



SUPER TANNERY LIMITED

187/170, Jajmau Road, Kanpur-208010 (India)
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www.supertannery.com

CIN No L19131UP1984PLC006421
GSTN No. 09AAICS1142C1ZP



Sedex
Member

Date: July 28, 2026

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

Fax: 022-2272 3121/ 3179/2039/ 2041

Sub: Intimation of Board Meeting schedule to be held on 10th Aug.2026

Dear Sir/Madam,

In terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that next Board Meeting (SL.No.B.M.-3/2026-27 of Super Tannery Limited schedule to be held on Monday 10th Aug.2026, at 187/170 Jajmau Road Jajmau Kanpur-208010 to consider under mentioned business amongst others: -

- 1.To Take on record Unaudited Financial Results for the quarter ended on 30th June 2026.
2. To decide book closure for the payment of dividend.
3. To approve, 42nd A.G.M Notice, Director's report and related matters etc.

The above may be treated as intimation in due compliance of requirement under Regulation 29 of the listing agreement.

Kindly update the same into your records.

Regards,

for Super Tannery Limited

Rajendra Kumar Awasthi

Company Secretary