



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

Date: 06th May, 2025

To

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Maharashtra

Scrip Code: '519234'

Sub: Outcome of the Meeting of the Board of Directors held on 06th May, 2025

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 was held on 6th May, 2025 regarding investment of the funds of the Company in the Rights Issue of its associate company i.e., Hindustan Aqua Private Limited ('HAPL').

In respect of the same, 57,00,000 equity shares of Rs. 10/- each amounting to Rs. 5,70,00,000/- (Rupees Five Crore Seventy Lakhs) were offered vide the letter of offer by the associate company- Hindustan Aqua Private Limited to Superior Industrial Enterprises Limited.

Since, the Company does not have the surplus funds to invest in the aforesaid right issue, henceforth, in the best interest of the Company, the Board of Directors has decided not to participate in the Right Issue of Hindustan Aqua Private Limited as the Company Superior Industrial Enterprises Limited needs to focus on its own financial resources and on strengthening its own operations and capitalizing on emerging opportunities that align with its core business objectives.

The meeting of the Board of Directors commenced at 04:30 pm and concluded at 6.40 pm

We, request you to take the above information on record.

Thanking You,

Yours faithfully,

For and on behalf of

Superior Industrial Enterprises Limited

Anmol Sharma

Company Secretary cum Compliance Officer

M. No. A65965