



# 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/2026

30<sup>th</sup> May, 2026

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

## **Sub: Outcome of the Meeting of the Board of Directors held on 30th May, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30, Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on Saturday, 30th May, 2026, which commenced at 2:00 P.M. and concluded at 2.48 P.M., inter alia, considered and approved the following:

### **A. Financial Results:**

1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2026, as recommended by the Audit Committee, together with the Auditor's Report issued by M/s Kapoor Tandon & Company, Chartered Accountants, Statutory Auditors of the Company, enclosed herewith as **Annexure-A**.

The aforesaid financial results are also being uploaded on the Corporate Website of the Company at [www.superhouse.in](http://www.superhouse.in) and extracts thereof are being published in the newspapers in terms of the Listing Regulations.

2. Declaration pursuant to Regulation 33 (3) (d) of the Listing Regulations regarding the unmodified opinion issued by the Statutory Auditors on the aforesaid Audited Financial Results, enclosed herewith as **Annexure-B**.

### **B. Dividend:**

3. Recommended payment of Final Dividend of Rs. 0.80 (Rupees Eighty Paise only) per equity share of face value of Rs. 10/- each for the financial year 2025-26, subject to the approval of the shareholders at the ensuing Annual General Meeting.
4. Pursuant to Regulation 42 of the Listing Regulations, the Record Date for determining the entitlement of shareholders for the aforesaid Final Dividend has been fixed as Tuesday, 15th September, 2026. The Final Dividend, if approved by the shareholders at the ensuing Annual General Meeting, shall be paid on or before 5th October, 2026.



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The aforesaid information shall also be made available on the Corporate Website of the Company at [www.superhouse.in](http://www.superhouse.in) and on the websites of the Stock Exchanges, namely National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

This is for your information and record.

Thanking you,

Yours Sincerely,  
For SUPERHOUSE LIMITED



*A.K. Agrawal*  
A.K. AGRAWAL  
Company Secretary  
Encl As above



Independent Auditor's Report on Audited standalone Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**INDEPENDENT AUDITOR'S REPORT**

To  
The Board of Directors of  
Superhouse Limited

Report on the audit of the Standalone Financial Results

**Opinion**

We have audited the accompanying standalone quarterly financial results of Superhouse Limited (the company) for the quarter ended March 31, 2026 and the year-to-date results for the period from April 01, 2025 to March 31, 2026 (the Statement) attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive Income and other financial information for the quarter ended March 31, 2026 as well as the year ended March 31, 2026.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



### Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the statement that gives a true and fair view of the net profit and other comprehensive Income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the statement that gives a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

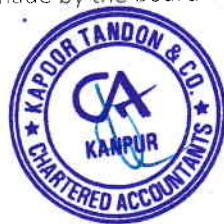
The Board of Directors are also responsible for overseeing the Company's financial reporting process.

### Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### Other Matter

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the end of the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Our opinion is not modified in respect of this matter.



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

*Rajesh Parasramka*  
Rajesh Parasramka  
Partner

M. No. 074192

UDIN: 26074192CSE LXA 4215

Place: Unnao

Date: May 30, 2026

**Kapoor Tandon & Co.**  
**Chartered Accountants**

Head Office: 24/57, First Floor,  
Birhana Road, Kanpur-208001



Branch  
\* D- 104, 10<sup>th</sup> Floor, Himalaya House,  
23 Kasturba Gandhi Marg,  
New Delhi – 110 001

Independent Auditor's Report On consolidated audited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

INDEPENDENT AUDITOR'S REPORT

To  
The Board of Directors of  
Superhouse Limited

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of Superhouse Limited ("Holding company") and its subsidiaries (holding company and its subsidiaries together referred to as "the Group") and its associates for the quarter ended March 31, 2026 and for the period from April 01, 2025 to March 31, 2026 ("the Statement"), being submitted by the holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on separate financial statements/ financial information of subsidiaries and associates, as referred to below in other matters paragraph, the Statement:

a) includes the results of the following entities:

- A. 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. Associates
  - i. Amin International Limited
  - ii. Knowledgehouse Limited
  - iii. Steven Industries Limited

b) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations, as amended; and

c) gives a true and fair view, in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of consolidated total comprehensive income (comprising of net profit and other comprehensive Income) and other financial information of the Group and associates for the quarter ended March 31, 2026 and year ended March 31, 2026.



### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Consolidated Financial Results* section of our report. We are independent of the Group and its associates in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

### Management's Responsibilities for the Consolidated Financial Results

The Statement have been prepared on the basis of the annual consolidated annual financial statements.

The Holding Company's Board of Directors are responsible for the preparation and presentation of the statement that give a true and fair view of the net profit and other comprehensive Income and other financial information of the Group including its associates in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group and of its associates are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and its associates and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the statement by the Directors of the Holding Company, as aforesaid.

In preparing the statement, the respective Board of Directors of the companies included in the Group and of its associates are responsible for assessing the ability of the Group and of its associates to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its associates are also responsible for overseeing the financial reporting process of the Group and of its associates.

### Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statement.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associates to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its associates to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the statement of which we are the independent auditors. For the other entities included in the statement, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

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



## Other Matters

We did not audit the financial statement of five subsidiaries included in the consolidated financial Results, whose Financial Statements before consolidation elimination reflect total assets of Rs. 17029.76 Lacs as at March 31, 2026, total revenue of Rs. 1248.90 Lacs and Rs. 9279.50 Lacs, net profit after tax of Rs. (-) 485.32 Lacs and Rs. (-) 1411.62 Lacs, total comprehensive income of Rs. (-) 454.33 Lacs and Rs. (-) 1190.18 Lacs for the quarter ended March 31, 2026 and for the year ended March 31, 2026 respectively, and net cash out-flow of Rs. 229.91 Lacs for the year ended March 31, 2026 as considered in the statement. The aforesaid financial statements have been audited by their respective independent auditors. The independent auditors' reports on financial statements of these Subsidiaries have been furnished to us by the management and our opinion on the statement, in so far as it relates to the amounts and disclosures included in respect of aforesaid subsidiaries, is based solely on the report of such auditors and the procedures performed by us are as stated in paragraph above.

The statement includes the unaudited Financial Results of two subsidiaries, whose Financial Statements before consolidation elimination reflect total assets of Rs. 4910.80 Lacs as at March 31, 2026, total revenue of Rs. 847.21 Lacs and Rs. 2200.74 Lacs, net profit after tax of Rs. 200.19 Lacs and Rs. (-) 27.07 Lacs, total comprehensive income of Rs. 251.09 Lacs and Rs. (-) 37.64 Lacs for the quarter ended March 31, 2026 and for the year ended March 31, 2026 respectively, and net cash out-flow of Rs. 6.78 Lacs for the year ended March 31, 2026, as considered in the statement. These unaudited Financial Statements have been furnished to us by the Board of Directors and our opinion on the statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and associates is based solely on such unaudited Financial Statements. In our opinion and according to the information and explanations given to us by the Board of Directors, these Financial Statements are not material to the Group.

Our opinion on the statement is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the Financial Results certified by the Board of Directors.

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the end of the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Our opinion is not modified in respect of this matter.



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

Rajesh Parasramka  
Partner

M. No. 074192

UDIN: 26074192 PDA H12 2577

Place: Unnao

Date: May 30, 2026

## Superhouse Limited

Registered Office : 150 Feet Road, Jajmau, Kanpur.

CIN: L24231UP1980PLC004910 Website: www.superhouse.in Email: share@superhouse.in

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

(Rs. In Lacs except earning per share data)

