



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

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

Scrip Code: SUPERHOUSE

Sub:- Outcome of the meeting of Board of Directors held on 30th May, 2025.

Dear Sir,

Pursuant to Regulation 30, Regulation 33, and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations) Regulations, 2015 as amended from time to time ("Listing Regulations"), the Board of Directors at its meeting held on Friday the 30th May, 2025 which commenced at 14.00 P.M. and concluded at 15.00 P.M. has inter-alia considered and approved the following:-

A. Financial Results:

1. The Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2025, as recommended by the Audit Committee, along-with the Auditor's Report issued by M/s Kapoor Tandon & Company, Chartered Accountants, Statutory Auditors, which are enclosed herewith as **Annexure-A**. The said results are also being uploaded on the Corporate website of the Company (www.superhouse.in) and extract thereof is being published in the newspapers.
2. Declaration by the Company is made under Regulation 33(3) (d) of the Listing Regulations with unmodified opinion in the Auditor's Report, which is enclosed herewith as **Annexure-B**

B. Dividend:

3. Considered and approved the payment of final dividend for the financial year 2024-25 of Rs. 0.80 (Rupees eighty paise only) each per equity share of the face value of Rs. 10/- (Rupees Ten Only) each.
4. In accordance with the provisions of Regulation 42 of the Listing Regulations, the Record Date for the purpose of determining the entitlement of the shareholders to receive the final dividend for the financial year 2024-25 is fixed as Monday the 15th September, 2025. The final dividend will be paid to such shareholders on or before 6th October, 2025.



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C. Appointment of Secretarial Auditor:

5. Appointment of Mr. Gautam Kumar Banthia, Proprietor of M/s Banthia & Company (ACS No. 4933, CP No. 1405 and Peer Reviewed Certificate No. 1822/2022) as the Secretarial Auditor of the Company for a term of five consecutive years from April 1, 2025 to March 31, 2030, subject to the approval of the members at the ensuing Annual General Meeting.

The requisite disclosure, pursuant to Para A of Part A of Schedule III of Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as "Annexure C."

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

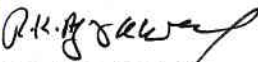
The reasons for non-submission of Audited Consolidated Financial Results and comments of the board of directors thereon are enclosed as **Annexure-D**.

The aforesaid information will also be uploaded on the Corporate Website of the Company (www.superhouse.in), on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

This is for information and records.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED


(R K AGRAWAL)
Company Secretary
Encl As above



Kapoor Tandon & Co.

Chartered Accountants

Head Office: D-104, 10th Floor, Himalaya House,
23 Kasturba Gandhi Marg, New Delhi – 110 001

24/57 First Floor, Birhana Road
(Opp. Central Chest Clinic) KANPUR-208001
Ph: 2361244 Fax: (0512) 2361244
Ktc_rajesh@yahoo.co.in

ANNEXURE 'A'

Independent Auditor's Report on Audited standalone Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

INDEPENDENT AUDITOR'S REPORT

To
The Board of Directors of
Superhouse Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of **Superhouse Limited** (the company) for the quarter ended March 31, 2025 and the year-to-date results for the period from April 01, 2024 to March 31, 2025 (the Statement) attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive Income and other financial information for the quarter ended March 31, 2025 as well as the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the statement that gives a true and fair view of the net profit and other comprehensive Income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the statement that gives a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

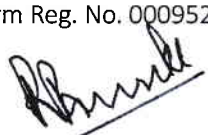
Other Matter

The Statement includes the results for the quarter ended March 31, 2025 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the end of the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Our opinion is not modified in respect of this matter.

For Kapoor Tandon & Co.,
Chartered Accountants
Firm Reg. No. 000952C




Rajesh Parasramka
Partner

M. No. 074192

UDIN:

25074192BMLZUN 1169

Place: Kanpur
Date: May 30, 2025

Superhouse Limited

Registered Office : 150 Feet Road, Jajmau, Kanpur.

