGRAWAL)
COMPANY SECRETARY
Encl. As above



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Annexure-1

The matter placed before the Board and the reason for the delay in financial results	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.
Comments made by the Board of Directors	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

Raj Kumar
Agrawal

(R K Agrawal)

Company Secretary



National Stock Exchange Of India Limited

Date of

27-Jun-2024

NSE Acknowledgement

Symbol:-	SUPERHOUSE
Name of the Company: -	Superhouse Limited
Submission Type:-	Announcements
Short Description:-	Reasons for Delayed/Non-submission of Financial
Date of Submission:-	08-Jun-2024 04:10:51 PM
NEAPS App. No:-	2024/Jun/3656/3672

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

Submitted

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Intimations

Broadcast Details

System Details

Intimation *
Type

Announcement

Corporate Action

Announcements

<input type="checkbox"/>	Subject	Summary of Announcements	Announcement Text	Whether Event/Information disclosed is an Outcome of Meeting	Date of Occurrence of Event/Information	Time of Occurrence of Event/Information	Attach File
<input type="checkbox"/>	U p	Financial Results	SUPE RHO USE :	Yes	08-Jun-2024	--:--	AuditedFinancialResultsMarch2024.p downloadFileName=SUPERHOUSE_08
<input type="checkbox"/>	R e		SUPE RHO USE :			--:--	30052024ReasonsforDelayedsubmissi downloadFileName=SUPERHOUSE_08

Company Remarks



Note: If the Announcement text contains Pictures/Tabular data, kindly attach the file.