



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

Date: 29th August, 2024

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001 MH

Scrip Code: 519234

Sub: Outcome of the Board Meeting held on Thursday, 29th August, 2024

Dear Sir,

This is to inform that the Board of Directors of the Company has, at its meeting held on Thursday, 29th August, 2024, inter alia, considered and approved the following items:

- i. To fix the Record Date, Book closure and e-voting date
- ii. To consider and approve the Notice calling Annual General Meeting and fix the date of AGM
- iii. To consider and discuss the draft report of Board of Directors along with necessary annexures

The Meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 01.00 P.M.

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

Thanking You,

Yours faithfully,

Superior Industrial Enterprises Limited

Anmol Sharma
Company Secretary & Compliance Officer
M. No. A65965