



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 ,Phone: 9956040004
email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR//FR/2023/

Dated : 30th May, 2023

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Scrip Code: 523283

Scrip Code: SUPERHOUSE

Sub:- Submission of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2023 and Declaration of Dividend.

Dear Sir,

Pursuant to regulation 30 and regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations) Regulations, 2015 we have to submit as under :-

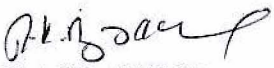
1. At the meeting of board of directors of the company held on Tuesday the 30th May, 2023 the Standalone and Consolidated Audited Financial Results of the company for the quarter and year ended March, 31,2023, as recommended by the Audit Committee, were approved.
2. The board of directors, at its meeting recommended the dividend of Rs. 1/- per share (i.e. 10%) on the equity shares (face value Rs. 10/- each) of the company for the financial year 2022-23.
3. The under-mentioned documents are attached herewith for your records:-
 - a. Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2023.
 - b. Auditor' Report with unmodified opinion on Audited Financial Results- Standalone and Consolidated.
 - c. Declaration on unmodified opinion on Auditor's Report

The board meeting was commenced at 10.00 A.M. and concluded at 1.00 P.M.

We shall inform you in due course the date on which the Company will hold its Annual General meeting for the year ended March, 31, 2023 and the date from which dividend, if approved by the shareholders, will be paid or warrants thereof dispatched to the shareholders.

We request you to take the above on record.

Thanking you,
Yours faithfully,
For SUPERHOUSE LIMITED


(R K AGRAWAL)
COMPANY SECRETARY,
Encl. As above

