



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.

Phone : (079) 22203739 22201011 22204240
Fax : (079) 22201788
Flour Mill Unit: (02717) 284408 – 284409 – 284410
Email : super@superbread.com
Website : www.superbread.com

23rd July, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Company Code No. 530735

Dear Sir;

Sub: Outcome of Board Meeting – Intimation of date of Annual General Meeting, E-voting & other matters

This is to inform you that the Board of Directors of the Company in their meeting held today have decided to:

1. Convene the 31st Annual General Meeting of the Members of the Company at 3.00 p.m. on Thursday, the 25th September, 2025 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs (“MCA circulars”) read with the Securities and Exchange Board of India Circular dated October 3, 2024 (“SEBI Circular”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. The Company has provided its Shareholders the facility to cast their vote by electronic means i.e., Remote e-voting and e-voting system during the AGM on all the resolutions set forth in the notice of the 31st Annual General Meeting.

1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Monday, 22 nd September, 2025
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Wednesday, the 24 th September, 2025
3	Cut-off date for determining rights of entitlement of Remote e-voting	Thursday, 18 th September, 2025
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

3. The Board in their meeting held today, based on the recommendation of the Nomination and Remuneration Committee of the Company (“NRC”), also considered, and approved:
 - a) Re-appointment of Mr. Anil S. Ahuja, CMD (DIN: 00064596), as Managing Director of the Company w.e.f. 1st January, 2026 for a period of 3 years subject to approval of members/shareholders of the Company.
 - b) Appointment of Mr. Mann A. Ahuja (DIN: 09653989), as an Additional Director (Non- Executive & Non-Independent Director) of the Company w.e.f. 23rd July, 2025 subject to approval of members/shareholders of the Company.



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In accordance with Regulation 30 of Listing Regulations, the necessary disclosures including brief profile of the Directors appointed/re-appointed as above are as per Annexure – 1.

4. The Board of Directors on the recommendation of Audit Committee in their meeting held today approved the appointment of M/s. Nishant Pandya & Associates, Company Secretaries, (Membership No: ACS-51005, COP No.: 22435 and Peer Reviewed Certificate No. 2552/2022), as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2025-26 to 2029-30 subject to approval of the members at the ensuing AGM.

Details in accordance with the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in Annexure – 2 to this letter.

The updated details of Board of Directors & KMP with effect from 23rd July, 2025 is available as Annexure –3.

This is in due compliance of the relevant regulation of SEBI (LODR) Regulations, 2015.

Request you to please take the same on your records.

Please note that the Board meeting commenced at 3.00 p.m. and concluded at 3.30 p.m.

Thanking you.

Yours faithfully,

for SUPER BAKERS (INDIA) LIMITED,

ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064596)



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Annexure-1

Brief Profile of the Directors appointed / re-appointed:

Name of Director	Mr. Mann A. Ahuja (DIN: 09653989)	Mr. Anil S. Ahuja (DIN: 00064596)
Category of Director(s)	Additional Non-Executive Non-Independent	Managing Director
Qualification of Director	B.B.A	B. Com
Brief profile & Experience / Expertise in Specific Functional Areas of Director	Extensive expertise in accounting, management and administration	He has more than 22 years of experience in Food Industry.
Date of Appointment	W.e.f. 23 rd July, 2025	W.e.f. 1 st January, 2026
Reason for change	Appointment	Re- appointment as Managing Director of the Company
Terms of Appointment	Appointment as an Additional Non-Executive Non-Independent Director of the Company w.e.f. 23 rd July, 2025, subject to the approval of the members/shareholders of the Company	Re- appointment as Managing Director of the Company for a period of three with effect from 1 st January, 2026, subject to the approval of shareholders / members of the Company
Shareholding of Director in the Company	NIL	92,600 Equity Shares
Relationship between Directors	Mann A. Ahuja and Anil S. Ahuja are related to each other	Anil S. Ahuja, Mann A. Ahuja and Sunil S. Ahuja are related to each other
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

for SUPER BAKERS (INDIA) LIMITED,

ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064596)



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Annexure-2

Brief Profile of the Secretarial Auditors appointed:

The disclosure pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given herein under:

Sr. No.	Disclosure requirement	Details
(a)	Name of Auditors	M/s. Nishant Pandya & Associates, Practicing Company Secretaries
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Nishant Pandya & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2025-26 to 2029-30, pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015.
(c)	Date of Recommendation & Terms of Appointment	23 rd July, 2025 Board of Directors on the recommendation of Audit Committee, in their meeting held on 23 rd July, 2025 have approved appointment of M/s. Nishant Pandya & Associates, Practicing Company Secretaries (Membership No: ACS-51005, COP No.: 22435 and Peer Reviewed Certificate No. 2552/2022) as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2025-26 to 2029-30 subject to the approval of the members of the Company in the ensuing Annual General Meeting.
(d)	Brief Profile	Mr. Nishant Pandya, Proprietor of M/s. Nishant Pandya & Associates, Company Secretaries holds degree of B. Com & ACS. He is a Company Secretary in practice since more than 6 Years. He has experience in Corporate Laws & Finance.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

for SUPER BAKERS (INDIA) LIMITED,

ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064596)



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Annexure - 3

Updated list of Board of Directors & KMP with effect from 23rd July, 2025

Sr. No.	Name of Director/ KMP	Designation
1	Mr. Anil S. Ahuja	Chairman & Managing Director
2	Mr. Sunil A. Ahuja	Non-Executive Director
3	Mr. Mann A. Ahuja	Additional Non- Executive & Non-Independent Director
4	Ms. Anal R. Desai	Non- Executive & Independent Director
5	Ms. Unnati S. Bane	Non- Executive & Independent Director
6	Mr. Hargovind H. Parmar	Non- Executive & Independent Director
7	Ms. Ankit Ameriya	Company Secretary & Compliance Officer
8	Mr. Thakur D. Jaswani	Chief Financial Officer

for SUPER BAKERS (INDIA) LIMITED,

ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064596)