S.No.	Particulars	STANDALONE				
		Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
1.	<b>Revenue from operations</b>					
	a) Sales/Income from operations	11,561.21	12,237.11	12,827.37	49,832.87	47,969.68
	b) Other Operating Income	415.28	550.92	923.97	2,112.38	2,521.10
	<b>Total Revenue from Operation</b>	<b>11,976.49</b>	<b>12,788.03</b>	<b>13,751.34</b>	<b>51,945.25</b>	<b>50,490.78</b>
2.	Other Income	460.11	305.45	372.23	1,431.20	1,211.32
3.	<b>Total Income (1+2)</b>	<b>12,436.60</b>	<b>13,093.48</b>	<b>14,123.57</b>	<b>53,376.45</b>	<b>51,702.10</b>
4.	<b>Expenses :</b>					
	a) Cost of material consumed	6,215.74	6,239.74	6,952.54	26,454.17	25,232.95
	b) Purchase of stock-in-trade	486.29	455.02	641.61	2,438.24	4,364.03
	c) Changes in inventories of finished goods, work in progress and stock-in-trade	(185.37)	232.28	693.87	70.74	(674.38)
	d) Employee benefits expense	1,381.57	1,352.51	1,338.00	5,292.07	5,373.47
	e) Finance Cost	308.26	306.80	441.20	1,427.65	1,433.17
	f) Depreciation and amortisation expense	414.11	392.67	310.63	1,550.05	1,410.93
	g) Power and Fuel	323.78	349.16	331.38	1,437.90	1,352.16
	n) Other expenses	2,928.43	3,233.47	3,169.03	12,469.60	12,036.84
	<b>Total expenses</b>	<b>11,872.81</b>	<b>12,561.65</b>	<b>13,878.26</b>	<b>51,140.42</b>	<b>50,529.17</b>
5.	<b>Profit before exceptional items and tax ( 3-4 )</b>	<b>563.79</b>	<b>531.83</b>	<b>245.31</b>	<b>2,236.03</b>	<b>1,172.93</b>
6.	Exceptional Items (Refer note no. 4)	(402.50)	-	-	(402.50)	620.17
7.	<b>Profit Before Tax (5-6)</b>	<b>161.29</b>	<b>531.83</b>	<b>245.31</b>	<b>1,833.53</b>	<b>1,793.10</b>
8.	<b>Tax Expenses:</b>					
	a) Current Tax (including Tax adjustment relating to earlier year)	168.97	270.90	336.14	780.27	569.54
	b) Deferred Tax	6.93	(133.70)	(254.47)	(167.47)	(117.77)
9.	<b>Net Profit After Tax ( 7-8 )</b>	<b>(14.61)</b>	<b>394.63</b>	<b>163.64</b>	<b>1,220.73</b>	<b>1,341.33</b>
10.	<b>Other Comprehensive Income:</b>					
	a) Items that will not be re-classified to the Statement of Profit & Loss					
	i) Re-measurements of defined employees benefit plans	5.13	13.28	(90.04)	51.87	(60.59)
	ii) Deferred tax related on items that will not reclassified to profit or loss	(1.28)	(3.32)	22.56	(12.97)	15.15
	b) Items that will be re-classified to the Statement of Profit & Loss	-	-	-	-	-
	<b>Total Other Comprehensive Income</b>	<b>3.85</b>	<b>9.96</b>	<b>(67.48)</b>	<b>38.90</b>	<b>(45.44)</b>
11.	<b>Total comprehensive income for the period ( 9+10 )</b>	<b>(10.76)</b>	<b>404.59</b>	<b>96.16</b>	<b>1,259.63</b>	<b>1,295.89</b>
12.	Paid-up equity share capital	1,102.50	1,102.50	1,102.50	1,102.50	1,102.50
13.	Face value of equity share capital (Rs.)	10.00	10.00	10.00	10.00	10.00
14.	Other Equity (excluding revaluation reserve)	-	-	-	39,421.41	38,249.97
15.	<b>Earning per equity share of Rs. 10/- each (Not annualised)</b>					
	a) Basic	-0.13	3.58	1.48	11.07	12.17
	b) Diluted	-0.13	3.58	1.48	11.07	12.17

