



SUPER SALES INDIA LIMITED

Friday, May 8, 2026

To
The Secretary,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001.
Fax No.022-22658121

Dear Sir,

Sub: Intimation of Board Meeting – Reg

We hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 18th May, 2026, inter alia, to consider the audited financial results of the Company for the period ended 31st March, 2026.

In terms of Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby to inform you that in this meeting Board will also consider recommendation of dividend, if any, for the financial year ended 31st March, 2026.

This is for your kind information.

Thanking you,

Yours faithfully,
By order of the Chairman
For Super Sales India Limited

S K Radhakrishnan
Company Secretary