

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 2nd Floor, Kolkata-700 017, West Bengal, Telefax : +91 33-2289 2734/35/36

To,

Dt.23.07.2026

The Corporate Relationship Department
BSE Limited.
P.J. Towers, Dalal Street,
Mumbai - 400001
BSE Scrip Code: 541701

Sub: Intimation under Regulation 30 read with schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: Corporate Announcement under Regulation 30 for the resignation of Independent Director dated 22 July, 2026.

Dear Sir/Madam,

This clarification is being submitted pursuant to the query received from the Stock Exchange vide its email dated 23 July, 2026, with respect to our intimation dated 22 July, 2026, wherein the disclosure regarding the names of listed entities in which the resigning director holds directorships was inadvertently omitted from the corporate announcement.

Mrs. Bhawna Khanna has tendered her resignation from the position of Independent Director of the Company, effective from the closure of business hours on 22 July, 2026, for reasons mentioned in the resignation letter. The said letter of resignation is annexed herewith as Annexure-B. We confirm that there are no reasons other than those mentioned in the said letter, for the resignation of Mrs. Bhawna Khanna. Further, Mrs. Bhawna Khanna does not hold directorship or committee membership in any other company.

Information as required under Regulation 30 read with schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- is annexed herewith as an Annexure-A.

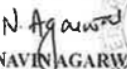
The above information was inadvertently omitted from the corporate announcement submitted on 22 July, 2026. However, the requisite disclosure had been duly included in the XBRL filing submitted with the Stock Exchange on the same date.

This intimation is also being made available on the website of the Company i.e. <https://supershaktimetaliiks.com/>

You are requested to take the aforesaid information on record.

Yours faithfully,

For SUPERSHAKTI METALIKS LIMITED


NAVIN AGARWAL

(Company Secretary & Compliance Officer)

Membership No. 17290

SUPERSHAKTI METALIKS LIMITED

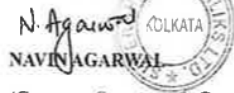
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Annexure-A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

SL. No.	Particulars	Independent Director
1	Name	Mrs. Bhawna Khanna (DIN: 06886294)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Ms. Bhawna Khanna (DIN: 06886294) due to personal reasons
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Resignation effective from the closure of business hours on 22 nd July, 2026.
4	Brief Profile	N.A.
5	Disclosure of relationships between directors (in case of appointment of a director).	N.A.
6	Directorship Details in any other company/committee	Nil

For SUPERSHAKTI METALIKS LIMITED


NAVIN AGARWAL

(Company Secretary & Compliance Officer)

Membership No. 17290

Date: 22nd July, 2026

To,

The Board of Directors
SUPERSHAKTI METALIKS LIMITED
Premlata, 39, Shakespeare Sarani,
2nd floor, Kolkata- 700017

(Sub: Resignation from the Directorship of the Company)

Dear Sir/Ma'am,

I Bhawna Khanna having DIN: 06886294, hereby tender my resignation from the position of Independent Director of **Supershakti Metaliks Limited** ("the Company") due to personal reasons.

I hereby request you to accept my resignation w.e.f. the closure of business hours on 22nd July, 2026 and relieve me from the duties of Independent Director of the Company..

Kindly acknowledge this letter as my formal resignation and take the necessary steps to file the requisite forms with the Registrar of Companies in accordance with the provisions of the Companies Act, 2013 and requisite disclosure on the Stock Exchange.

I take this opportunity to thank the Board of Directors and the management for the trust, support, and opportunities extended to me during my tenure. It has been a privilege to serve on the Board.

Further, I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

Yours Faithfully,

Bhawna Khanna

BHAWNA KHANNA
(DIRECTOR)
DIN: 06886294

