



# **SUPER BAKERS (INDIA) LTD.**

**[CIN : L74999GJ1994PLC021521]**

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.

**Phone** : (079) 22203739 22201011 22204240  
**Fax** : (079) 22201788  
**Flour Mill Unit:** (02717) 284408 – 284409 – 284410  
**Email** : [super@superbread.com](mailto:super@superbread.com)  
**Website** : [www.superbread.com](http://www.superbread.com)

21<sup>st</sup> May, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 530735**

Dear Sir,

**Sub: Board Meeting for consideration of Standalone Audited Financial Results for the  
Financial Year 2025-26 ended on 31<sup>st</sup> March, 2026**

With reference to the above, we wish to inform you that the next Meeting of the Board of Directors of the Company to consider and approve the Standalone Audited Financial Results of the Company for the Financial Year 2025-26 ended on 31<sup>st</sup> March, 2026 is scheduled to be held on 30<sup>th</sup> May, 2026 and other matters.

Please note that as intimated to the Exchange vide letter dated 23<sup>rd</sup> March, 2026, the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Audited Financial Results for the financial year ended on 31<sup>st</sup> March, 2026 in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015

Thanking you,

Yours faithfully,

**For SUPER BAKERS (INDIA) LIMITED**

**ANIL S. AHUJA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 00064596)**