CIN: L24231UP1980PLC004910 Website: www.superhouse.in Email: share@superhouse.in

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

		(Rs. In Lacs except earning per share data)				
		STANDALONE				
S.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		Audited	Unaudited	Audited	Audited	Audited
1.	Revenue from operations					
	a) Sales/Income from operations	13,006.87	11,400.41	12,736.22	48,149.18	50,026.76
	b) Other Operating Income	744.46	532.20	599.47	2,341.59	2,033.93
	Total Revenue from Operation	13,751.33	11,932.61	13,335.69	50,490.77	52,060.69
2.	Other Income	372.24	375.13	221.64	1,211.33	911.35
3.	Total Income (1+2)	14,123.57	12,307.74	13,557.33	51,702.10	52,972.04
4.	Expenses :					
	a) Cost of material consumed	6,952.54	6,560.38	6,142.19	25,232.95	23,367.75
	b) Purchase of stock-in-trade	641.61	1,309.78	971.38	4,364.03	5,065.71
	c) Changes in inventories of finished goods, work in progress and stock-in-trade	693.87	(1,310.25)	934.67	(674.38)	2,765.47
	d) Employee benefits expense	1,338.01	1,239.67	1,232.80	5,373.48	4,794.06
	e) Finance Cost	441.20	314.77	258.59	1,433.17	1,106.95
	f) Depreciation and amortisation expense	310.61	348.46	364.44	1,410.91	1,538.36
	g) Power and Fuel	331.38	325.02	368.99	1,352.16	1,574.38
	h) Other expenses	3,169.03	3,108.10	3,000.92	12,036.84	11,728.80
	Total expenses	13,878.25	11,895.93	13,273.98	50,529.16	51,941.48
5.	Profit before exceptional items and tax (3-4)	245.32	411.81	283.35	1,172.94	1,030.56
6.	Exceptional Items (Refer note no. 4)	-	-	-	620.17	-
7.	Profit Before Tax (5-6)	245.32	411.81	283.35	1,793.11	1,030.56
8.	Tax Expenses:					
	a) Current Tax	336.14	92.80	7.29	569.54	146.19
	b) Deferred Tax	(254.48)	19.70	31.60	(117.78)	91.80
9.	Net Profit After Tax (7-8)	163.66	299.31	244.46	1,341.35	792.57
10.	Other Comprehensive Income:					
	a) Items that will not be re-classified to the Statement of Profit & Loss					
	i) Re-measurements of defined employees benefit plans	(90.04)	29.24	(7.91)	(60.59)	(5.67)
	ii) Deferred tax related on items that will not reclassified to profit or loss	22.55	(7.36)	1.98	15.14	1.42
	b) Items that will be re-classified to the Statement of Profit & Loss	-	-	-	-	-
	Total Other Comprehensive Income	(67.49)	21.88	(5.93)	(45.45)	(4.25)
11.	Total comprehensive income for the period (9+10)	96.17	321.19	238.53	1,295.90	788.32
12.	Paid-up equity share capital	1,102.50	1,102.50	1,102.50	1,102.50	1,102.50
13.	Face value of equity share capital (Rs.)	10.00	10.00	10.00	10.00	10.00
14.	Other Equity (excluding revaluation reserve)	-	-	-	39,352.48	37,037.58
15.	Earning per equity share of Rs. 10/- each (Not annualised)					
	a) Basic	1.48	2.71	2.22	12.17	7.19
	b) Diluted	1.48	2.71	2.22	12.17	7.19

Segment wise Revenue, Results, Assets and Liabilities for the Quarter and year ended on 31st March, 2025

Particulars	Quarter Ended			Year Ended	
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
	Audited	Unaudited	Audited	Audited	Audited
1.	Segment Revenue				
	a) Leather & Leather Products	11,950.92	10,397.63	11,904.21	44,068.87
	b) Textile Products	2,172.65	1,910.11	1,653.12	7,633.23
	Total Segment Revenue	14,123.57	12,307.74	13,557.33	51,702.10
	Less: Inter segment revenue	-	-	-	-
	Income from Operations	14,123.57	12,307.74	13,557.33	51,702.10
2.	Segment Results (Profit before finance cost and tax)				
	a) Leather & Leather Products	654.39	709.29	462.20	3,012.51
	b) Textile Products	32.13	17.29	79.74	213.77
	Total Profit before finance cost and tax	686.52	726.58	541.94	3,226.28
	Less: Finance Cost	441.20	314.77	258.59	1,433.17
	Profit Before Tax	245.32	411.81	283.35	1,793.11
3.	Segment Assets				
	a) Leather & Leather Products	57,567.50	58,232.74	55,092.99	57,567.50
	b) Textile Products	7,969.82	8,261.67	7,142.53	7,969.82
	Total	65,537.32	66,494.41	62,235.52	65,537.32
4.	Segment Liabilities				
	a) Leather & Leather Products	23,228.43	24,038.54	22,197.68	23,228.43
	b) Textile Products	2,956.42	3,199.56	1,893.07	2,956.42
	Total	26,184.85	27,238.10	24,090.75	26,184.85
5.	Capital Employed				
	a) Leather & Leather Products	34,339.07	34,194.20	32,895.31	34,339.07
	b) Textile Products	5,013.40	5,062.11	5,249.46	5,013.40
	Total	39,352.47	39,256.31	38,144.77	39,352.47





