



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 ,Phone: 9956040004
email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/2025/

Dated : 03rd July, 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

Scrip Code: 523283

Scrip Code: SUPERHOUSE

Dear Sir,

We have to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th July 2025 at 2:00 PM at the Head Office of the Company, located at D-15/B, UPSIDC Industrial Area, Site-II, Unnao – 209801, to consider the following business, amongst others:

1. To consider and approve the consolidated audited financial results of the Company for the quarter and year ended 31st March 2025.
2. To consider and approve the Annual Financial Statements, including the Consolidated Annual Financial Statements and annexures thereof, for the year ended 31st March 2025.

Thanking you,

Yours sincerely,

For SUPERHOUSE LIMITED

SECRETARY