



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Date: 28th May, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001 MH

Scrip Code: 519234

Sub: - Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on standalone basis, for the half year ended 31st March, 2026.

The aforesaid disclosure shall also be made available on the website of the Company at : [::Superior Industrial Enterprises Limited::](http://www.superiorindustrial.in)

We enclose herewith the disclosure of Related Party Transactions on a standalone basis for the half year ended 31st March, 2026.

We request you to kindly take the above information on record, and oblige.

Yours faithfully,

Superior Industrial Enterprises Limited

Muskaan Suhag

Company Secretary & Compliance Officer

M. No A75927

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance
1	Superior Industries Enterprises Limited	AAACS1100L	Babri Polypet Private Limited	AAGCB0917Q	Subsidiary Company	Purchase of goods or services		NA				10.07	3.34	3.93
2	Superior Industries Enterprises Limited	AAACS1100L	Mr Kamal Agarwal	AARPA6333P	Managing Director	Remuneration		NA				1.60	0.27	0.27
3	Superior Industries Enterprises Limited	AAACS1100L	Mrs Renu Agarwal	AANPA6514E	Wife of Managing Director	Remuneration		NA				4.60	0.77	0.77
4	Superior Industries Enterprises Limited	AAACS1100L	Ms Mimansa Mittal	BCZPM8883 M	Daughter in Law of Managing Director	Remuneration		NA				4.60	0.77	0.77
5	Superior Industries Enterprises Limited	AAACS1100L	Mr Raushan Kumar Sharma	BTBPS2289A	Chief Financial Officer	Remuneration		NA				6.39	1.07	1.07
6	Superior Industries Enterprises Limited	AAACS1100L	Ms Muskaan Suhag	PIVPS0137J	Company Secretary & Compliance Officer	Remuneration		NA				3.72	0.62	0.62
7	Superior Industries Enterprises Limited	AAACS1100L	Kusum Sharma	JQXPS2922H	Independent Director	Any other transaction	Sitting Fees	NA				0.22	0.11	0.00
8	Superior Industries Enterprises Limited	AAACS1100L	Arun Nevatia	AAJPN7322F	Independent Director	Any other transaction	Sitting Fees	NA				0.33	0.11	0.00
9	Superior Industries Enterprises Limited	AAACS1100L	Gaurav Kumar Gupta	AIIPG9913E	Independent Director	Any other transaction	Sitting Fees	NA				0.22	0.11	0.00
Total value of transaction during the reporting period												31.75		

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.