SUPER TANNERY LIMITED
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CIN No L19131UP1984PLC006421
GSTN No. 09AAICS1142C1ZP

LEATHER WORKING GROUP
LEATHER MANUFACTURER GOLD

Sedex Member

November 20, 2026

To,
The Secretary,
Dept of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Scrip Code: 523842

Dear Sir,

In continuation to our earlier intimation dated November 17, 2026 regarding the meeting of the Board of Directors of Super Tannery Limited ('Company') scheduled to be held on **Wednesday, November 25, 2026 at 4.00 p.m.**, we wish to inform you that an additional agenda item has been included for consideration at the aforesaid Board Meeting.

Accordingly, the Board of Directors will *inter alia* also consider and approve the following matters:

1. To discuss and consider the proposed Scheme of Arrangement between Super Tannery Limited ("the Demerged Company") and Super Works Limited ("the Resultant Company") as per section 230 to 232 of the Companies Act, 2013.

2. Any other matter with the permission of the chair.

The other agenda items as communicated in our earlier intimation shall remain unchanged.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors/ Officers/ all Designated employees of the Company alongwith their respective immediate relatives having contractual and fiduciary relationship including but not limited to Auditors, Law firms, analysts and consultants, from November 20, 2026 and the same will remain closed till 48 hours after the announcement is made available to public.

Kindly take the above on your record.

Thanking You.
Yours faithfully,
For Super Tannery Limited

R.K.AWASTHI
Company Secretory