# SUPER BAKERS (INDIA) LTD.

**[CIN : L74999GJ1994PLC021521]**

**REGD. OFFICE:** Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.

**Phone** :(079)22203739 22201011 22204240
**Fax** :(079) 22201788
**Flour Mill Unit:**(02717) 284408 – 284409 – 284410
**Email** : super@superbread.com
**Website** : www.superbread.com


30th May, 2026

**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

**Company Code No. 530735**

Dear Sir,

**Sub: Outcome of Board Meeting and Submission of Audited Financial Results for the year ended on 31st March, 2026 and Other Matters**

We refer to our letter dated 21st May, 2026 informing the date of Meeting of the Board of Directors of the Company.

Please note that the Board of Directors in their meeting held today i.e. on 30th May, 2026, have approved the Standalone Audited Financial Results for the financial year 2025-26 ended on 31st March, 2026.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are enclosing herewith:

1. Statement of Audited Financial Results for the year ended on 31st March, 2026.

2. Auditors' Report on the Audited Financial Results

3. Declaration to the effect that there is Unmodified Opinion with respect to Audited Financial Results for the year ended on 31st March, 2026.

The Board, in their meeting held today, also considered and approved the appointment of M/s. Kashyap R. Mehta & Partners, Company Secretaries, Ahmedabad (FRN: P2025GJ106000) (Peer Review Number: 6827/2025), as the Secretarial Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Nishant Pandya & Associates, Practising Company Secretaries, for conducting the Secretarial Audit of the Company for the financial year 2025-26, who shall hold office up to the date of the ensuing Annual General Meeting of the Company.

The necessary disclosures under Regulation 30 of Listing Regulation are attached herewith as Annexure – I

Please note that the Board meeting commenced at 3.00 p.m. and concluded at 3.30 p.m.

Thanking you,

Yours faithfully,
**For SUPER BAKERS (INDIA) LIMITED**

Anil Shanker Ahuja

**ANIL S. AHUJA**
**CHAIRMAN & MANAGING DIRECTOR**
**(DIN: 00064596)**

Encl: As above.

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## A. STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31ST MARCH, 2026

**(Rs. In lakh)**

| Particulars | | Quarter ended on | | | Year ended on | |
|---|---|---|---|---|---|---|
| (Refer Notes Below) | | 31-03-2026 (Audited) (Refer notes) | 31-12-2025 (Unaudited) | 31-03-2025 (Audited) (Refer notes) | 31-03-2026 (Audited) | 31-03-2025 (Audited) |
| 1 | Revenue from operations | - | -- | | - | - |
| 2 | Other income | 23.91 | 22.06 | 21.98 | 91.56 | 87.86 |
| **3** | **Total Income (1+2)** | **23.91** | **22.06** | **21.98** | **91.56** | **87.86** |
| 4 | Expenses | - | | | | |
| | a. Cost of Materials consumed | - | - | - | - | - |
| | b. Purchases of stock-in-trade | - | - | - | - | - |
| | c. Changes in inventories of finished goods, work-in-progress and stock-in-trade | - | - | - | - | - |
| | d. Employee benefits expense | 2.27 | 2.4 | 1.80 | 7.84 | 7.24 |
| | e. Finance costs | 0.02 | - | - | 0.02 | 0.02 |
| | f. Depreciation & amortisation expense | 1.73 | 1.72 | 2.14 | 6.89 | 8.55 |
| | g. Other expenses | 4.30 | 4.18 | 5.67 | 20.10 | 21.26 |
| | Total Expenses | 8.32 | 8.30 | 9.61 | 34.85 | 37.07 |
| 5 | Profit before exceptional items and tax (3-4) | 15.59 | 13.76 | 12.37 | 56.71 | 50.79 |
| 6 | Exceptional items | 0.07 | - | 0.12 | 0.07 | 0.12 |
| 7 | Profit before tax (5-6) | 15.52 | 13.76 | 12.25 | 56.64 | 50.67 |
| 8 | Tax expense: | | | | | |
| | Current tax | 3.12 | 1.97 | (1.00) | 9.69 | 8.63 |
| | Deferred tax | (0.27) | (0.09) | (0.27) | (0.35) | (0.53) |
| 9 | Profit for the period from continuing operations (7-8) | 12.67 | 11.70 | 13.52 | 47.30 | 42.57 |
| 10 | Profit from discontinuing operations before Tax | - | - | - | | - |
| 11 | Tax expense of discontinuing operations | - | - | - | - | - |
| 12 | Profit from Discontinuing operations (after tax) (10-11) | - | - | - | - | - |
| **13** | **Profit for the period (9+12)** | **12.67** | **11.70** | **13.52** | **47. 30** | **42.57** |

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| Particulars | | Quarter ended on | | | Year ended on | |
|---|---|---|---|---|---|---|
| | | 31-03-2026 | 31-12-2025 | 31-03-2025 | 31-03-2026 | 31-03-2025 |
| | | (Audited) (Refer notes) | (Unaudited) | (Audited) (Refer notes) | (Audited) | (Audited) |
| 14 | Other Comprehensive Income | - | - | - | - | - |
| | *Items that will not be reclassified subsequently to profit or loss* | - | - | - | - | - |
| | Income tax relating to items that will not be reclassified to profit or loss | - | - | - | - | - |
| | *Items that will be reclassified subsequently to profit or loss* | - | - | - | - | - |
| | Income tax relating to items that will be reclassified to profit or loss | - | - | - | - | - |
| | Other Comprehensive Income, net of tax | - | - | - | - | - |
| **15** | **Total Comprehensive Income for the period (13+14)** | **12.67** | **11.7** | **13.52** | **47.30** | **42.57** |
| 16 | Paid-up equity shares capital (Face Value per share Rs. 10/-) | 302.16 | 302.16 | 302.16 | 302.16 | 302.16 |
| 17 | Reserves excluding Revaluation Reserves | | | | 256.53 | 209.23 |
| 18 | Earnings Per Share of Rs. 10/- each (for continuing operations) | | | | | |
| | - Basic | 0.42 | 0.39 | 0.44 | 1.57 | 1.41 |
| | - Diluted | 0.42 | 0.39 | 0.44 | 1.57 | 1.41 |
| 19 | Earnings Per Share of Rs. 10/- each (for discontinued operations) | | | | | |
| | - Basic | - | - | - | | - |
| | - Diluted | - | - | - | | - |
| 20 | Earnings Per Share of Rs. 10/- each (for discontinued & continuing operations) | | | | | |
| | - Basic | 0.42 | 0.39 | 0.44 | 1.57 | 1.41 |
| | - Diluted | 0.42 | 0.39 | 0.44 | 1.57 | 1.41 |

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## STATEMENT OF ASSETS AND LIABILITIES

