



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

Date: 24th March, 2026

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001

Scrip Code: 519234; Superior Industrial Enterprises Limited ('SIEL')

Sub: Outcome of the Meeting of the Board of Directors held on Tuesday, 24th March, 2026

Dear Sir,

With reference to the captioned subject, we would like to inform you that a meeting of the Board of Directors of the Company held on Tuesday, 24th March, 2026 to consider, inter alia, participation in the Rights Issue of Moon Beverages Limited, pursuant to the offer letter received from Moon Beverages Limited.

After due deliberation, the Board has decided not to participate in the said Rights Issue. The decision has been taken considering the Company's current strategic priorities, including planned expansion of its core business operations and optimal allocation of financial resources towards ongoing and upcoming projects.

While the Company has adequate financial capacity, the Board is of the view that conserving liquidity and deploying funds in opportunities aligned with its business objectives would be in the best interest of the Company and its stakeholders.

The meeting of the Board of Directors commenced at 5:00 PM and concluded at 5:20 PM.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Superior Industrial Enterprises Limited

Muskaan Suhag

Company Secretary cum Compliance Officer

M. No. – A75927