



SUPER BAKERS (INDIA) LTD.

[CIN: L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad - 380 025.

Phone : (079) 2220 3739 Fax : (079) 22201788
Flour Mill Unit: (02717) 284408 - 284409 - 284410
Email : super@superbread.com
Website : www.superbread.com

11th August, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Company Code No. 530735

Dear Sir,

Sub: Submission of Unaudited Financial Results for the quarter ended on 30th June, 2026

We refer to our letter dated 4th August, 2026 informing the date of Meeting of the Board of Directors of the Company. Please note that the Board of Directors in their meeting held today, have taken on record the Unaudited Financial Results for the quarter ended on 30th June, 2026.

We are enclosing herewith copy of the said Unaudited Financial Results along with Limited Review Report thereon.

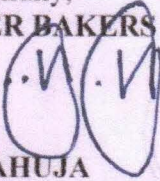
Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024, please find enclosed the Integrated Filing (Financial) for the quarter ended 30th June, 2026.

This is as per Regulation - 33 of the SEBI (LODR) Regulations, 2015.

Please note that the Board meeting commenced at 04:00 P.m and concluded at 04:30 P.m.

Thanking you.

Yours faithfully,
For SUPER BAKERS (INDIA) LIMITED


ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064596)

Encl: As above



SUPER BAKERS (INDIA) LTD.

[CIN: L74999GJ1994PLC021521]

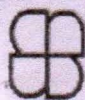
REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad - 380 025

Phone : (079) 2220 3739 Fax : (079) 22201788
Flour Mill Unit: (02717) 284408 - 284409 - 284410
Email : super@superbread.com
Website : www.superbread.com

A. STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

(Rs. In lakh)

Particulars		Quarter ended on			Previous Year ended on 31-03-2026
		30-06-2026	31-03-2026	30-06-2025	
(Refer Notes Below)		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	-	-	-	-
2	Other income	22.24	23.91	22.80	91.56
3	Total Income (1+2)	22.24	23.91	22.80	91.56
4	Expenses				
	a. Cost of Materials consumed	-	-	-	
	b. Purchases of stock-in-trade	-	-	-	
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	
	d. Employee benefits expense	2.03	2.27	1.85	7.84
	e. Finance costs	-	0.02	-	0.02
	f. Depreciation & amortisation expense	1.72	1.73	1.72	6.89
	g. Other expenses	7.14	4.30	7.25	20.10
	Total Expenses	10.89	8.32	10.82	34.85
5	Profit before exceptional items and tax (3-4)	11.35	15.59	11.98	56.71
6	Exceptional items	-	0.07		0.07
7	Profit before tax (5-6)	11.35	15.52	11.98	56.64
8	Tax expense:				
	Current tax	1.70	3.12	1.87	9.69
	Deferred tax	(0.14)	(0.27)	(0.08)	(0.35)
9	Profit for the period from continuing operations (7-8)	9.79	12.67	10.19	47.30
10	Profit from discontinuing operations before Tax	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	Profit from Discontinuing operations (after tax) (10-11)	-	-	-	-
13	Profit for the period (9+12)	9.79	12.67	10.19	47.30



SUPER BAKERS (INDIA) LTD.

[CIN: L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Sterch Road, Naroda Road, Ahmedabad - 380 025.

Phone : (079) 2220 3739 Fax : (079) 22201788
Flour Mill Unit: (02717) 284408 - 284409 - 284410
Email : super@superbread.com
Website : www.superbread.com

