

Dated: 20.04.2024

To,

The Manager Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 MH

SCRIP CODE: 519234

<u>Sub: Confirmation regarding "Not Falling under Large Corporate Criteria" as on 31st March, 2024</u> with reference to SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018

Dear Sir,

Pursuant to the Circular issued by BSE Limited vide Ref No. LIST/COMP/05/2019-20 dated 11th April, 2019 read with SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018, we hereby confirm that 'Superior Industrial Enterprises Limited' ("The Company") does not fall under "Large Corporate" as per the applicability framework provided in the aforesaid SEBI circular.

Kindly take the same on record.

Yours faithfully,

For Superior Industrial Enterprises Limited

For Superior Industrial Enterprises Limited

Anmol Sharma Company Secretary cum Compliance Officer M. No. 65965 Raushan Kumar Sharma Chief Financial Officer

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