



SUPER TANNERY LIMITED

187 / 170, Jajmau Road, Kanpur-208010 (India)

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www.supertannery.com

CIN No. L19131UP1984PLC006421

GSTN No. 09AAICS1142C1ZP

Date: Sep .3, 2025

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

Fax: 022-2272 3121/ 3179/2039/ 2041

Sub: INTIMATION REGARDING ANNUAL GENERAL MEETING & RECORD DATE—REGULATION 42

Dear Sir/Madam,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Agreement the Register of Members and Share Transfer Books of the Company will remain closed from 16th Sep. 2025 to 30th Sep, 2025 (both days inclusive) for the purpose of payment of dividend if approved by Members for the year ended on 31st March 2025.

FURTHER NOTICE is hereby given that the 41st Annual General Meeting of the members of the Company will be held at 187/170 Jajmau Road Kanpur-208010 on Tuesday the 30th September 2025, at 9.00 A. M. Where the business, stated in the notice of Annual General Meeting dated 30.09.2025 as sent to all the members by post as well as by mail together with the Annual Report for the year ended 31.03.2025, will be transacted. **The cut-off date for the purpose of determining the members eligible for Voting through E-Voting at the AGM is fixed as 23rd day of September, 2025. The Members can also download the Annual Report from Company website.**

The above may be treated as intimation in due compliance of requirement under Regulation 42 of the listing agreement.

Kindly update the same into your records.

Regards,

for Super Tannery Limited

R.K.Awasthi

Company Secretary

CC TO , KFIN Technologies LTD. (RTA)

NSDL & CDSL