



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

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

Phone : (079) 2220 3739 Fax: (079) 22201788

Flour Mill Unit: (02717) 284408 – 284409 – 284410

Email : super@superbread.com

Website : www.superbread.com

4th August, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort, Mumbai - 400 001

Company Code No. 530735

Dear Sir,

**Sub: Board Meeting for taking on record Unaudited Financial Results
for the quarter ended on 30th June, 2026**

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on 11th August, 2026 to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2026.

Please note that as intimated to the Exchange vide Letter dated 24th June, 2026, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30th June, 2026 in terms of Company's Code of Conduct for prevention of Insider Trading 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)