SUPERIOR INDUSTRIAL ENTERPRISES LIMITED
(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)
Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Date: 05/09/2026

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

Scrip Code: 519234

Dear Sir/Madam,

Subject: Intimation under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/ Madam,

In compliance with Regulation 30 and 36(1)(b) of the SEBI Listing Regulations, please find enclosed herewith the letter sent by Superior Industrial Enterprises Limited ("the Company") to those shareholders whose e-mail address are not registered with the Company, MAS Services Limited ("Registrar & Share Transfer Agent) and Depository Participants, providing the web-link of the Company's website where the complete details of the Annual Report for FY 2026-27 of the company can be accessed.

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

Thanking You,

Yours faithfully
For Superior Industrial Enterprises Limited

KAMAL AGARWAL
Digitally signed by KAMAL AGARWAL
Date: 2026.09.05 22:55:24 +05'30'

Kamal Agarwal
Managing Director
DIN No.: 02644047

Tel: + 011-43585000, Fax: + 011-43585015 Website: www.superiorindustrial.in
E-Mail: info@superiorindustrial.in CIN: L15142DL1991PLC046469

Subject: Annual Report for the Financial Year 2025-2026 including the Notice of the Annual General Meeting of the Members of Superior Industrial Enterprises Limited to be held on Tuesday, 29th September, 2026 at 05.00 P.M. (IST) through video conferencing (VC) / other audio visual means (OAVM) and deemed to be held at the registered office of the Company located at 25 Bazar Lane, Bengali Market, New Delhi-110001 to transact the following business;

Date: 05-09-2026

Dear Member,

The 35th Annual General Meeting ("AGM") of **Superior Industrial Enterprises Limited** will be held on **Tuesday, 29th September, 2026** at **05.00 P.M. (IST)** through video conferencing (VC)/ other audio visual means (OAVM) mode.

Annual General Meeting ("AGM") is being held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM ("the Notice") without the physical presence of the Members at a common venue in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021, 19/2021, 21/2021 , 02/2022, 11/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/ P/2020/79, SEBI/HO/CFD/ CMD2/ CIR/P/2021/11, SEBI/HO/DDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'). Members may attend and participate in the AGM through the VC/OAVM facility only.

The Notice of the Annual General Meeting along with the Annual Report of the Company for the financial year ended 31st March, 2026 can be accessed & downloaded from the respective links of Company's website and the same is also available on the websites of Bombay Stock Exchange and the website of National Securities Depository Limited ("NSDL").

Click here for Annual Report
https://www.superiorindustrial.in/pdf/Annual-Report-FY-2025-26.pdf

In line with the aforesaid Circulars, the Notice of AGM along with Annual Report 2025-26 is being sent only through electronic mode to those shareholders whose email addresses are registered with the Company/Depositories/RTA.

Please note that all the communications to the shareholders are being sent in electronic form to their e-mail addresses. In view of this, please ensure to inform any change in your email address to your Depository Participant in case you hold the shares electronically and to M/s Mas Services Limited, the Registrar & Share Transfer Agent of the Company in case you hold the shares in physical form. Please read the instructions given in the Notice for voting through the e-voting platform and joining of meeting through VC/OAVM.

The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the 35th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The Company has engaged the services of National Securities Depository Limited (NSDL) for this purpose. The remote e-voting facility is available at the link https://www.evoting.nsdl.com.

Mr. Loveneet Handa, Practicing Company Secretary (Membership No. FCS- F9055 & CP No. 10753, Proprietor M/s. RSH & Associates, Company Secretaries, has been appointed as Scrutinizer for conducting the remote e-voting process as well as the e-voting process on the date of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 9:00 A.M (IST) on Friday, September 25, 2026
End of remote e-voting	Upto 5:00 P.M. (IST) on Monday, September 28, 2026
Cut of date	Tuesday, September 22, 2026

The facility for voting through electronic voting system will also be made available at the Meeting and Members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to e-vote at the Meeting. A Member can opt for only single mode of voting i.e. through remote e-voting or e-voting during the AGM.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date. The detailed procedure for remote e-voting is given in Notes to Notice of AGM.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/ OAVM ARE AS UNDER:

1. Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM.

   Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.

2. The Members can join the AGM through VC / OAVM mode 30 minutes before the scheduled time of commencement of the AGM and 15 minutes after the scheduled time of commencement of the

meeting by following the procedure mentioned in the notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Rakesh Mehta, Vice President, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013, Email: at evoting@nsdl.co.in, Tel.: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact with Mr. Sharwan Mangla, General Manager, MAS Services Limited, RTA at investor@masserv.com or on Telephone No.: 011-26387281/82/83.

Yours faithfully,
For Superior Industrial Enterprises Limited

Sd/-
Khushi Pandey
Company Secretary & Compliance Officer