Standalone Statement of Assets and Liabilities

(Rs. in Lacs)

S. No.	Particulars	Standalone	
		As at 31.03.2025	As at 31.03.2024
	ASSETS		
1.	Non Current Assets		
	(a) Property, Plant and Equipment	20,387.90	21,019.60
	(b) Capital Work-in-progress	208.20	578.17
	(e) Other Intangible assets	33.35	26.53
	(f) Financial Assets		
	(i) Investments	4,824.24	4,871.70
	(ii) Loans	254.52	207.20
	(g) Other Non-current assets	1,005.51	703.12
	Total Non Current Assets	26,713.72	27,406.32
2.	Current Assets		
	(a) Inventories	14,266.73	12,672.14
	(b) Financial Assets		
	(i) Trade Receivables	14,235.61	12,817.59
	(ii) Cash and cash equivalents	760.51	1,199.19
	(iii) Bank balances other than (ii) above	5,457.48	4,535.78
	(iv) Other Financial Assets	2,988.98	2,603.65
	(c) Current Tax Assets (Net)	137.09	161.02
	(c) Other current assets	977.20	839.84
	Total Current Assets	38,823.60	34,829.21
	TOTAL ASSETS	65,537.32	62,235.53
	EQUITY AND LIABILITIES		
1.	Equity		
	(a) Equity Share Capital	1,102.50	1,102.50
	(b) Other Equity	38,249.98	37,042.28
	Total Equity	39,352.48	38,144.78
	Liabilities		
2.	Non-current liabilities		
	(a) Financial liabilities		
	(i) Borrowings	523.61	796.31
	(b) Deferred tax liabilities (Net)	1,336.02	1,468.94
	(c) Other non-current liabilities	360.52	202.07
	Total Non-current liabilities	2,220.15	2,467.32
3.	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	13,116.99	12,899.74
	(ii) Trade payables	8,061.40	5,972.03
	(iii) Other financial liabilities	1,898.02	1,837.14
	(b) Other current liabilities	765.04	835.31
	(c) Provisions	123.24	79.21
	Total Current Liabilities	23,964.69	21,623.43
	TOTAL EQUITY AND LIABILITIES	65,537.32	62,235.53





Statement of Cash Flows for the year ended March 31, 2025

(Rs. in Lacs)

Particulars	Standalone	
	Year ended March 31, 2025	Year ended March 31, 2024
	Audited	Audited
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before tax	1,793.11	1,030.56
Adjustments for :		
Depreciation/ Amortisation	1,410.91	1,538.36
Profit on Sale of Property Plant & Equipments	(34.39)	(198.44)
Loss on Sale of Property Plant & Equipments	56.35	23.66
Profit on Sale of Investment	-	-
Impairment in Investment	-	-
Interest income	(419.04)	(314.11)
Net (gain) / loss on valuation of Investments	-	-
Dividend Income	-	(26.95)
Finance Cost	1,433.17	1,106.95
Deferred Income of Govt. Grant	(51.87)	(48.11)
Bad Debts w/off	12.08	115.23
Remeasurement of net defined benefit plans	(60.59)	(5.67)
Operating profit before working capital changes	4,139.73	3,221.48
Changes in working capital:		
(Increase)/ Decrease in trade receivables	(1,430.10)	3,087.03
(Increase)/ Decrease in inventories	(1,594.59)	3,742.13
(Increase)/ Decrease in other non current loan/assets	(349.71)	191.26
(Increase)/ Decrease in other current financial assets	(385.33)	(1,527.89)
(Increase)/ Decrease in other current assets	(137.36)	(83.75)
Increase/ (Decrease) in trade payables	2,089.37	(4,870.55)
Increase/ (Decrease) in other financial liabilities	60.88	(227.98)
Increase/ (Decrease) in other current liabilities	(70.27)	(101.18)
Increase/ (Decrease) in Provisions	44.03	(8.48)
Cash generated from operations	2,366.65	3,422.07
Income taxes refunded / (paid), net	(545.61)	(27.36)
Net cash generated from operating activities	1,821.04	3,394.71
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property Plant & Equipments	(1,492.52)	(2,630.32)
Purchase of Other Intangible assets	-	-
Proceed from sale of Property Plant & Equipments	1,054.50	432.17
Sale of Non Current Investments	47.46	3.40
Purchase of Non Current Investments	0.00	(370.00)
Government Grant under IDLS	210.32	72.93
Dividend income	-	26.95
Adjustment on consolidation	-	-
Interest received	419.04	314.11
Increase/ (Decrease) in Other bank balances	(921.70)	(242.72)
Net cash (used in) / generated from investing activities	(682.90)	(2,393.48)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds/(repayment) from/of long-term loans	(272.70)	985.09
Proceeds/(repayment) from/of short term borrowings	217.25	(1,261.43)
Dividend Paid (including Dividend Distribution Tax)	(88.20)	(110.25)
Finance costs paid	(1,433.17)	(1,106.95)
Net cash used in financing activities	(1,576.82)	(1,493.54)
INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS	(438.68)	(492.31)
Cash and cash equivalents at the beginning of the year	1,199.19	1,691.50
Cash and cash equivalents at the end of the year	760.51	1,199.19

