



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/2025

Dated : 28th June, 2025

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

Company Code: 523283

Scrip Code: SUPERHOUSE

Sub. : Dissolution of wholly owned foreign subsidiary

Ref : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir,

We wish to inform you that the Superhouse (USA) International, Inc. (Wholly Owned Subsidiary), a Company incorporated in the Republic of USA, has been dissolved and its name has been struck off, with effect from 27th May, 2025.

Further, it may be noted that Superhouse (USA) International, Inc. was not a material subsidiary of the Company.

Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024**, is attached as **Annexure-A**.

We request you to please take the same on record.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED

(R.K AGRAWAL)
Company Secretary & Compliance Officer
Encl:- As above



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Annexure-A

DISCLOSURE AS PER REGULATION 30 OF LISTING REGULATIONS
READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155
November 11, 2024

S. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Turnover (in USD): NIL Net worth (in USD): NIL
2	Date on which the agreement for sale has been entered into	Not Applicable
3	The expected date of completion of sale/disposal	Dissolved
4	Consideration received from such sale/disposal	Not Applicable
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable