



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/2026

Dated : 12th August, 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

Company Code: 523283

Scrip Code: SUPERHOUSE

Sub. : Newspaper Clippings of Notice of Board of Directors Meeting to be held on 13th August, 2026

Dear Sir,

Please find enclosed herewith copies of the newspaper clippings containing the Notice of the Meeting of the Board of Directors of the Company to be held on 13th August, 2026, as published in the English and Hindi newspapers.

This is submitted for your information and record.

Regards,

Yours Sincerely,
For SUPERHOUSE LIMITED

Company Secretary
Encl:- As above

PRIMO CHEMICALS LIMITED

(CIN: L24119CH1975PLC003607)

Corp. Off.: Bay No. 46-50, Sec.: 31-A, Chandigarh-160030, Ph.: 0172-2601649
E-mail: secretarial@primochemicals.in, Website: www.primochemicals.in**NOTICE FOR SPECIAL WINDOW FOR RE-LODGE-
MENT AND TRANSFER REQUESTS OF PHYSICAL SHARES OF
PRIMO CHEMICALS LIMITED**

In pursuance of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/ dated July 2, 2025, a Special Window was opened for a period of 15 days from July 7, 2025 to January 6, 2026 for relodgement of requests of physical shares of the Company. Subsequently, vide Circular No. HO/38/13/11(2)2026-MIRSD-POD/3750/2026 dated 10.07.2026, this Special Window has been reopened for a further one year from February 05, 2026 to February 04, 2027.

Shareholders are to note that this facility is available only for relodgement of Deed(s) which were lodged prior to the deadline of April 1, 2026 for transfer of physical shares and which were Rejected/ not attended due to deficiency in the documents/process or

Shareholders who wish to avail the opportunity may submit their requests along with the requisite documents to the Company's Transfer Agent i.e. Beetal Financial & Computer Services Limited at Beetal House, 3rd Floor, 99, Madangir, Behind Local Centre, New Delhi-110 062.

Requests that are re-lodged for transfer shall be issued only in demat

For Primo Chemicals Limited

Sd/-

Chandigarh:

August, 2026

Sugandha Kukreja

Company Secretary & Chief HR Officer

**Superhouse Limited**Registered Office: 150 Feet Road, Jajmau, Kanpur
CIN: L24231UP1980PLC004910

Website: www.superhouse.in | e-mail: share@superhouse.in

NOTICE

Notice is hereby given pursuant to Regulations 29 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Superhouse Limited is scheduled to be held on Thursday the 13th August, 2026, at the Head Office of the company at D-15/B, UPSIDC, Industrial Area, Unnao-209801, inter alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026.

This intimation is also available on the website of the company i.e. www.superhouse.in as well as on the website of Bombay Stock Exchange Limited, www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com

For Superhouse Limited

Date: 04.08.2026

Place: Unnao

Allen Cooper

Company Secretary

Classifieds**PERSONAL**

I, Shagun Dussa W/o Sahil Khanna R/o B-106/1F, Coco County, Sector-10, Gr.Noida West, Baidpura, G.B Nagar, UP-203207 have changed my minor son name from Ayyaan to Ayyan Khanna.

0071051936-1

I, hitherto known as "SIM-RAN SINGH SYAL", also known as "SIMRAN SINGH", son of Mr. Satinder Singh Syal, residing at B-147, Tagore Garden, New Delhi-110027, hereby declare that "SIM-RAN SINGH SYAL" and "SIMRAN SINGH" are one and the same person. I further certify that I have complied with all the legal requirements in this regard.

0040563897-1

PUBLIC NOTICE

Public notice is hereby given that Mr. Ved Prakash Chawla & Mr. Om Prakash Chawla were the owner of Unit No. 1, Suite on Plot No. 83, Area Measuring 148.64 Sq. Mts. Situated in Pocket-I, Sec-7, Residential Colony Vaishali Extension, Village Makampur, Pargana Loni, Tehsil & District Ghazipur, Uttar Pradesh by virtue of Sale Deed registered on 26.03.2009, Doc No. 6462, in their favour from M/s Siv Tech Housing India Private Limited after the death of Mr. Ved Prakash Chawla his legal heir Mr. Rakesh Chawla (Son), Mr. Dinesh Chawla (Son), Mrs. Pratibha Sabarwal (Daughter) & Mrs. Rashmi Arya (Daughter) & Mr. Om Prakash Chawla (Son). After that Mr. Rakesh Chawla, Mr. Dinesh Chawla, Mrs. Pratibha Sabarwal & Mrs. Rashmi Arya executed the GPA dated 18.03.2015, Doc No. 301, in respect of half share of subject property in favour of Mr. Om Prakash Chawla. After that Mr. Om Prakash Chawla self & as GPA holder sold the subject property to Mr. Dharamveer Khattar & Mrs. Madhu Lata by virtue of Sale Deed dated 15.05.2015, Doc No. 9407, now Mr. Dharamveer Khattar & Mrs. Madhu are the absolute owner of the subject property now the borrower M/s AK Industries are going to availing loan from Axis Bank Limited, if anybody have any objection must inform the undersigned in writing on the below mentioned contact number within 10 days.

S.C. VARSHNEY (Axis Bank Panel Advocate)

(Contact No. 989119142)

PUBLIC NOTICE

My Client: Sanjay Kumar S/o Shri Prasad Sah, R/o C-281, Ambadhar Place, Bapola Vihar, Noida, New Delhi-110028, has filed a suit for

**बैंक ऑफ बड़ौदा
Bank of Baroda****ROSARB Lucknow Metro**

2nd Floor, Baroda House, V-23, Vibhuti Khand,

Gomti Nagar, Lucknow-226010

Mob: 7565008656, Email: sarluc@bankofbaroda.bank.in

**Notice U/S 13(2) of the Securitisation and Reconstruction of Financial Assets
and Enforcement of Security Interest Act, 2002**

Whereas the undersigned being the Authorised officer of Bank of Baroda issued Demand Notices U/S 13(2) of FAESA ACT 2002 to the borrowers and Guarantors herein below mentioned. Through this publication they are hereby called upon to repay the amount within 60 days from this date of Publication of said notice failing which the bank will take the possession of the immovable & movable property and will sell it through the process in exercise of powers conferred under sub-section (4) of section 13 of the SARFAESI Act, 2002. The borrowers/guarantors in particular and the public in general are hereby CAUTIONED not to deal with the movable & movable property and any dealing with the immovable & movable property mentioned below will be subject to the charge of the Bank of Baroda for the Outstanding Amount and interest thereon and charges.

Name & address of the Borrower/ Guarantor/ Date of Demand Notice	Outstanding	Brief Description of Securities
Borrower: M/s Amulyam Enterprises Add: C-69/C Indira Nagar, Lucknow-226016 Proprietor: Alisha Goel D/o Yogendra Kumar Goel R/o C- 579 Indira Nagar, Faizabad Road Lucknow - 226016 Guarantor: Mr. Yogendra Kumar Goel S/o Late Smt. Chand Goel R/o House No. C-579, Indira Nagar, Faizabad Road Lucknow - 226016 Demand Notice Date: 30.07.2026	As on 19.07.2026 (inclusive of interest up to 19.07.2026) Rs. 58,15,672.58 + Intt. w.e.f. 20.07.2026 + other charges	Primary Security: Hypothecation of stock & Book Debt. Collateral Security: Equitable mortgage of Residential House (Land & Building) situated at MIG House No. C-469/C, Indira Nagar, Lucknow-226016 admeasuring Area - 54.75 Sq. meter, in the name of Sri Yogendra Kumar Goel, Boundaries: East: House No. C-471/B; West: Road & House No. C-469/B; North: House No. C-479/B; South: House No. C-469/D
Borrower: M/s Outfit Cloth House Add: Plot No. 7 KN-285 New Haiderganj Pulia, Campwell Road Rajajipuram Lucknow-226003, Prop.- Mrs. Amber Khanam W/o Umar Khan R/o H No. 596 MKN-164 Malpur Haiderganj Lucknow 226003 Guarantors: 1. Mohd. Javed Khan S/o Mohd. Ahmad Khan Add.: 543/46 Habibpur Thakurganj Lucknow - 226003, 2. Mohd Sameer S/o Mohd. Jaheer, Add.: Plot No. 04KN 29, 30, 34, 35 Habibpur Sheikhpur, Near Eram College, Rajajipuram, Lucknow - 226017 Demand Notice Date: 30.07.2026	As on 26.07.2026 (inclusive of interest up to 26.07.2026) Rs. 95,45,675.12 + Intt. w.e.f. 27.07.2026 + other charges	Primary Security: 1. Hypothecation of stock & Book Debt. 2. Hypothecation of Machineries. Collateral Security: Equitable mortgage of Residential property Situated at Khasra No. -164, House No. -596 PB / KN-164, Village - Malpur, Mohalla- Pakka Bagh, Ward - Haiderganj-II, Lucknow admeasuring 118.029 sq. meter or 1270 sq. ft. in the name of Mohd Javed S/o Mohd Ahmad Khan and Mohd Sameer S/o Mohd Jaheer. Boundaries: East: Arajji Khasra No. 166; West: 20 ft wide Road; North: Arajji Digar; South: Arajji Digar.
Borrower: M/s. Pratap Pharma Add- Multimoise Pvt. Ltd., Plot No.-1, Saidpur Jagir, 60 FITA Road, ankipuram, Lucknow, UP- 226021, Prop.- Mr. Rajbeer Singh S/o Rakesh Singh Add- Raipur abu, Mahgava, Lucknow, UP, 227205 Isr At- SS-387, Near CMS Sector O Campus, ector N1, Alliganj, Lucknow, UP-226024 Guarantors: 1. Mrs. Deep Mala Singh W/o Avin Kumar Singh and Mrs. Nivedita Singh W/o Rajbeer Singh both add- SS-387, Sector N1, Near CMS CAMPUS ector O, Alliganj, Lucknow-226024 Demand Notice Date: 31.07.2026	As on 31.07.2026 (inclusive of interest up to 31.07.2026) Rs. 58,44,141.55 (inclusive of interest up to 31.07.2026)+ Intt. w.e.f. 01.08.2026 + other charges	1. Primary Security Hypothecation of Stock and Book debts 2. Collateral Security Equitable mortgage of residential House No- SS-387, Sector- N1, Alliganj, Lucknow-226024, Admeasuring Land area of 38.70 Sq. Mtr. in the name of Smt. Deepmala Singh and Mrs. Nivedita Singh. Boundaries: East- 30 Feet wide road; West- Plot No. 388; North- 13 Feet wide road; South- House of Other.
Borrower: M/s Rekha Associates, Prop.- Mrs.	As on	Primary Security:

