



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Date: 9th February, 2026

Ref.: M/s. Superior Industrial Enterprises Limited (Scrip Code: 519234)

Sub.: Intimation of Meeting of Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to notify on the above subject that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th February, 2026, inter-alia to consider, approve and take on record the Unaudited Financial Results on Standalone and Consolidated basis for the quarter ended 31st December, 2025 and nine months ended and other matters as per the agenda of the Board Meeting.

Further, as per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers/ designated employees of the Company from, up to forty-eight hours after the financial results are made public.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Superior Industrial Enterprises Limited

Digitally signed by
Kamal Agarwal
Kamal Agarwal
Date: 2026.02.09
17:09:32 +05'30'

Kamal Agarwal
Managing Director
DIN: 02644047