



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: 9956040004
email: share@superhouse.in url: http://www.superhouse.in

ANNEXURE -D

SHL/FR/2025

30th May, 2025

The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Script Code: 523283

Script Code: SUPERHOUSE

Sub: Disclosure of reasons for non-submission of Audited Consolidated Financial Results for the quarter and year ended March 31, 2025, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the "Listing Regulations").

Dear Sir,

According to the provisions of Regulation 33 of the Listing Regulations, the Company is required to submit to the Stock Exchanges its Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2025, within Sixty days from the end of the financial year i.e. by May 30, 2025.


In this connection, we have to inform you that although the Audited Standalone Financial Results have been submitted to the Stock Exchanges within the prescribed time limit but due to non-receipt of Audited Financial Results of some of the subsidiary companies, the Audited Consolidated Financial Results have not been submitted. The reasons for non-submission of Audited Consolidated Financial Results and comments of the Board of Directors thereon are attached herewith.

The above information and attachment are for your records and reference.

This is for information and records.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED


(R K AGRAWAL)
Company Secretary
Encl. As above




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Reasons and Comments of the board of directors for non-submission of Audited Consolidated Financial Results for the quarter and year ended March 31, 2025.

<p>The matter placed before the Board and the reason for the delay in financial results.</p> <p>Non-submission of Audited Consolidated Financial Results for the quarter and year ended March 31, 2025;</p>	<p>Due to non-receipt of the Audited Financial Results of some of the subsidiaries of the Company, the Company was not able to file the Audited Consolidated Financial Statements with the exchanges within the due time.</p>
<p>Comments made by the Board of Directors</p>	<p>The Board considered the delayed compliance with Listing Regulation 33 and also considered the reason for the non-submission of the Audited Consolidated Financial Results. After deliberation on the matter, the Board advised the management of the subsidiary companies who have not submitted the Audited Financial Results to send the same at the earliest. It was also decided to adjourn the meeting of the Board of Directors to consider and approve the Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2025.</p>

For Superhouse Limited


(R K Agrawal)
Company Secretary