इसी दौरान पवन ने शादी का झांसा देकर किशोरी के साथ दुष्कर्म किया। इसके बाद वह लगातार किशोरी से शारीरिक संबंध बनाता रहा। जब पीड़ित ने पवन पर शादी करने का दबाव बनाया तो वह पहले टालमटोल करता रहा और बाद में साफ इंकार कर दिया। थोड़े का अहसास होने पर किशोरी ने आपबीती

की तलाश शुरू की। पनकी पुलिस ने बुधवार को आरोपी पवन उर्फ रमन अग्निहोत्री को पनकी स्थित फैक्ट्री गेट के पास से गिरफ्तार कर लिया। आवश्यक कानूनी कार्रवाई पूरी करने के बाद पुलिस ने आरोपी को न्यायालय में पेश कर जेल भेज दिया है।

आवश्यकता है। जब बरसात हो जलमग्न हो जाता है। इससे ल शहरवासियों का जीवन अस्त-व बच्चों को स्कूल जाना मुश्किल कामगारों व नीकरोपेशा व्यक्तियों या प्रतिष्ठान पर जाना संभव नहीं हो

अश्लील तस्वीरों की धमकी बनी मौत की वजह

Superhouse Limited
Registered Office : 150 Feet Road, Jaipur, Kanpur
CIN : L24231UP1980PLC004910
Website : www.superhouse.in ; e-mail : share@superhouse.in

NOTICE

Notice is hereby given pursuant to Regulations 29 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Superhouse Limited is scheduled to be held on Thursday the 13th August, 2026, at the Head Office of the company at D-15/B, UPSIDC, Industrial Area, Unnao-209801, inter alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026.

This intimation is also available on the website of the company i.e. www.superhouse.in as well as on the website of Bombay Stock Exchange Limited, www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com

For Superhouse Limited
Date : 04.08.2026
Place: Unnao **Allen Cooper** Company Secretary

कानपुर, 5 अगस्त। कल्याणपुर में 19 वर्षीय युवती की आत्महत्या के मामले में पुलिस ने उसके जीजा को गिरफ्तार कर जेल भेज दिया है। आरोप है कि जीजा ने युवती की अश्लील तस्वीरें खींच ली थीं और उन्हें वायरल करने की धमकी देकर उस पर लगातार दबाव बना रहा था। इतना ही नहीं, वह अपनी पत्नी को और से दर्ज कराए गए देहेज उत्पीड़न के मुकदमे को वापस लेने के लिए भी छोटी साली को मानसिक रूप से प्रताड़ित कर रहा था। पुलिस का मानना है कि इसी प्रताड़ना से तंग आकर युवती ने फंदा लगाकर जान दे दी। घटना कल्याणपुर श्वेत के एक मोहल्ले की है। यहां रहने वाले फनीचर कारोबारी की 19 वर्षीय बेटी ने 18 जुलाई को घर में फंदा लगाकर आत्महत्या कर ली थी। घटना के बाद पिता ने पुलिस को दी गई तहरीर में बताया कि उनकी मझली बेटी की शादी फर्रुखाबाद के कमालगंज निवासी युवक से हुई है। शादी के बाद उनकी छोटी बेटी अपनी बहन की ससुराल गई थी। इसी दौरान आरोपी जीजा ने उसकी कुछ अश्लील तस्वीरें खींच ली थीं। परिजनों के अनुसार, आरोपी अपनी पत्नी के साथ भी मारपीट करता था। इससे परेशान होकर मझली बेटी ने उसके खिलाफ देहेज उत्पीड़न का मुकदमा दर्ज कराया था। मुकदमा दर्ज होने के बाद आरोपित छोटी साली पर मुकदमा वापस करने का दबाव बनाने लगा। वह अश्लील तस्वीरें सोशल मीडिया पर वायरल करने की धमकी देकर उसे लगातार मानसिक रूप से प्रताड़ित करता रहा। पिता का आरोप है कि धमकियों और मानसिक उत्पीड़न से टूट चुकी उनकी बेटी ने 18 जुलाई को आत्महत्या कर ली। घटना के बाद कल्याणपुर पुलिस ने पिता की तहरीर पर आत्महत्या के लिए उकसाने समेत संबंधित धाराओं में मुकदमा दर्ज कर जांच शुरू की थी। वहीं जांच के दौरान पुलिस आरोपी की तलाश में जुटी थी। मंगलवार देर रात पुलिस ने उसे कल्याणपुर श्वेत से गिरफ्तार कर लिया। पूछताछ के बाद आरोपी को जेल भेज दिया गया।

