



SUPER TANNERY LIMITED

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CIN No L19131UP1984PLC006421
GSTN No. 09AAICS1142C1ZP



Date: May 18th, 2026

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

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

Company Code:523842

Sub: **ANNUAL AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31.03.2026:**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the Listing agreement with Stock Exchange(S) a meeting of the Board of Directors of the Company will be held on Saturday the 30th May, 2026 at the registered office of the Company, to consider and take on record Inter-alia the Following:

1. To approve the Financial Results for the year ended 31st March, 2026, along with Quarter fourth (Q4) results which would be balancing figures.
2. To Consider recommendation of dividend on equity shares of the Company, if any, for the Financial year ended March 31,2026.

Kindly update the same into your records.

Regards,

for Super Tannery Limited

Rajendra Kumar Awasthi

Company Secretary