



**SUPERIOR INDUSTRIAL ENTERPRISES LIMITED**

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

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To

Date: 6<sup>th</sup> February, 2024

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

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

**Sub.: Intimation of Meeting of Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/ Madam,

We wish to notify on the above subject that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2024, inter-alia to consider, approve and take on record the Unaudited Financial Results on Standalone and Consolidated basis for the quarter and nine months period ended December 31, 2023 and to appoint Company Secretary cum Compliance Officer of the Company and other matters as per the agenda of the Board Meeting.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

**For Superior Industrial Enterprises Limited**

**Kamal Agarwal  
Managing Director  
DIN: 02644047**