



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

Date: 26th August, 2023

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

Ref.: M/s Superior Industrial Enterprises Limited (Scrip Code: 519234)

Subject: Newspaper Advertisement – Disclosure under regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the “Listing Regulations”), please find the enclosed copy of newspaper advertisement published in Financial Express (English) and Metro Media (Hindi) on 26th August, 2023 in compliance with the General Circular issued by Ministry of Corporate Affairs informing the Members that 32nd Annual General Meeting (AGM) scheduled to be held on Thursday, September 21, 2023 through VC/OAVM mode.

The Above information is also available on the Company's website www.superiorindustrial.in .

Kindly take the same into record for your further needful.

Thanking You,

Yours Faithfully,

For Superior Industrial Enterprises Limited

KAJAL Digitally signed
by KAJAL GARG
GARG Date: 2023.08.26
13:17:20 +05'30'

**Kajal Garg
Company Secretary cum Compliance Officer
M. No.: A64229**

Encl.: As above

