

**SUPERIOR INDUSTRIAL ENTERPRISES LIMITED**

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

**Date: 06<sup>th</sup> September, 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 Book Closure & Information on Remote E-Voting of M/s Superior Industrial Enterprises Limited (“the Company”)****Dear Sir/ Madam,**

With reference to our letter dated 29<sup>th</sup> August, 2023 regarding intimation of Annual General Meeting (AGM) schedule to be held on Thursday, 21<sup>st</sup> September, 2023 at 03:00 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 Friday, 15<sup>th</sup> September 2023 to Thursday, 21<sup>st</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Scrip Code	Type of Security	Book Closure	Purpose
519234	Equity Shares	Friday, 15 <sup>th</sup> September 2023 to Thursday, 21 <sup>st</sup> September, 2023 (both days inclusive)	Annual General Meeting of the Company

Further, the remote e-voting period will commence from Monday, 18<sup>th</sup> September, 2023 at 09:00 A.M. and end at Wednesday, 20<sup>th</sup> September, 2023 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. Thursday, 14<sup>th</sup> September, 2023 may cast their vote electronically.

Kindly take the same into record for your further needful.

**Thanking You,****Yours Faithfully,****For Superior Industrial Enterprises Limited**

**Kajal Garg**  
**Company Secretary & Compliance Officer**  
**Membership No- A64229**