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NOTES:-

1. The above Audited Financial Results were reviewed and recommended by the Audit Committee, subsequently approved and were taken on record by the Board of Directors in their meeting held on 30th May 2025. The statutory auditors have expressed an unmodified audit opinion on these results.
2. These financial results have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter. The said financial results of the parent company and its subsidiaries (together referred as the "Group") have been prepared in accordance with IND-AS 110 - Consolidated financial statements".
3. The figures for the quarter ended March 31, 2024/2025 are balancing figures between audited figures in respect of year ended March 2024/2025 and the published year to date figures upto the nine months period ended December 2023/2024.
4. Exceptional Item amounting to Rs. 620.17 Lacs represent profit on sale of Land and Building (property). Operation of one of the unit along with entire plant & machinery has been shifted to another location for better synergies and efficiency in operations; and the property has been disposed off to have additional liquidity for business operations of the company.
5. The Board of Director have recommended Dividend @ 8 % (i.e. Rs. 0.80 per Share) on the equity share capital for the financial year ended March 31, 2025.
6. The Company has received three Orders under GST law, though the company had filed explanation before the adjudication officer during assessment stage and consequent to the impugned order aggregate tax liability of Rs. 2425.39 Lacs have been raised but the company has filed appeals before the first appellate authority (Competent Authority). The management has been advised that the issue under appeals are not sustainable in law hence, no provision is required in accounts in this regard.
7. Figures of the previous period have been regrouped and rearranged wherever necessary to correspond with current period's classification/disclosure.



582/

Date: 30.05.2025

Place: Kanpur

For and on behalf of the BOARD

Zafarul Amin

Joint Managing Director

DIN - 15533



Superhouse Limited

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SHL/SHR/2025

30th May, 2025

The Stock Exchange, Mumbai,
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Dalal Street,
MUMBAI-400001

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

Script Code: 523283


Scrip Code: SUPERHOUSE

Dear Sir,

I, Krishna Dutt Misra, Chief Financial Officer of Superhouse Limited (the Company) hereby declare that the Statutory Auditors of the Company M/s Kapoor Tandon & Co, Chartered Accountants (FRN: 000952C) have issued an Audit Report with unmodified/unqualified opinion on Audited Standalone Financial Results for the quarter and year ended on 31st March, 2025.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED


(KRISHNA DUTT MISRA)
Chief Financial Officer



Superhouse Limited


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email: share@superhouse.in url: http://www.superhouse.in

ANNEXURE-C”

Details regarding appointment of Secretarial Auditor:-

Sl. No.	Particulars	Details
1.	Name of Secretarial Auditor's	Mr. Gautam Kumar Banthia
	Date of Birth and Address	22-12-1957 Address : 261, Z-1, Barra-2, KANPUR-208027
	Qualifications	B.Sc, LLB, ACS (Membership No. ACS: 4933, CP. No. 1405
2.	Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death or otherwise	The Board of Directors of the Company, at its meeting held on Friday, 30th May, 2025, has, on the basis of the recommendation of the Audit Committee, approved the appointment of Mr. Gautam Kumar Banthia, Proprietor of M/s Banthia & Company, Practicing Company Secretaries, as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for a term of five (5) consecutive years, commencing from April 1, 2025, to March 31, 2030, subject to the approval of the shareholders of the Company at the ensuing 45th Annual General Meeting.
4	Date of Appointment/ reappointment/cessation (as applicable) & terms of appointment	For a term of five (5) consecutive years, commencing from April 1, 2025, to March 31, 2030 (subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting).
5.	Brief profile (in case of appointment)	Mr. Gautam Kumar Banthia, Proprietor of M/s Banthia & Company, Practicing Company Secretaries since 1988. Engaged with Corporate Entities in Professional Capacity carrying audit assignments, other certification etc. Rendering Advice to Corporate Clients on Corporate Matters especially Companies Act, SEBI, Securities Contracts Act etc. and advising joining advocates in drafting pleadings in legal matters for Courts, NCLT, SAT Arbitration etc.
6.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

For Superhouse Limited


(R.K. Agrawal)
Company Secretary



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




Superhouse Limited

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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