

Dated: 30.12.2023

To,

Bombay Stock Exchange Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001

Scrip Code: 519234; Superior Industrial Enterprises Limited

Sub: Intimation for Closure of Trading Window

Dear Sir/Ma'am,

This is to inform you that trading window closure period pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons-Prevention of Insider Trading and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, will commence from Monday, 1st January, 2024 and end 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter and nine month ended 31st December, 2023.

The date of the Board Meeting to approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine month ended 31st December, 2023 shall be intimated in due course.

We request you to kindly take the above on your record.

Thanking You, Yours Faithfully,

For Superior Industrial Enterprises Limited

Kamal Agarwal Managing Director DIN no 02644047