SUPERSHAKTI METALIKS LIMITED

Registered Office : 'Premlata', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700017, WB, India, Telefax : +91 33 2289 2734/35/36

Date: 03-11-2026

To,
The General Manager
Department of Corporate Affairs
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai 400 001

Ref No: SML/LODR/COM/002/2026-27

Scrip Code: 541701

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Meeting of Board of Directors for inter-alia Consideration and Approval of Un-Audited Standalone and Consolidated Financial Results for the Half Year ended as on 30th September, 2026.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 at the Registered Office of the Company, inter alia;

1. To consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the Half year ended 30th September, 2026.
2. To consider any other matter with the permission of the Chair;

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company has been closed from Thursday, 1st October, 2026, and shall continue to remain closed until 48 hours after the declaration of the aforesaid unaudited financial results.

Further, the above information is also available on the Company's website at www.supershaktimetaliks.com .

This is for your information and record.

Thanking you.
Yours faithfully,
For **SUPERSHAKTI METALIKS LIMITED**

N Agarwal

KOLKATA

NAVIN AGARWAL
(Company Secretary & Compliance Officer)