



## **SUPER TANNERY LIMITED**

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

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CIN No L19131UP1984PLC006421

GSTN No. 09AAICS1142C1ZP

Date: January 30, 2026

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

Scrip Code: 523842

**Sub: Board Meeting to consider and approve the un-audited Standalone and Consolidated Financial Results for the quarter ended on 31<sup>st</sup> December ,2025:**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the Listing agreement with Stock Exchange(S) a meeting of the Board of Directors of the Company will be held on Friday the 13<sup>th</sup> February. 2026 at the Registered Office of the Company at 4:00 PM to consider and take on record the Standalone and Consolidated Financial Results for the Quarter ended on 31<sup>st</sup> December 2025,

The above may be treated as intimation in due compliance of requirement under Regulation 29 of the listing agreement.

for Super Tannery Limited

Rajendra Kumar Awasthi

Company Secretary