**SUPER TANNERY LIMITED**
187/170, Jajmau Road, Kanpur-208010 (India)
+91 75220003 70/71 | info@supertannery.com
www.supertannery.com
CIN No L19131UP1984PLC006421
GSTN No. 09AAICS1142C1ZP

Date: November 17, 2026

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

Scrip code 523842

Sub: Intimation of Board Meeting schedule to be held on November 25, 2026

Dear Sir/Madam,

In terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that next Board Meeting of Super Tannery Limited schedule to be held on Wednesday November 25th ,2026, at 187/170 Jajmau Road Jajmau Kanpur-208010 to discuss and take on record Inter-alia the General Working of the Company.

The above may be treated as intimation in due compliance of requirement under Regulation 29 of the listing agreement.

Kindly update the same into your records.

Regards,

for Super Tannery Limited

Rajendra Kumar Awasthi

Company Secretary