



SUPER TANNERY LIMITED

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CIN No. L19131UP1984PLC006421
GSTN No. 09AAICS1142C1ZP

14th November, 2025

To
BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dala Street, Fort
Mumbai 400001
Scrip Code: 523842

Subject: Intimation of the meeting of the Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Monday, 24th November, 2025 at 4.00 p.m.** inter-alia to consider the following matters:

1. To discuss, consider and evaluate a potential Demerger.
2. Any other matter with the permission of the chair.

Further in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including amendments if any, and as per the Company's 'Code of Conduct', the trading window for dealing in the securities of the Company shall remain closed for the Directors/Officers/ all Designated employees of the Company along with their respective Immediate relatives persons having contractual and fiduciary relationship including but not limited to Auditors, law firms, analysts and consultants, from **14th November, 2025** and the same will remain closed till 48 hours after the announcement is made available to public.

Kindly take the above on your record.

For Super Tannery Limited

Mohd. Imran
Whole Time Director
DIN No.: 00037627