SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)
Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Date: 03rd November, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
corp.relations@bseindia.Com

Scrip Code: '519234'

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 06th November, 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Six month ended 30th September, 2026.

We have informed vide letter dated 30th September, 2026, regarding trading window closure. It is now further informed that as per the Company's Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company will remain closed till the expiry of 48 hours from submitting the above referred Financial Results of the Company to the Stock Exchanges.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,
For Superior Industrial Enterprises Limited

KHUSHI PANDEY
Digitally signed by KHUSHI PANDEY
Date: 2026.11.03 15:15:25 +05'30'

Khushi Pandey
Company Secretary and Compliance Officer
M. No.: A81085