



SUPER SALES INDIA LIMITED

Monday, May 18, 2026

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. 2.50/- (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 | 14.07.2026 to 20.07.2026 (both the days inclusive) | Declaration of the dividend at the ensuing Annual General Meeting |

13th July, 2026 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.2.50/- (25%) per equity share of Rs.10/- each for the financial year ended 31st March, 2026, 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 13th July, 2026 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 13th July, 2026.

This is for your kind information.

Thanking you,

Yours Faithfully,
For Super Sales India Limited

S K Radhakrishnan
Company Secretary



SUPER SALES INDIA LIMITED

Copy to:

National Securities Depository Ltd
3rd Floor, 301, Naman Chambers,
G-Block Bandra Kurla complex
Mumbai Suburban
Mumbai – 400 051

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, Kamara] Road, Coimbatore - 641 018, India. Phone: 2222404 to 05 Fax: 2221427

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