



# 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 : 06<sup>th</sup> May, 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 Board of Directors of the company will be held on Friday the 30<sup>th</sup> May, 2025 at 14.00 P.M. at the Head Office of the company at D-15/B, UPSIDC Industrial Area, Unnao to consider under mentioned business amongst others :-

- 1- To consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2025; and
- 2- To consider recommendation of dividend on equity shares of the Company, if any, for the financial year ended March 31, 2025.

Thanking you,

Yours faithfully,  
For SUPERHOUSE LIMITED

SECRETARY.