



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 ,Phone: 9956040004
email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/2026/

Dated : 08th June, 2026

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Scrip Code: 523283

Scrip Code: SUPERHOUSE

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th June, 2026 at 2:00 P.M. at the Head Office of the Company situated at D-15/B, UPSIDC Industrial Area, Site-II, Unnao – 209801, inter alia, to consider and approve the following matters:

1. The Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the schedules, annexures and notes forming part thereof.
2. The date, time and venue of the ensuing Annual General Meeting of the Company.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

For Superhouse Limited

Company Secretary