



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: 9956040004
email: share@superhouse.in url: http://www.superhouse.in

SHL/BC/2026/

30th June, 2026

The Stock Exchange Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Script Code: 523283

Scrip Code: SUPERHOUSE

Subject: Intimation of Record Date, Book Closure and 46th Annual General Meeting pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 and other applicable provisions of the Companies Act, 2013, we hereby inform you as under:

1. At the meeting of the Board of Directors of the Company held on Tuesday, 30th June, 2026, the Board, based on the recommendation of the Audit Committee, approved the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Notes to Accounts and other annexures thereto.
2. The Board has fixed Tuesday, 15th September, 2026 as the Record Date for the purpose of determining the entitlement of the Members to receive the Final Dividend, if declared at the ensuing 46th Annual General Meeting of the Company.
3. The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 16th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of the 46th Annual General Meeting of the Company for the financial year ended 31st March, 2026.
4. The 46th Annual General Meeting of the Company is scheduled to be held on Wednesday, 30th September, 2026.



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5. Subject to the approval of the Members at the Annual General Meeting, the Final Dividend, if declared, shall be credited/dispatched to the eligible shareholders between Saturday, 3rd October, 2026 and Tuesday, 6th October, 2026.

The meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 2.23 P.M.

Please take the above information on record.

Thanking you,

Yours Sincerely,
For SUPERHOUSE LIMITED

(R K AGRAWAL)
Company Secretary