UDYAM Regd. No. : UDYAM-PB-12-0002384
CIN : L18101PB1998PLC021814

# SUPERFINE KNITTERS LIMITED

Manufacturers of : Hosiery Knitted Fabrics & Processors

**Date: November 06, 2026**

**To,**
**BSE Limited**
**Phiroze Jeejeebhoy Towers**
**Dalal Street Mumbai 400 051**

**Scrip Code: 540269**

**Sub: Intimation of Board Meeting to Approve the Unaudited Financial Results for the half year ended 30th September, 2026.**

Dear Sir/Madam,

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 Saturday, November 14, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended September 30, 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 information and records.

Thanking you,

For and on behalf of
**Super Fine Knitters Limited**

Samridhi Batra
Digitally signed by Samridhi Batra
Date: 2026.11.06 15:22:07 +05'30'

**Samridhi Batra**
**Company Secretary**

**Regd. Off. : C-5, Phase-V, Focal Point, Ludhiana - 141010 (INDIA) M:98153-55577, 98150-09293**
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