### Segment wise Revenue, Results, Assets and Liabilities for the Quarter and year ended on 31st March, 2026

Particulars	Quarter Ended			Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Audited	Unaudited	Audited	Audited	Audited
1.	<b>Segment Revenue</b>				
	a) Leather & Leather Products	10,039.10	10,863.17	11,950.92	44,480.20
	b) Textile Products	2,397.50	2,230.31	2,172.65	8,896.25
	<b>Total Segment Revenue</b>	<b>12,436.60</b>	<b>13,093.48</b>	<b>14,123.57</b>	<b>53,376.45</b>
	Less: Inter segment revenue	-	-	-	-
	<b>Income from Operations</b>	<b>12,436.60</b>	<b>13,093.48</b>	<b>14,123.57</b>	<b>53,376.45</b>
2.	<b>Segment Results (Profit before finance cost and tax)</b>				
	a) Leather & Leather Products	379.43	739.53	654.38	2,859.93
	b) Textile Products	90.12	99.10	32.13	401.25
	<b>Total Profit before finance cost and tax</b>	<b>469.55</b>	<b>838.63</b>	<b>686.51</b>	<b>3,261.18</b>
	Less: Finance Cost	308.26	306.80	441.20	1,427.65
	<b>Profit Before Tax</b>	<b>161.29</b>	<b>531.83</b>	<b>245.31</b>	<b>1,833.53</b>
3.	<b>Segment Assets</b>				
	a) Leather & Leather Products	55,283.29	57,481.19	57,567.50	55,283.29
	b) Textile Products	8,750.89	8,560.97	7,969.82	8,750.89
	<b>Total</b>	<b>64,034.18</b>	<b>66,042.16</b>	<b>65,537.32</b>	<b>64,034.18</b>
4.	<b>Segment Liabilities</b>				
	a) Leather & Leather Products	20,309.95	22,094.74	23,228.43	20,309.95
	b) Textile Products	3,200.32	3,412.75	2,956.42	3,200.32
	<b>Total</b>	<b>23,510.27</b>	<b>25,507.49</b>	<b>26,184.85</b>	<b>23,510.27</b>
5.	<b>Capital Employed</b>				
	a) Leather & Leather Products	34,973.34	35,386.45	34,339.07	34,973.34
	b) Textile Products	5,550.57	5,148.22	5,013.40	5,550.57
	<b>Total</b>	<b>40,523.91</b>	<b>40,534.67</b>	<b>39,352.47</b>	<b>40,523.91</b>



*[Handwritten Signature]*

# Superhouse Limited

Registered Office : 150 Feet Road, Jajmau, Kanpur.

CIN: L24231UP1980PLC004910 Website: www.superhouse.in Email: share@superhouse.in

STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

(Rs. in Lacs except earning per share data)

S. No.	Particulars	CONSOLIDATED				
		Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
1.	<b>Revenue from operations</b>					
	a) Sales/Income from operations	15,035.20	16,307.53	16,816.48	65,350.18	63,991.35
	b) Other Operating Income	459.64	601.16	788.01	2,326.20	2,508.12
	<b>Total Revenue from Operation</b>	<b>15,494.84</b>	<b>16,908.69</b>	<b>17,604.49</b>	<b>67,676.38</b>	<b>66,499.47</b>
2.	Other Income	(316.93)	230.63	161.82	622.59	1,215.28
3.	<b>Total Income (1+2)</b>	<b>15,177.91</b>	<b>17,139.32</b>	<b>17,766.31</b>	<b>68,298.97</b>	<b>67,714.75</b>
4.	<b>Expenses :</b>					
	a) Cost of material consumed	6,927.92	7,253.49	7,930.36	29,937.69	28,612.98
	b) Purchase of stock-in-trade	1,994.32	1,206.30	2,675.38	7,009.40	10,221.58
	c) Changes in inventories of finished goods, work in progress and stock-in-trade	(1,004.81)	893.22	(654.92)	(5.97)	(1,372.18)
	d) Employee benefits expense	2,125.50	2,022.62	2,055.20	8,139.77	8,367.79
	e) Finance Cost	515.07	437.51	668.30	2,101.58	2,099.04
	f) Depreciation and amortisation expense	524.42	481.21	521.36	1,929.97	1,809.37
	g) Power and Fuel	378.77	399.12	383.76	1,655.63	1,561.79
	h) Other expenses	3,802.85	4,184.02	4,245.85	16,806.39	15,868.46
	<b>Total expenses</b>	<b>15,264.04</b>	<b>16,877.49</b>	<b>17,825.29</b>	<b>67,574.46</b>	<b>67,168.83</b>
5.	<b>Profit before exceptional items and tax ( 3-4 )</b>	<b>(86.13)</b>	<b>261.83</b>	<b>(58.98)</b>	<b>724.51</b>	<b>545.92</b>
6.	Exceptional Items (Refer note no. 4)	-	-	-	-	620.17
7.	<b>Profit Before Tax ( 5-6 )</b>	<b>(86.13)</b>	<b>261.83</b>	<b>(58.98)</b>	<b>724.51</b>	<b>1,166.09</b>
8.	<b>Tax Expenses:</b>					
	a) Current Tax (including Tax adjustment relating to earlier year)	113.25	341.57	511.30	806.29	793.63
	b) Deferred Tax	33.46	(162.23)	(536.61)	(140.94)	(393.16)
9.	<b>Net Profit After Tax ( 7-8 )</b>	<b>(232.84)</b>	<b>82.49</b>	<b>(33.67)</b>	<b>59.16</b>	<b>765.62</b>
10.	Share of Profit of Associates	104.08	45.57	99.76	308.76	168.36
11.	<b>Profit after tax including share of profit of associates (9+10)</b>	<b>(128.76)</b>	<b>128.06</b>	<b>66.09</b>	<b>367.92</b>	<b>933.98</b>
12.	<b>Other Comprehensive Income:</b>					
	a) Items that will not be re-classified to the Statement of Profit & Loss					
	i) Re-measurements of defined employees benefit plans	17.50	15.50	(89.67)	69.89	(56.91)
	ii) Deferred tax related on items that will not reclassified to profit or loss	(4.40)	(3.87)	22.47	(17.49)	14.23
	b) Items that will be re-classified to the Statement of Profit & Loss	81.89	(0.88)	41.35	210.87	133.37
	<b>Total Other Comprehensive Income</b>	<b>94.99</b>	<b>10.75</b>	<b>(25.85)</b>	<b>263.27</b>	<b>90.69</b>
13.	<b>Total comprehensive income for the period ( 11+12 )</b>	<b>(33.77)</b>	<b>138.81</b>	<b>40.24</b>	<b>631.19</b>	<b>1,024.67</b>
	a) Profit attributable to Non Controlling Equity Holders	24.51	13.62	(22.85)	59.90	22.79
	b) Profit attributable to Controlling Equity Holders	(58.28)	125.19	63.09	571.29	1,001.88
14.	Paid-up equity share capital	1,074.97	1,074.97	1,074.97	1,074.97	1,074.97
15.	Face value of equity share capital (Rs.)	10.00	10.00	10.00	10.00	10.00
16.	Other Equity (excluding revaluation reserve)	-	-	-	45,447.40	44,580.28
17.	<b>Earning per equity share of Rs. 10/- each (Not annualised)</b>					
	a) Basic	-1.43	1.06	0.83	2.87	8.48
	b) Diluted	-1.43	1.06	0.83	2.87	8.48