**(Rs. In lakh)**

| Sr. No. | Particulars | As at 31-03-2026 | As at 31-03-2025 |
|---|---|---|---|
| | **ASSETS** | | |
| 1 | **Non-Current Assets** | | |
| | Property, plant and equipment | 30.09 | 36.98 |
| | Capital work-in-progress | - | - |
| | Investment property | - | - |
| | Goodwill | - | - |
| | Other intangible Assets | - | - |
| | Intangible Assets under development | - | - |
| | Investments accounted for using equity method | - | - |
| | Biological Assets other than bearer plants | - | - |
| | Non-Current Financial Assets: | - | - |
| | (i) Investments, Non-Current | 0.05 | 0.05 |
| | (ii) Trade receivables, Non-Current | - | - |
| | (iii) Loans, Non-Current | - | - |
| | Deferred tax Assets (net) | 12.99 | 12.65 |
| | Other Non-Current Assets | 26.44 | 26.44 |
| | **Total Non-Current Assets** | **69.57** | **76.12** |
| 2 | **Current Assets** | | |
| | Inventories | | - |
| | Current financial asset: | | |
| | (i) Current investments | | - |
| | (ii) Trade receivables, Current | 5.97 | 5.58 |
| | (iii) Cash and cash equivalents | 45.02 | 13.67 |
| | (iv) Bank balance other than above | 414.75 | 392.12 |
| | (v) Loans, Current | - | - |
| | (vi) Other Current financial Assets | 1.67 | 13.77 |
| | Current tax Assets (net) | 13.69 | **40.08** |
| | Other Current Assets | 40.00 | - |
| | **Ttal Current Assets** | **521.10** | **465.22** |
| | **TOTAL ASSETS** | **590.67** | **541.34** |
| | **EQUITY AND LIABILITIES** | | |
| **1** | **Equity** | | |
| | Equity share capital | 302.16 | 302.16 |
| | Other Equity | 256.53 | 209.23 |
| | **Total Equity** | **558.69** | **511.39** |
| **2** | **Liabilities** | | |
| | **Non-Current Liabilities** | | |
| | Non-Current financial Liabilities: | | |
| | (i) Borrowings, Non-Current | - | - |
| | (ii) Trade payables, Non-Current | - | - |
| | (a) total outstanding dues of micro enterprises and small enterprises | - | - |
| | (b) total outstanding dues of creditors other than micro enterprises and small enterprises | - | - |
| | (iii) Other Non-Current Financial Liabilities | - | - |
| | Provisions, Non-Current | - | - |
| | Deferred tax Liabilities (net) | - | - |
| | Deferred government grants, non-current | - | - |
| | Other Non-Current Liabilities | - | - |
| | **Total Non-Current Liabilities** | - | - |
| | **Current Liabilities** | - | - |
| | Current financial Liabilities: | - | - |
| | (i) Borrowings, Current | | - |
| | (ii) Trade payables, Current | | |
| | (a) total outstanding dues of micro enterprises and small enterprises | | - |
| | (b) total outstanding dues of creditors other than micro enterprises and small enterprises | 5.76 | 5.87 |
| | (iii) Other Current financial Liabilities | 3.78 | 2.70 |
| | Other Current Liabilities | 12.75 | 12.75 |
| | Provisions, Current | - | - |
| | Current tax Liabilities (Net) | 9.69 | 8.63 |
| | Deferred government grants, current | - | - |
| | **Total Current Liabilities** | 31.98 | 29.95 |
| | **Total Liabilities** | **31.98** | **29.95** |
| | **TOTAL EQUITY AND LIABILITIES** | **590.67** | **541.34** |

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**Notes:**

| | |
|---|---|
| 1 | The figures for quarter ended on 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year ended on 31st March, 2026 and the year to date figures up to the third quarter of the financial year. |
| 2 | The Company is operating only in one segment. Hence segment reporting is not given. |
| 3 | The Company has suspended its operations of Wheat Grinding w.e.f. 01-02-2015. |
| 4 | The Company does not have any subsidiary / associate. |
| 5 | Figures, wherever required, are regrouped/ rearranged. There are no material adjustments made in the results of the earlier periods. |
| 6 | The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 30th May, 2026 |
| 7 | The Statutory Auditors have carried out an audit of the above results for the financial year ended 31st March, 2026 and have issued an unmodified opinion on the same. |

**For SUPER BAKERS (INDIA) LIMITED**

Date: 30th May, 2026
Place: Ahmedabad

Anil Shanker Ahuja

Digitally signed by Anil Shanker Ahuja
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Date: 2026.05.30 15:44:33 +05'30'

**ANIL S. AHUJA**
**CHIARMAN & MANAGING DIRECTOR**
**(DIN: 00064596)**

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## STATEMENT OF STANDALONE CASH FLOWS FOR THE YEAR ENDED ON 31ST MARCH, 2026

| | Particulars | For year ended March 31, 2026 | For year ended March 31, 2025 |
|---|---|---|---|
| **A.** | **Cash flow from operating activities** | | |
| | Net profit before tax | 56.64 | 50.67 |
| | Adjustments for Depreciation | | |
| | Depreciation | 6.89 | 8.55 |
| | Interest Expense | 0.02 | 0.02 |
| | **Operating profit before working capital changes** | **63.55** | **59.24** |
| | Adjustments for :- | | |
| | Movements in working capital: | | |
| | Increase/ (decrease) in current liabilities | 0.97 | 5.95 |
| | (Increase)/ Decrease in trade receivables | (0.39) | (0.27) |
| | Increase/ (decrease) in other current assets | (0.97) | (37.20) |
| | **Cash generated from operations** | **63.16** | **27.72** |
| | Income tax paid | (9.16) | (8.75) |
| | **Net cash inflow/(outflow) from operating activities** | **54.00** | **18.97** |
| **B.** | **Cash flow from investing activities** | | |
| | Purchase of fixed assets | 0.00 | 0.00 |
| | Repayment of Loans & Advances | 0.00 | 0.00 |
| | Interest Received | 0.00 | 0.00 |
| | **Net cash inflow / (outflow) from investing activities** | **0.00** | **0.00** |
| **C.** | **Cash inflow/(outflow) from financing activities** | | |
| | Repayment of short-term borrowings | 0.00 | 0.00 |
| | Proceeds from other long term liabilities | 0.00 | 0.00 |
| | Financial expenses | -0.02 | -0.02 |
| | **Net cash inflow / (outflow) used in financing activities** | **-0.02** | **-0.02** |
| | **Net changes in cash and cash equivalents** | 53.98 | 18.95 |
| | **Opening Cash and cash equivalents** | 405.79 | 386.84 |
| | **Closing Cash and cash equivalents** | **459.77** | **405.79** |

