



SUPER SALES INDIA LIMITED

Monday, May 12, 2025

M/s. MUFG Intime India P Limited,
"Surya" 35, Mayflower Avenue,
Behind Senthil Nagar, Sowripalayam Road,
Coimbatore - 641028,

Dear Sir,

Sub: Book Closure Intimation – Reg.

Ref: Regulation 42 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015

The Register of Members and Share Transfer Books of the Company will remain closed as detailed below for the purpose of declaration of the dividend, at the rate of Rs. 02.50/- (25%) per equity share, at the ensuing Annual General Meeting:

Security Code	Type of Security & Paid up Value	Book Closure From To	Purpose
512527	Equity Shares at Rs.10/- share	15.07.2025 to 21.07.2025 (both the days inclusive)	Declaration of the dividend at the ensuing Annual General Meeting

14th July, 2025 has been fixed as record date for determining the eligibility of members to receive the dividend.

Board of Directors recommended a payment of dividend of Rs.02.50/- (25%) per equity share of Rs.10/- each for the financial year ended 31st March, 2025, which if approved at the forthcoming Annual General Meeting, will be paid to those equity shareholders whose names appear in the Register of Members as on 14th July, 2025 in respect of shares held in physical form and in respect of shares held in dematerialized form, the dividend shall be paid on the basis of beneficial ownership as per the details furnished by the Depositories for this purpose at the end of business hours on 14th July, 2025.

This is for your kind information.

Thanking you,

Yours Faithfully,

For Super Sales India Limited

S K Radhakrishnan
Company Secretary

Copy to:

National Securities Depository Ltd
Trade World, 5th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013

Central Depository Services (I) Ltd
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013.
Telephone No. : +91-22-2302 3333

REGISTERED OFFICE : 34-A, Kamaraj Road, Coimbatore - 641 018, India. Phone : 2222404 to 05 Fax : 2221427

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