



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: 9956040004
email: share@superhouse.in url: <http://www.superhouse.in>

The Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Maharashtra, India

Scrip Code: 523283

Subject: Clarification regarding submission of Annual Report and confirmation of payment of fine

Dear Sir/Madam,

This is with reference to your email dated 30th October 2025 regarding the imposition of a fine of Rs. 2,000/- plus GST for an alleged one-day delay in submission of the Annual Report for the financial year ended 31st March 2025.

In this regard, we respectfully submit that there was no delay in the submission of the Annual Report. As confirmed earlier through multiple communications, including submission of the RTA Certificate, the Annual Report was dispatched to shareholders on 28th August 2025 and submitted to the Exchange on the same date, in full compliance with Regulation 34 of the SEBI (LODR) Regulations, 2015. The copy of Acknowledgement of BSE and dispatch certificate of the RTA are attached herewith.

However, without prejudice to the above, and in order to avoid any further procedural inconvenience, the Company has paid the fine of Rs. 2,360/- (inclusive of GST) on 11th November 2025, vide UTR No. PUNBN62025111158158476.

Further, in compliance with the instructions contained in your communication, the matter relating to the purported non-compliance and the payment of the fine was placed before the Board of Directors at its meeting held on 14th November, 2025 and the Board duly noted the matter.

The relevant details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed below as Annexure.

Thanks and Regards,

Yours Sincerely,
For SUPERHOUSE LIMITED

Secretary

17th November, 2025
Kanpur



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ANNEXURE

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the authority imposing the fine	BSE Limited
2	Nature of Violation	One-day delay in submission of the Annual Report for FY 2024–25 under Regulation 34 of SEBI (LODR) Regulations, 2015
3	Date of communication of penalty/fine	30th October 2025
4	Penalty imposed	Rs. 2,000/- plus GST (Total Rs. 2,360/-)
5	Whether delay actually occurred	The Annual Report was both dispatched to the shareholders and submitted to BSE on 28th August 2025.
6	Exchange's stated reason	Considered as delayed by one day
7	Additional remarks	Fine paid without prejudice to the Company's compliant position

Date & Time of Download : 28/08/2025 10:45:41

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10706097
Date and Time of Submission	8/28/2025 10:43:58 AM
Scripcode and Company Name	523283 - Superhouse Ltd
Subject / Compliance Regulation	Reg. 34 (1) Annual Report.
Submitted By	K K SRIVASTAVA
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

TO WHOMSOEVER IT MAY CONCERN

Sub.: Certificate regarding completion of Dispatch of Notice of Annual General Meeting along with Annual report for the financial year 2024-2025 of M/s SUPERHOUSE LTD

This is to certify that we have completed the dispatch of the Notice of Annual General Meeting along with Annual Report for the financial year 2024-2025 to the Public Shareholders who hold equity shares in M/s SUPERHOUSE LIMITED. The summary is given below:

Particulars	No. of shareholders	Mode of Dispatch	Day & Date of dispatch
Notice of Annual General Meeting along with Annual report for the financial year 2024-2025	19402	11293 through emailing E-mails 8109 Through Ordinary Post	Tuesday, the 28 th August, 2025

Thanking you,

Yours faithfully,

**For and behalf of
Skyline Financial Services Private Limited**

SARBESH SINGH
Manager Operation



Place: New Delhi
Date: 29-08-2025