



Superhouse Limited

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

SHL/SHR/BM/2026

1st August, 2026

The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

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

Company Code: 523283

Scrip Code: SUPERHOUSE

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2026 at 2:00 P.M. at the Head Office of the Company situated at D-15/B, UPSIDC Industrial Area, Phase-II, Unnao – 209801, inter alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For SUPERHOUSE LIMITED

COMPANY SECRETARY.