



SUPER TANNERY LIMITED

187 / 170, Jajmau Road, Kanpur-208010 (India)

+91 75220003 70/71 | info@supertannery.com

www.supertannery.com

CIN No. L19131UP1984PLC006421

GSTN No. 09AAICS1142C1ZP

24th November, 2025

To

BSE Limited

Sir Phiroze Jeejeebhoy Towers

Dala Street, Fort

Mumbai 400001

Scrip Code: 523842

Subject: Outcome of the meeting of the Board of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We would like to inform you that the Board of Directors of the Company at their meeting held today i.e. **Monday, 24th November, 2025** inter-alia has considered and approved the following:

1. The Board has approved, in principle, a proposal for the demerger of certain identified undertakings/business divisions, subject to further approval by the Board of Directors of the Company, BSE Limited, SEBI, NCLT, other competent authorities and shareholder approvals.
2. For the purpose of implementing the proposed demerger, the Board has proposed the appointment of professional advisors, including legal advisors, counsels, tax consultants, Merchant Banker and other required consultants to represent the Company before the competent authorities, etc.
3. The Board has also proposed the appointment of a Registered Valuer to undertake the valuation for determining share entitlement ratios and related requirements.

The meeting commenced at 4.00 p.m. and concluded at 5.00 P m

Kindly take the above on your record.

For Super Tannery Limited

Mohd. Imran

Whole Time Director

DIN No.: 00037627