

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700 017, West Bengal, Telefax : +91 33 2289 2734/35/36

Date: 09-01-2024

To,
The Corporate Relationship Department
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400001

Ref No: SML/LODR/COM/BS/004/2023-24

BSE Scrip Code: 541701

Sub: Outcome of the Board Meeting held on 09th January, 2024

Dear Sir/Madam,

The Board in its meeting held today has deliberated about its investment made in promoter backed Company Giridhan Metal Private Limited which has already achieved COD (Commercial Operation Date) and started commercial production in full scale. Giridhan Metal Private Limited has requested for further funds for its business purpose and the Board has given its in principal approval to invest further upto ₹ 100 Crore in the said Company thus making it an Associate Company. Further, details about the investments will be shared in the due course.

The Meeting of the Board of Directors commenced at 05:15 P.M. and concluded at 05:40 P.M.



For SUPERSHAKTI METALIKS LIMITED

N. Agarwal
NAVIN AGARWAL

(Company Secretary & Compliance Officer)