



SUPER TANNERY LIMITED

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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 31st 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 13th 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 31st 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