



SUPER SALES INDIA LIMITED

Tuesday, April 29, 2025

The Secretary,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001.
Fax No.022-22658121

Dear Sir,

Sub: Intimation of Board Meeting – Reg.

We hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 12th May, 2025, inter alia, to consider the audited financial results of the Company for the period ended 31st March, 2025.

In this meeting Board will also consider recommendation of dividend, if any, for the financial year ended 31st March, 2025.

This is for your kind information.

Thanking you,

Yours faithfully,
For Super Sales India Limited

S K Radhakrishnan
Company Secretary

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