



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
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001 MH

Scrip Code: 519234

Sub: Outcome of the Board Meeting held on Thursday, 4th September, 2025

Dear Sir,

This is to inform that the Board of Directors of the Company has, at its meeting held on Thursday, 4th September, 2025, inter alia, considered and approved the following items:

- i. To fix the Record Date, Book closure and e-voting date
- ii. To appoint M/s. RSH & Associates as scrutiniser for e-voting at 34th Annual General Meeting
- iii. To propose the re-appointment of Mr. Arun Nevatia as the Independent Director of the Company (Annexure A)
- iv. To regularise the appointment of Mr. Gaurav Kumar Gupta as the Independent Director of the Company (Annexure B)
- v. To approve the maximum limit for granting loans, giving guarantees or providing security under section 186 The Companies Act, 2013 (Annexure C)
- vi. To approve related party transactions under Section 188 of the Companies Act, 2013 (Annexure D)
- vii. Authorisation under section 185 of the Companies Act, 2013 (Annexure E)
- viii. To approve and take note of Secretarial audit Report
- ix. To consider and discuss the draft report of Board of Directors along with necessary annexures thereon Annexure
- x. To consider and approve notice calling 34th Annual General Meeting (AGM) and to fix the date of AGM

The Meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 5:00 P.M.

We request you to kindly take the above information on records and oblige.

Thanking You,

Yours faithfully,

Superior Industrial Enterprises Limited

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



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Annexure A

TO PROPOSE THE RE-APPOINT MR. ARUN NEVATIA AS THE INDEPENDENT DIRECTOR OF THE COMPANY

Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards

Name of Director	Mr. Arun Nevatia
DIN	00021590
Date of Birth	22-11-1956
Date of Appointment	16-10-2020
Qualification	Chartered Accountant
Brief resume and expertise in Specific Functional Area and Experience	He is a qualified Chartered Accountant with rich experience in Indian and Overseas operations and expertise in Strategic Financial Management. Presently, he is working as Private Consultant for financial matters. He has 37 years of vast Professional experience and he has served in various companies of Modi Group, earlier as Vice President -Corporate Finance- Rossell Industries Limited for 10 years and as Chief Commercial Officer in Great Eastern Energy Corporation Limited for 15 years.
Terms and Conditions of re-appointment along with details of remuneration sought to be paid	The Terms and Conditions for appointment will remain the same. (No Remuneration)
Directorship in other Companies (excluding Foreign and Section 8 companies)	NA
Membership of Committees in other Public Limited Companies	Refer to Director's Report and Corporate Governance Report forming part of this Annual Report.
No. of Shares held in the Company as on 31.03.2025 (Face Value INR 10/- per share)	Nil
Relationship with other Directors, Manager and Key Managerial Personnel of the Company	NA

Works: 17, South G.T. Road, B.S.R. Industrial Area, Ghaziabad- 201009

Tel: + 011-43585000, Fax: + 011-43585015 Website: www.superiorindustrial.in

E-Mail: info@superiorindustrial.in CIN: L15142DL1991PLC046469



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Annexure B

TO REGULARISE THE APPOINTMENT OF MR. GAURAV KUMAR GUPTA AS THE INDEPENDENT DIRECTOR OF THE COMPANY

Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards

Name of Director	Mr. Gaurav Kumar Gupta
DIN	07224531
Date of Birth	15.04.1985
Date of Appointment	13.08.2025
Qualification	FCMA, MBA(F), LL.B., GST Practitioner, Independent Director, B.Com
Brief resume and expertise in Specific Functional Area and Experience	Mr. Gaurav Kumar Gupta is a Fellow Member of the Institute of Cost Accountants of India and holds a Master's degree in Business Administration (Finance). He has rich professional experience in the fields of taxation, finance, and cost management, with a strong focus on strategic financial planning, compliance, and regulatory matters. Over the course of his career, he has been actively involved in handling direct and indirect taxation, financial reporting, and advisory functions. He is currently engaged in providing expertise in taxation and finance, contributing to the formulation and execution of effective financial strategies.
Terms and Conditions of re-appointment along with details of remuneration sought to be paid	The Terms and Conditions for appointment will remain the same. (No Remuneration)
Directorship in other Companies (excluding Foreign and Section 8 companies)	NA
Membership of Committees in other Public Limited Companies	Refer to Director's Report and Corporate Governance Report forming part of this Annual Report.
No. of Shares held in the Company as on 31.03.2025 (Face Value INR 10/- per share)	Nil
Relationship with other Directors, Manager and Key Managerial Personnel of the Company	NA

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SIEL



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Annexure C

TO APPROVE THE MAXIMUM LIMIT FOR GRANTING LOANS, GIVING GUARANTEES OR PROVIDING SECURITY UNDER SECTION 186 THE COMPANIES ACT, 2013

Pursuant to Section 186 of the Companies Act, 2013, the Company requires the prior approval of its Members to: Give loans to any person or body corporate; Provide guarantees or securities in connection with loans to any other person or body corporate; and acquire by way of subscription, purchase, or otherwise, the securities of any other body corporate, where the aggregate amount of such loans, guarantees, securities, or investments exceeds the limits prescribed under Section 186(2) of the Companies Act, 2013.

The Board of Directors of the Company believes that obtaining this approval will provide the Company with the flexibility to pursue business opportunities and make strategic investments in the ordinary course of business. Accordingly, the Board seeks the consent of the Members to authorize the Board to undertake such transactions up to an aggregate amount of ₹10,00,00,000 (Rupees Ten Crores only), notwithstanding that such transactions together with the Company's existing loans, guarantees, securities, and investments may exceed the limits prescribed under Section 186(2) of the Act.

Annexure D

APPROVAL OF RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013

The Company, in the ordinary course of its business, enters into transactions relating to the sale, purchase or supply of goods, availing or rendering of services, leasing of property and other related arrangements with Babri Polypet Private Limited, which is a related party within the meaning of Section 2(76) of the Companies Act, 2013.

Considering the scale of operations and business requirements of the Company, it is proposed to enter into such contracts/arrangements/transactions with Babri Polypet Private Limited for a period of five years, up to an aggregate value not exceeding ₹20,00,00,000/- (Rupees Twenty Crores only). The proposed transactions may, individually or together with earlier transactions in any financial year, exceed the limits prescribed under Section 188 of the Companies Act, 2013 read with the applicable Rules. Hence, approval of the Members is required by way of a Special Resolution.

Annexure E

AUTHORISATION UNDER SECTION 185 OF THE COMPANIES ACT, 2013

Pursuant to Section 185 of the Companies Act, 2013, a company is prohibited from advancing any loan (including any loan represented by a book debt) or providing any guarantee or security in connection with a loan taken by any person in whom any of the Directors of the Company is interested, except in accordance with the conditions laid down under the said section.

The Board of Directors, in the ordinary course of business and in the best interest of the Company, proposes to obtain approval of the Members to: Advance loans; Provide guarantees; or Provide securities in connection with loans taken by any person in whom any of the Directors of the Company is interested, subject to the condition that such loans, guarantees, or securities are utilized by the borrowing entity for its principal business activities only, and the aggregate amount does not exceed ₹10,00,00,000 (Rupees Ten Crores only).

The Board is of the opinion that the proposed authorisation will enable the Company to support its related business entities while complying with the statutory requirements.