



SUPER SALES INDIA LIMITED

Wednesday, January 07, 2026

To
The Secretary,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001.
Fax No.022-22658121

Dear Sir,

Sub: Intimation of Board Meeting – Reg

We hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 30th January, 2026, inter alia, to consider the un-audited financial results of the Company for the period ended 31st December, 2025.

This is for your kind information.

Thanking you,

Yours faithfully,
By order of the Chairman
For Super Sales India Limited

S K Radhakrishnan
Company Secretary