



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

16th May, 2025

Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 540269

Sub: Intimation of Board Meeting to Approve Financial Results for the period ended 31st March 2025

Dear Sir,

With reference to above cited subject, this is to inform you that a meeting of Board of Directors of the Company will be held on Friday, 23rd May, 2025, inter alia, to consider and approve Audited Financial Results of the Company for the financial year ended 31st March, 2025.

This is for your kind information and record.

Thanking You,

Yours truly,
For Super Fine Knitters Limited

Vivek Lakra
Director