SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

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

Date: 30th October, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
corp.relations@bseindia.Com

Scrip Code: '519234'

Sub: Reconciliation of Share Capital Audit Report Pursuant to Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018; please find the attached Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2026.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,
For Superior Industrial Enterprises Limited

KHUSHI PANDEY
Digitally signed by KHUSHI PANDEY
Date: 2026.10.30 16:26:50 +05'30'

Khushi Pandey
Company Secretary and Compliance Officer
M. No.: A81085

Encl.: As Above

VIMAL CHADHA & ASSOCIATES

Company Secretaries

Email :cs.vimalchadha@gmail.com, M – 9971103053

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018
(SEBI Circular dated 31.12.2002)

1	Report for the quarter			**30th September, 2026**			
2	ISIN			**INE843L01012**			
3	Face Value			**Rs 10/-**			
4	Name of the Company			**SUPERIOR INDUSTRIAL ENTERPRISES LIMITED**			
5	Registered Office of the Company			**25, Bazar Lane, Bengali Market, New Delhi – 110001**			
6	Correspondence Address			**25, Bazar Lane, Bengali Market, New Delhi – 110001**			
7	Telephone No & Fax No			**Tele No. 011-43585000 & Fax No. 011-43585015**			
8	Email address			cs@superiorindustrial.in			
9	Name of the Stock Exchange where the Company's Securities are listed			**Bombay Stock Exchange Limited**			
				Number of shares		**% of total issued capital**	
10	Issued Capital			**1,38,50,000**		**100**	
11	Listed Capital (Exchange wise) all as per Company records			**1,38,50,000**		**100**	
12	Held in Dematerialised form in CDSL			**53,00,964**		**38.27**	
13	Held in Dematerialised form in NSDL			**71,97,525**		**51.97**	
14	Physical			**13,51,511**		**9.76**	
15	Total number of Shares (12+13+14)			**1,38,50,000**		**100.00**	
16	Reasons for difference if any, between (10 & 11), (10 & 15) & (11 & 15).			**Nil**			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars	**No. of shares**	**Applied/ Not Applied for listing**	**Listed on Stock Exchanges, (specify names)**	**Whether intimated to CDSL**	**Whether intimated to NSDL**	**In principle approval pending for SE (Specify names)**
	Nil	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
18	Register of Members is updated (Yes/No)			**Yes**			
	If not, updated, up to which date			NA			

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19	Reference of previous quarter with regard to excess dematerialised shares, if any	**No such Instance**		
20	Has the Company resolved the matter Mentioned in Point No. 19, in the current quarter? If not reasons why?	**N.A.**		
21	Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.			
	Total number of de-mat requests	**No. of requests**	**No. of shares**	**Reasons for delay**
	Confirmed after 21 days	**Nil**	**Nil**	**Nil**
	Confirmed for more than 21 days	**Nil**	**Nil**	**Nil**
22	Name, Telephone & Fax No. of Correspondence Officer of the Company	**Khushi Pandey, Company Secretary cum Compliance Officer, M. No. A81085 Tele No. 011-43585000 Fax No. 011-43585015**		
23	Name, Address, Telephone number & Fax No., Regn No. of Auditors	**Vimal Chadha M. No. F5758, COP 18669 Vimal Chadha & Associates H No. 453, 1st Floor, Bhai Parmanand Colony, Near MCD School, P.O. Dr. Mukherjee Nagar, Delhi – 110 009**		
24	Appointment of common agency for share registry work (if yes, name and address)	**MAS Services Limited T-34, II Floor, Okhla Industrial Area, Phase – II, New Delhi- 110 020, IN SEBI Registration No. INR000000049 Email Id : info@masserv.com Website : www.masserv.com**		
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.	**Nil**		

For Vimal Chadha & Associates

(Company Secretaries)

Vimal Chadha Digitally signed by Vimal Chadha Date: 2026.10.13 15:51:32 +05'30'

(Vimal Chadha)

Proprietor

M. No. F5758; COP No. 18669

Peer Review No. 1889/2022

UDIN : F005758H001821044

Dated: 13.10.2026

Place : New Delhi