## Segment wise Revenue, Results, Assets and Liabilities for the Quarter and year ended on 31st March, 2026

Particulars	Quarter Ended			Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Audited	Unaudited	Audited	Audited	Audited
1. <b>Segment Revenue</b>					
a) Leather & Leather Products	12,780.41	14,909.01	15,593.66	59,402.72	60,081.52
b) Textile Products	2,397.50	2,230.31	2,172.65	8,896.25	7,633.23
<b>Total Segment Revenue</b>	<b>15,177.91</b>	<b>17,139.32</b>	<b>17,766.31</b>	<b>68,298.97</b>	<b>67,714.75</b>
Less: Inter segment revenue	-	-	-	-	-
<b>Income from Operations</b>	<b>15,177.91</b>	<b>17,139.32</b>	<b>17,766.31</b>	<b>68,298.97</b>	<b>67,714.75</b>
2. <b>Segment Results</b>					
(Profit before finance cost and tax)					
a) Leather & Leather Products	338.82	600.25	577.19	2,424.84	3,051.36
b) Textile Products	90.12	99.10	32.13	401.25	213.77
<b>Total Profit before finance cost and tax</b>	<b>428.94</b>	<b>699.35</b>	<b>609.32</b>	<b>2,826.09</b>	<b>3,265.13</b>
Less: Finance Cost	515.07	437.52	668.30	2,101.58	2,099.04
<b>Profit Before Tax</b>	<b>(86.13)</b>	<b>261.83</b>	<b>(58.98)</b>	<b>724.51</b>	<b>1,166.09</b>
3. <b>Segment Assets</b>					
a) Leather & Leather Products	77,481.57	79,016.80	78,108.59	77,481.57	78,108.59
b) Textile Products	8,750.89	8,560.97	7,969.82	8,750.89	7,969.82
<b>Total</b>	<b>86,232.46</b>	<b>87,577.77</b>	<b>86,078.41</b>	<b>86,232.46</b>	<b>86,078.41</b>
4. <b>Segment Liabilities</b>					
a) Leather & Leather Products	34,112.80	35,211.92	35,129.67	34,112.80	35,129.67
b) Textile Products	3,200.32	3,412.75	2,956.42	3,200.32	2,956.42
<b>Total</b>	<b>37,313.12</b>	<b>38,624.67</b>	<b>38,086.09</b>	<b>37,313.12</b>	<b>38,086.09</b>
5. <b>Capital Employed</b>					
a) Leather & Leather Products	43,368.77	43,804.88	42,978.92	43,368.77	42,978.92
b) Textile Products	5,550.57	5,148.22	5,013.40	5,550.57	5,013.40
<b>Total</b>	<b>48,919.34</b>	<b>48,953.10</b>	<b>47,992.32</b>	<b>48,919.34</b>	<b>47,992.32</b>