**For SUPER BAKERS (INDIA) LIMITED**

Anil Shanker Ahuja

Digitally signed by Anil Shanker Ahuja
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Date: 2026.05.30 15:44:51 +05'30'

**ANIL S. AHUJA**
**CHIARMAN & MANAGING DIRECTOR**
**(DIN: 00064596)**

Date: 30th May, 2026
Place: Ahmedabad

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## B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

**NOT APPLICABLE**

## C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

| Sr. No. | Particulars | in INR crore |
|---|---|---|
| **1.** | **Loans / revolving facilities like cash credit from banks / financial institutions** | |
| A. | Total amount outstanding as on date | 0 |
| B. | Of the total amount outstanding, amount of default as on date | 0 |
| **2.** | **Unlisted debt securities i.e. NCDs and NCRPS0** | |
| **A.** | Total amount outstanding as on date | 0 |
| **B.** | Of the total amount outstanding, amount of default as on date | 0 |
| **3.** | **Total financial indebtedness of the listed entity including short-term and long-term debt** | 0 |

## D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS

As the Company had not exceeded the prescribed threshold limits for applicability of certain Corporate Governance provisions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) including those prescribed under Regulation 27 of SEBI Listing Regulations, the provisions of Corporate Governance as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V of SEBI Listing Regulations are not applicable to the Company for the quarter ended 31st March, 2026.

## E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS:

**NOT APPLICABLE**

**For SUPER BAKERS (INDIA) LIMITED**

Anil Shanker Ahuja

Digitally signed by Anil Shanker Ahuja
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Date: 2026.05.30 15:45:31 +05'30'

Date: 30th May, 2026
Place: Ahmedabad

**ANIL S. AHUJA**
**CHIARMAN & MANAGING DIRECTOR**
**(DIN: 00064596)**

N. K. Aswani & Co.
CHARTERED ACCOUNTANTS
701/A Block, Wall Street-2, Opp. Orient Club, Nr. Gujarat College Crossing, Ellisbridge, Ahmedabad-6.
Ph.: 26402552, 48982552 E-mail : narainkaswani@yahoo.co.in

# INDEPENDENT AUDITORS' REPORT

## TO THE BOARD OF DIRECTORS OF SUPER BAKERS(INDIA) Limited

### Report on the audit of the Standalone Annual Financial Results

### Opinion

We have audited the accompanying standalone annual financial results of **SUPER BAKERS(INDIA) Limited** ("the Company") for the year ended 31st March, 2026, 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 these standalone annual financial results:

i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit/ loss and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.

### Basis for Opinion

We conducted our audit of the Statement in accordance with the Standards on Auditing ("SA"s) 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 ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the quarter and year ended March 31, 2026 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 ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

### Management's Responsibilities for the Standalone Financial Results

These standalone annual financial results have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards 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

N. K. ASWANI & CO. M. No. 33278 AHMEDABAD CHARTERED ACCOUNTANTS

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 standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, 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 standalone annual financial results as a whole are 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 these standalone annual financial results.

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 standalone annual financial results, 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. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.

- 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 standalone annual financial results, 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 standalone annual financial results include the results for the quarter ended 31st March, 2026 and the corresponding quarter ended in the previous year being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the relevant financial year which were subject to limited review by us.

