SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda, 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

4th February,2026

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

Company Code No. 530735

Dear Sir,

Sub: Board Meeting for taking on record Unaudited Financial Results for the quarter ended on 31st December, 2025

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on 14th February, 2026 to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2025.

Please note that as intimated to the Exchange vide Letter dated 19th December, 2025 the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 31st December, 2025 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

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=b5ad03a4a875aeba949a08b474d7e89396a2b435971e4920fa5a3869f72f86d6, postalCode=380058, st=Gujarat, serialNumber=3ffd93683ed63d6e732f6fcb417faa6684f55550ab5ec91c2f73aaa88e094c27, cn=Anil Shanker Ahuja
Date: 2026.02.04 14:29:23 +05'30'

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