



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: 9956040004
email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/2026/

Dated : 3rd February, 2026

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Scrip Code: 523283

Scrip Code: SUPERHOUSE

Sub:- Intimation of Board Meeting to Consider and Approve Standalone and Consolidated Financial Results for the Quarter and Nine months ended 31st December, 2025

Dear Sir,

We have to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th February, 2026 at 2.00 P.M., at the Head Office of the Company situated at D-15/B, Industrial Area, Phase-II, Unnao-209801.

The Meeting is being convened, inter alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

Thanking you,

Yours Sincerely,
For Superhouse Limited

SECRETARY.