**PLACE: AHMEDABAD**
**DATE: 30/05/2026**

**FOR N K. ASWANI & CO**
**CHARTERED ACCOUNTANTS**




**N K ASWANI**
**(PROPRIETOR)**
**M.NO. 033278**
**FRN : 100738W**
**UDIN:** 26033278HHYRE0392 1

# SUPER BAKERS (INDIA) LTD.

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**Website** : www.superbread.com


30th May, 2026

**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

**Company Code No. 530735**

Dear Sir,

**Sub: Declaration regarding Audit report with unmodified opinion with respect to Annual Audited Financial Results for the Financial Year ended 31st March, 2026**

Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, it is hereby declared and confirmed that Auditors' Report obtained from M/s. N. K. Aswani & Co., Chartered Accountants, Ahmedabad on Annual Audited Financial Results of the Company for the financial year ended 31st March, 2026 has an unmodified opinion.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For SUPER BAKERS (INDIA) LIMITED**

Anil Shanker Ahuja

Digitally signed by Anil Shanker Ahuja
DN: c=IN, o=Personal, title=8641, pseudonym=ef6c9e3bdd764e8b815ba3cfb0802c84, 2.5.4.20=b5ad033a4a875aeba949a08b474d7e89396a2b435971e49209a5a3869f72f86d6, postalCode=380058, st=Gujarat, serialNumber=3ff6936833ed63d6e732f6fcb417faa6684f55550ab5ec91c2f73aaa88a094c27, cn=Anil Shanker Ahuja
Date: 2026.05.30 15:45:59 +05'30'

**ANIL S. AHUJA**
**CHAIRMAN & MANAGING DIRECTOR**
**(DIN: 00064596)**

# SUPER BAKERS (INDIA) LTD.

**[CIN : L74999GJ1994PLC021521]**

**REGD. OFFICE:** Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.

**Phone** :(079)22203739 22201011 22204240
**Fax** :(079) 22201788
**Flour Mill Unit:**(02717) 284408 – 284409 – 284410
**Email** : super@superbread.com
**Website** : www.superbread.com


**Annexure - I**

**Brief Profile of the Secretarial Auditor appointed:**

The disclosure pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with regard to change in Auditor is given herein under:

| Sr. No. | Disclosure requirement | Details of Secretarial Auditor |
|---|---|---|
| (a) | Name of Auditors | M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries |
| (b) | Reason for change | Appointment to fill the casual vacancy caused due to the resignation |
| (c) | Date & Terms of Appointment | Date of Appointment: 30th May, 2026<br><br>Terms of Appointment:<br><br>Appointment for conducting Secretarial Audit of the Company for the financial year 2025-26 and to hold office up to the date of the ensuing Annual General Meeting of the Company. |
| (d) | Brief Profile | Kashyap R. Mehta & Partners ('the Firm') is a partnership of Practising Company Secretaries based in Ahmedabad (Gujarat, India) delivering integrated legal & advisory services in the fields of Corporate & Allied Laws, Capital Markets and Corporate Governance.<br><br>Yash K. Mehta, Managing Partner has a post qualification experience of more than 15 years. He has been heading the private practice at his proprietorship concern since its founding in 2015. He brings a modern, analytical and transaction-focused approach to the Firm.<br><br>Kashyap R. Mehta & Partners, Practising Company Secretaries offer a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters. |
| (e) | Disclosure of relationships between Directors (in case of appointment of a director) | Not Applicable |

**For SUPER BAKERS (INDIA) LIMITED**

Anil Shanker Ahuja

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Date: 2026.05.30 15:46:21 +05'30'

**ANIL S. AHUJA**
**CHAIRMAN & MANAGING DIRECTOR**
**(DIN: 00064596)**

Date:30thMay,2026
Place: Ahmedabad

# SUPER BAKERS (INDIA) LTD.

**[CIN : L74999GJ1994PLC021521]**

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30th May, 2026

**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

**Company Code No. 530735**

**Sub.: Declaration with respect to non – applicability of Large Entities framework**

Ref.: SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023; read with Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 updated on April 13, 2022; and SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 ("SEBI Circulars")

With reference to the captioned subject, we hereby confirm that the Company is Not a Large Corporate as per the framework and applicability criteria specified under Clause 3.2 of SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023.

Kindly take the same on record.

Thanking You,

Yours faithfully

**For SUPER BAKERS (INDIA) LIMITED**

Anil Shanker Ahuja

Digitally signed by Anil Shanker Ahuja
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Date: 2026.05.30 15:46:39 +05'30'

**ANIL S. AHUJA**
**CHAIRMAN & MANAGING DIRECTOR**
**(DIN: 00064596)**