



SUPERFINE KNITTERS LIMITED

Manufacturers of : Hosiery Knitted Fabrics & Processors

21 May, 2026

Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 540269

Sub: Intimation of Board Meeting to Approve Financial Results for the period ended 31st March 2026

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29 May, 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the half year and financial year ended March 31, 2026.

Further, in continuation to our earlier intimation regarding closure of trading window, the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the declaration of financial results.

This is for your kind information and record.

Thanking You,

Yours truly,
For Super Fine Knitters Limited

Samridhi Batra
Company Secretary