कानपुर सिनेमा

DELITE BIG SCREEN CINEMA
DIGITAL PICTURE DIGITAL SOUND AIR COOLED
ता. 31 जुलाई से अखिल भारतीय महान उद्घाटन रोजाना 4 शो
रोनिक फिल्मस कृत
मेहरबान
Show Time : 12.30, 3.30, 6.30, 9.30 pm
खेसारी लाल यादव, मेवाश्री, सपना चौहान, महेश आचार्य, प्रकाश जैस, सनू पाण्डेय

लालपैलेस में
70 M.M. बारादेवी रोड 8887463953
जबरदस्त कामेडी, संगीत से भरपूर
धमाल 4
शो टाइम: 12.30, 3.30, 6.30
अजय देवगन, रितेश देशमुख, ईशा गुप्ता, अंजलि आनन्द, बरशद वासी, संजीवा शौ, रवि किशन, जावेद जाफरी, संजय मिश्रा

नावेली सिनेमा
खटस रोड, मूलशम, कानपुर
AIR CONDITIONED DIGITAL SOUND DIGITAL PICTURE
ता. 24 से
जन नेता
रोजाना 4 शो
Show Time : 12.00, 3.10, 6.20, 9.30
विजय, ममिता बेजू, बाँबी देओल, पूजा हेगड़े, मोनिशा खोसी, प्रियामनी, अनिरुद्ध रविचंद्रन

श्याम पैलेस
जुही बारादेवी रोड
DAILY 5 SHOW
स्पाइडर-मैन
BRAND NEW DAY
Show: 10.00 am, 12.30, 3.30, 6.30, 9.30 pm
टॉम हॉलैंड, सेडी सिक, जेनडाय, क्रोडन, जैकब बेटालोन, जॉन बनेथल, माइकल मैडो

सपना पैलेस
Mob.: 9721142942
AIR-CONDITIONED THE MALL, KANPUR
ता. 31 से अखिल भारतीय महान उद्घाटन

दिल दीवाना हो गया
Show: 10:00 am, 6.30
मानुज सूद, काजल चौहान, गुणकण घोषाल, मुरताज खान, अरुण बख्शी
जन नेता
Show: 12.30, 3.30, 9.30 pm
विजय, ममिता बेजू, बाँबी देओल, पूजा हेगड़े, मोनिशा खोसी, प्रियामनी, अनिरुद्ध रविचंद्रन

जुगुल पैलेस
2453527
DIGITAL PICTURE DIGITAL SOUND
ता. 31 से
धमाल 4
रोजाना 5 शो
Spl Mon. 08.40
Mor. 11.10
Noon 01.40
Mat 04.15
Eve. 06.45
अजय देवगन, रितेश देशमुख, ईशा गुप्ता, अंजलि आनन्द, बरशद वासी, संजीवा शौ, जावेद जाफरी

नवरंग सिनेप्लेक्स
BIRHANNA ROAD
DOLBY 7.1 AIR CONDITIONED DIGITAL SURROUND SOUND
ता. 31 से
काँकटेल 2
Show Time : 12.30, 3.30, 6.30, 9.30 pm
शाहिद कपूर, कीर्ति सेनन, रश्मिका मंदता, संजय दत्त, टीफू तलसानिया आदि

गुंजन
2523435
DIGITAL PICTURE DIGITAL SOUND
ता. 31 से अखिल भारतीय महान उद्घाटन
धमाल 4
रोजाना 4 शो
Show Time : 12.30, 3.30, 6.30, 9.30 pm
अजय देवगन, रितेश देशमुख, ईशा गुप्ता, अंजलि आनन्द, बरशद वासी, जावेद जाफरी, संजय मिश्रा

06-08-2026
AAJ