*[Handwritten Signature]*

**Standalone Statement of Assets and Liabilities**

(Rs. in Lacs)

S. No.	Particulars	Standalone		Consolidated	
		As at 31.03.2026	As at 31.03.2025	As at 31.03.2026	As at 31.03.2025
	<b>ASSETS</b>				
1.	<b>Non Current Assets</b>				
	(a) Property, Plant and Equipment	20,628.20	20,387.90	24,612.74	24,729.64
	(b) Capital Work-in-progress	67.66	208.20	67.66	208.19
	(c) Investment Property	-	-	419.70	428.85
	(d) Goodwill	-	-	355.54	795.82
	(e) Other Intangible assets	23.76	33.34	24.71	115.83
	(f) Financial Assets				
	(i) Investments	4,371.48	4,824.24	3,354.90	3,046.14
	(ii) Loans	316.74	254.52	-	-
	(iii) Other Financial Assets	400.00	-	400.00	-
	(g) Deferred Tax Assets (net)	-	-	571.68	504.29
	(h) Other Non-current assets	766.40	1,005.51	841.58	1,072.80
	<b>Total Non Current Assets</b>	<b>26,574.24</b>	<b>26,713.71</b>	<b>30,648.51</b>	<b>30,901.56</b>
2.	<b>Current Assets</b>				
	(a) Inventories	13,701.38	14,266.72	25,830.94	26,740.28
	(b) Financial Assets				
	(i) Trade Receivables	13,618.50	14,235.61	16,759.85	16,166.82
	(ii) Cash and cash equivalents	1,454.80	760.51	1,744.27	1,378.38
	(iii) Bank balances other than (ii) above	5,055.68	5,457.49	5,748.11	5,784.00
	(iv) Other Financial Assets	2,686.08	2,989.00	3,038.94	3,632.46
	(c) Current Tax Assets (Net)	12.71	137.08	33.74	146.03
	(d) Other current assets	930.79	977.20	2,428.10	1,328.88
	<b>Total Current Assets</b>	<b>37,459.94</b>	<b>38,823.61</b>	<b>55,583.95</b>	<b>55,176.85</b>
	<b>TOTAL ASSETS</b>	<b>64,034.18</b>	<b>65,537.32</b>	<b>86,232.46</b>	<b>86,078.41</b>
	<b>EQUITY AND LIABILITIES</b>				
1.	<b>Equity</b>				
	(a) Equity Share Capital	1,102.50	1,102.50	1,074.97	1,074.97
	(b) Other Equity	39,421.41	38,249.97	45,447.40	44,580.28
	(c) Non Controlling Interest	-	-	2,396.97	2,337.07
	<b>Total Equity</b>	<b>40,523.91</b>	<b>39,352.47</b>	<b>48,919.34</b>	<b>47,992.32</b>
2.	<b>Liabilities</b>				
	<b>Non-current liabilities</b>				
	(a) Financial liabilities				
	(i) Borrowings	382.87	523.61	1,859.48	1,880.12
	(b) Deferred tax liabilities (Net)	1,181.52	1,336.02	1,101.88	1,190.46
	(c) Other non-current liabilities	320.59	360.52	344.17	387.47
	(d) Other non-current Provisions	-	-	26.40	34.21
	<b>Total Non-current liabilities</b>	<b>1,884.98</b>	<b>2,220.15</b>	<b>3,331.93</b>	<b>3,492.26</b>
3.	<b>Current Liabilities</b>				
	(a) Financial Liabilities				
	(i) Borrowings	11,100.14	13,297.79	16,192.67	19,238.18
	(ii) Trade payables	7,322.32	7,880.60	13,512.01	11,500.34
	(iii) Other financial liabilities	2,321.26	1,898.02	2,702.82	2,334.95
	(b) Other current liabilities	759.92	765.04	1,007.71	1,034.32
	(c) Provisions	121.65	123.25	168.08	151.86
	(d) Current Tax Liability (Net)	-	-	397.90	334.18
	<b>Total Current Liabilities</b>	<b>21,625.29</b>	<b>23,964.70</b>	<b>33,981.19</b>	<b>34,593.83</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>64,034.18</b>	<b>65,537.32</b>	<b>86,232.46</b>	<b>86,078.41</b>



