



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Date: 4th September, 2025

To,

To Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code- 519234

SUBJECT: INTIMATION OF BOOK CLOSURE & INFORMATION ON REMOTE E- VOTING OF SUPERIOR INDUSTRIAL ENTERPRISES LIMITED ("THE COMPANY")

Dear Sir,

With reference to our letter dated 04th September, 2025 regarding intimation of 34th Annual General Meeting (AGM) schedule to be held on Sunday, 28th September 2025 at 12:30 P.M. through VC/OAVM.

We wish to further inform you that in pursuance to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Member and Share Transfer Book of the Company will remain closed from Monday, 22nd September, 2025 to Sunday, 28th September, 2025 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Scrip Code	Type of Security	Book Closure	Purpose
519234	Equity shares	Monday, 22 nd September, 2025 to Sunday, 28 th September, 2025 (both days inclusive)	Annual General Meeting of the Company

Further, the remote e- voting period will commence from Thursday, 25th September, 2025 at 09:00 A.M. and end at Saturday, 27th September, 2025 at 05:00 P.M. During the period, the Members of the Company holding shares in the physical or electronic form as on the cut-off date i.e. Sunday, 21st September, 2025 may cast their vote electronically.

Kindly take the same into record for your further needful.

Thanking You,

Yours faithfully,

For Superior Industrial Enterprises Limited

Muskaan Suhag
Company Secretary Cum Compliance Officer
M. No. A75927