



Date.: 01.08.2023

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

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 Disclosure 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, August 10, 2023, inter-alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2023 and other matters as per the agenda of 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, upto 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

KAJAL Digitally signed
by KAJAL GARG
Date: 2023.08.01
GARG 18:49:12 +05'30'

Kajal Garg
Company Secretary cum Compliance Officer
M. No.: A64229