

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700 017, West Bengal, Telefax : +91 33 2289 2734/35/36

Date: 03-11-2025

To,
The General Manager
Department of Corporate Affairs
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai 400 001

Ref No: SML/LODR/COM/002/2025-26

Scrip Code: 541701

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Meeting of Board of Directors for inter-alia Consideration and Approval of Un-Audited Standalone and Consolidated Financial Results for the Half Year ended as on 30th September, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 12, 2025, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2025, along with other business items as may be permitted by the Chair.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from Wednesday, October 1, 2025, and shall remain closed until 48 hours after the declaration of the aforesaid financial results.

Further, the above information is also available on the Company's website at www.supershaktimetaliiks.com

This is for your information and record.
Thanking you,

Yours faithfully,
For **SUPERSHAKTI METALIKS LIMITED**

NAVIN AGARWAL
(Company Secretary & Compliance Officer)
Membership Number: A17290