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## Statement of Cash Flows for the year ended March 31, 2026

(Rs. in Lacs)

Particulars	Standalone		Consolidated	
	Year ended March 31, 2026	Year ended March 31, 2025	Year ended March 31, 2026	Year ended March 31, 2025
	Audited	Audited	Audited	Audited
<b>A. CASH FLOW FROM OPERATING ACTIVITIES</b>				
Net Profit before tax	1,833.53	1,793.10	724.51	1,166.09
Adjustments for :				
Depreciation/ Amortisation	1,550.05	1,410.93	1,929.97	1,809.37
Profit on Sale of Property Plant & Equipments	(137.26)	(654.56)	(269.26)	(654.56)
Loss on Sale of Property Plant & Equipments	6.43	56.36	6.43	56.52
Loss (Profit) on Investment sale/written off	50.26	(0.47)	50.26	(0.47)
Impairment loss on Investment	402.50	-	-	-
Goodwill Impairment	-	-	402.50	-
Interest income	(449.94)	(419.04)	(503.26)	(442.48)
Net (gain) / loss on valuation of Investments	-	-	-	(2.20)
Dividend Income	-	-	-	-
Finance Cost	1,427.65	1,433.17	2,101.58	2,099.04
Deferred Income of Govt. Grant	(46.32)	(51.87)	(49.69)	(55.24)
Bad Debts Provided /Written Off Inc ECL (Net of Reversal)	217.67	10.14	251.28	(10.79)
Remeasurement of net defined benefit plans	51.87	(60.59)	69.89	(56.91)
<b>Operating profit before working capital changes</b>	<b>4,906.44</b>	<b>3,517.17</b>	<b>4,714.21</b>	<b>3,908.37</b>
Changes in working capital:				
(Increase)/ Decrease in trade receivables	399.44	(1,428.16)	(844.31)	279.96
(Increase)/ Decrease in inventories	565.34	(1,594.59)	909.34	(2,505.12)
(Increase)/ Decrease in other non current loan	(62.22)	(294.44)	-	-
(Increase)/ Decrease in other current financial assets	302.92	(385.34)	593.52	(634.89)
(Increase)/ Decrease in other non current assets	239.11	-	231.22	(245.41)
(Increase)/ Decrease in other current assets	46.41	(137.36)	(1,099.22)	(121.78)
Increase/ (Decrease) in trade payables	(558.28)	1,908.57	2,011.67	1,187.35
Increase/ (Decrease) in other financial liabilities	423.24	73.24	367.87	9.35
Increase/ (Decrease) in other liabilities	(5.12)	181.64	(26.61)	340.99
Increase/ (Decrease) in Provisions	(1.60)	44.04	16.22	58.92
<b>Cash generated from operations</b>	<b>6,255.68</b>	<b>1,884.77</b>	<b>6,873.91</b>	<b>2,277.74</b>
Income taxes refunded / (paid), net	(655.90)	(545.60)	(630.28)	(592.86)
<b>Net cash generated from operating activities</b>	<b>5,599.78</b>	<b>1,339.17</b>	<b>6,243.63</b>	<b>1,684.88</b>
<b>B. CASH FLOW FROM INVESTING ACTIVITIES</b>				
Purchase of Property Plant & Equipments	(1,732.47)	(1,734.82)	(1,358.43)	(2,135.53)
Purchase of Other Intangible assets	(2.52)	(19.95)	(2.52)	(20.16)
Proceed from sale of Property Plant & Equipments	231.99	1,629.72	599.99	1,668.79
Sale of Non Current Investments	-	47.93	-	47.93
(Increase)/ Decrease in other non current financial assets	(400.00)	-	(400.00)	-
Government Grant under IDLS	-	210.32	-	210.32
Dividend income	-	-	-	2.20
Adjustment on consolidation	-	-	-	10.38
Interest received	449.94	419.04	503.26	442.48
Increase/ (Decrease) in Other bank balances	401.81	(921.71)	35.89	(894.02)
<b>Net cash (used in) / generated from investing activities</b>	<b>(1,051.25)</b>	<b>(369.47)</b>	<b>(621.81)</b>	<b>(667.61)</b>
<b>C. CASH FLOW FROM FINANCING ACTIVITIES</b>				
Proceeds from long-term loans	-	300.00	-	2,165.00
Repayment of long-term loans	(140.74)	(414.19)	(20.64)	(389.21)
Proceeds/(repayment) from/of short term borrowings	(2,197.65)	239.54	(3,045.51)	(1,022.23)
Share Application Money	-	-	-	-
Dividend Paid (including Dividend Distribution Tax)	(88.20)	(97.27)	(88.20)	(97.27)
Finance costs paid	(1,427.65)	(1,436.46)	(2,101.58)	(2,101.79)
<b>Net cash used in financing activities</b>	<b>(3,854.24)</b>	<b>(1,408.38)</b>	<b>(5,255.93)</b>	<b>(1,445.50)</b>
<b>INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS</b>	<b>694.29</b>	<b>(438.68)</b>	<b>365.89</b>	<b>(428.23)</b>
Cash and cash equivalents at the beginning of the year	760.51	1,199.19	1,378.38	1,806.61
<b>Cash and cash equivalents at the end of the year</b>	<b>1,454.80</b>	<b>760.51</b>	<b>1,744.27</b>	<b>1,378.38</b>