Particulars	Quarter ended on			Previous Year ended on 31-03-2026
	30-06-2026	31-03-2026	30-06-2025	
	(Unaudited)	(Audited)	(Unaudited)	
14 Other Comprehensive Income	-	-	-	-
Items that will not be reclassified subsequently to profit or loss	-	-	-	-
Re-measurement of defined benefit plans	-	-	-	-
Tax expense on above item	-	-	-	-
Revaluation of Land	-	-	-	-
Tax expense on above item	-	-	-	-
Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
Items that will be reclassified subsequently to profit or loss	-	-	-	-
Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Other Comprehensive Income, net of tax	-	-	-	-
15 Total Comprehensive Income for the period (13+14)	9.79	12.67	10.19	47.30
16 Paid-up equity shares capital (Face Value per share Rs. 10/-)	302.16	302.16	302.16	302.16
17 Reserves excluding Revaluation Reserves				256.53
18 Earnings Per Share of Rs. 10/- each (for continuing operations)				
- Basic	0.32	0.42	0.33	1.57
- Diluted	0.32	0.42	0.33	1.57
19 Earnings Per Share of Rs. 10/- each (for discontinued operations)				
- Basic	-	-	-	-
- Diluted	-	-	-	-
20 Earnings Per Share of Rs. 10/- each (for discontinued & continuing operations)				
- Basic	0.32	0.42	0.33	1.57
- Diluted	0.32	0.42	0.33	1.57



SUPER BAKERS (INDIA) LTD.

[CIN: L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad - 380 025.

Phone : (079) 2220 3739 Fax: (079) 22201788
Flour Mill Unit: (02717) 284408 - 284409 - 284410
Email : super@superbread.com
Website : www.superbread.com

Notes:

1	The Company is operating only in one segment. Hence segment reporting is not given.
2	The Company does not have any subsidiary / associate.
3	Provision for taxation/deferred taxation, if any, will be made at the year end.
4	The Company has suspended its operations of Wheat Grinding w.e.f. 01-02-2015.
5	Figures, wherever required, are regrouped / rearranged.
6	The above results have been reviewed by Audit Committee and approved by Board of Directors of Company at its meeting held on 11 th August, 2026.

For SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA

CHAIRMAN & MANAGING DIRECTOR

(DIN: 00064596)

Date: 11th August, 2026
Place: Ahmedabad



N. K. Aswani & Co.

CHARTERED ACCOUNTANTS

701/A Block, Wall Street-2, Opp. Orient Club, Nr. Gujarat College Crossing, Ellisbridge, Ahmedabad-6.
Ph.: 26402552, 48982552 E-mail : narainkaswani@yahoo.co.in

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,

The Board of Directors of

SUPER BAKERS (INDIA) LIMITED

Registered Office: Near Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad, Gujarat, India 380025

Limited Review Report for the Quarter ended 30th June, 2026

We have reviewed the accompanying statement of unaudited standalone financial results of **Super Bakers India (Limited)** for the period ended **30th June, 2026**, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

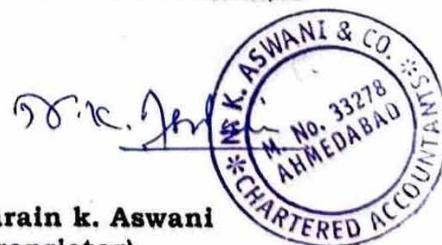
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date-11th August 2026

Place- Ahmedabad

For, N.K. Aswani & Co.
Chartered Accountants



Narain K. Aswani
(Proprietor)

M.no-033278

FRN-100738w

UDIN- 26033278DYNZAJ8592



SUPER BAKERS (INDIA) LTD.

[CIN: L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad - 380 025.

Phone : (079) 2220 3739 Fax: (079) 22201788
Flour Mill Unit: (02717) 284408 - 284409 - 284410
Email : super@superbread.com
Website : www.superbread.com

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.:

NOT APPLICABLE

C. DISCLOSURE OF OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES:

Sr. No.	Particulars	in INR crore
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A.	Total amount outstanding as on date	Nil
B.	Of the total amount outstanding, amount of default as on date	Nil
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A.	Total amount outstanding as on date	Nil
B.	Of the total amount outstanding, amount of default as on date	Nil
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS

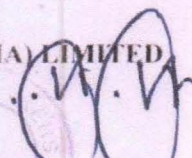
As the Company had not exceeded the prescribed threshold limits for applicability of certain Corporate Governance provisions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) including those prescribed under Regulation 27 of SEBI Listing Regulations, the provisions of Corporate Governance as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V of SEBI Listing Regulations are not applicable to the Company for the quarter ended 30th June, 2026.

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS:

NOT APPLICABLE

Date: 11th August, 2026
Place: Ahmedabad

For SUPER BAKERS (INDIA) LIMITED


ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064596)