## SUPERIOR INDUSTRIAL ENTERPRISES LIMITED (FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

Date: 14th November, 2025

To. **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001

Scrip Code: 519234; Superior Industrial Enterprises Limited ('SIEL')

## Sub: - Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on standalone basis, for first half year ended September 30, 2025.

Please note that such details of related party transaction will also be available on the Company's website https://www.superiorindustrial.in/

Kindly take the above on record.

Thanking You,

Yours faithfully, For Superior Industrial Enterprises Limited

Kamal Agarwal **Managing Director** DIN: 02644047

> 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

Sr. No.	Details of the party (listed entity /subsidiary) entering		Details of the counterparty			Type of related party transaction	Detail s of other relate d	e of the relat	Re ma rks on ap	Val ue of the rel	of Audi	Val ue of tran sacti on	In case monies are due to either party as a result of the		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
	into the tran	saction					party trans action	y trans actio n as appr oved	pro a val d by p au ty dit to m c	ate d par ty tra nsa ctio	d e par Meet ty ing tra wher nsa e the ctio ratifi	duri ng the repo rtin g	transaction		1				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterpart y with the listed entity or its subsidiary			by the audit com mitte e	mit	n rati fie d by the au dit co m mit tee	catio n was appr oved	peri od	Opening balance	Closing balance	Natu re of inde bted ness (loa n/ issua nce of debt/ any othe r etc.)	Deta ils of othe r inde bted ness	Cost	Ten ure	Natur e (loan/ advan ce/ interc orpora te deposi t/ invest ment)	Int ere st Rat e (%)	Te nur e	S e c ur e d/ u n se c ur e d	Purpo se for which the funds will be utilise d by the ultima te recipi ent of funds (endu sage)	Notes
1	Superior Industrial Enterprises Limited	AAAC S1100L		PIVPS0 137J	Company Secretary and Compliance officer	Remuneration			NA			1.00	0.62	0.62									suge)	
2	Superior Industrial Enterprises Limited	AAAC S1100L	Kusum Sharma	JQXPS 2922H	Independent Director	Any other transaction	Sittin g Fees		NA			0.55	0.00	0.11										
3	Superior Industrial Enterprises Limited	AAAC S1100L	Arun Nevatia	AAJPN 7322F	Independent Director	Any other transaction	Sittin g Fees		NA			0.55	0.00	0.11										
4	Superior Industrial Enterprises Limited	AAAC S1100L	Gaurav Kumar Gupta	AIIPG9 913E	Independent Director	Any other transaction	Sittin g Fees		NA			0.22	0.00	0.11										

5	Superior Industrial Enterprises Limited	AAAC S1100L	Anmol Sharma	JOVPS 8896N	Company Secretary and Compliance officer	Remuneration	NA	1.81	0.50	0.00				
6	Superior Industrial Enterprises Limited	AAAC S1100L	Kamal Agarwal	AARP A6333 P	Managing Director	Remuneration	NA	1.87	0.26	0.26				
7	Superior Industrial Enterprises Limited	AAAC S1100L	Renu Agarwal	AANP A6514 E	Wife of Managing Director	Remuneration	NA	5.10	0.51	0.76				
8	Superior Industrial Enterprises Limited	AAAC S1100L	Mimansh a Agarwal	BCZP M8883 M	Daughter in Law of Managing Director	Remuneration	NA	5.15	0.56	0.76				
9	Superior Industrial Enterprises Limited	AAAC S1100L	Raushan kumar Sharma	BTBPS 2289A	CFO	Remuneration	NA	7.45	1.06	1.06				
10	Superior Industrial Enterprises Limited	AAAC S1100L	Babri polypet pvt ltd	AAGC B0917 Q	Subsidiary	Sale of goods or services	NA	3.33	0.00	3.33				

## Notes:

- 1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- 2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- 4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- 5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- 6. In case of a multi-year related party transaction:
  - (a) The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
  - (b) The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7. "Cost" refers to the cost of borrowed funds for the listed entity.
- 8. PAN will not be displayed on the website of the Stock Exchange(s).
- 9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.