**NOTES:-**

1. The above Audited Financial Results were reviewed and recommended by the Audit Committee, subsequently approved and were taken on record by the Board of Directors in their meeting held on 30th May 2026. The statutory auditors have expressed an modified audit opinion on these results.
2. These financial results have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter. The said financial results of the parent company and its subsidiaries (together referred as the "Group") have been prepared in accordance with IND-AS 110 - Consolidated financial statements".
3. The figures for the quarter ended March 31, 2025/2026 are balancing figures between audited figures in respect of year ended March 2025/2026 and the published year to date figures upto the nine months period ended December 2024/2025.
4. Exceptional Item amounting to Rs. 620.17 Lacs in previous year represent profit on sale of Land and Building (property). Operation of one of the unit along with entire plant & machinery has been shifted to another location for better synergies and efficiency in operations; and the property has been disposed off to have additional liquidity for business operations of the company. Exceptional Item in current year amounting to Rs. 402.50 Lacs represent Impairment loss recognised on the basis of value in use as at 31.03.2026 in value of Investment in one of the WOS of the company, Linea De Seguridad SLU, Spain.
5. The Board of Director have recommended Dividend @ <sup>ev</sup> 9% (i.e. Rs. 90 per Share) on the equity share capital for the financial year ended March 31, 2026, on the board meeting dated 30.05.2026.
6. Pursuant to the assessment carried out by the Company in accordance with applicable Ind-AS, the implementation of the Labour Codes (made effective from November 21, 2025) has no material impact and has been recognised in the financial results of the Company for the quarter and year ended March 31, 2026.
7. Figures of the previous period have been regrouped and rearranged wherever necessary to correspond with current period's classification/disclosure.



Date: 30.05.2026  
Place: Unnao

For and on behalf of the BOARD

Zafarul Amin

Joint Managing Director  
DIN - 15533



# 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

**ANNEXURE 'B'**

SHL/SHR/2026

30<sup>th</sup> May, 2026

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

Script Code: SUPERHOUSE

Dear Sir,

I, Krishna Dutt Misra, Chief Financial Officer of Superhouse Limited (the Company) hereby declare that the Statutory Auditors of the Company M/s Kapoor Tandon & Co, Chartered Accountants (FRN: 000952C) have issued an Audit Report with unmodified/unqualified opinion on Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2026.

Thanking you,

Yours faithfully,  
For SUPERHOUSE LIMITED

  
(KRISHNA DUTT MISRA)  
Chief Financial Officer