



## **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 30<sup>th</sup> January, 2026, inter alia, to consider the un-audited financial results of the Company for the period ended 31<sup>st</sup> 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