



SUPER SALES INDIA LIMITED

12.05.2025

The Secretary,
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on 12th May, 2025

Cut-off date for e-voting

The Board has fixed 14th July, 2025 (Monday) as the cut-off date to identify the shareholders eligible to vote by E-voting at AGM.

Please take note of the same.

Thanking you,
Yours faithfully,
For Super Sales India Limited

S K Radhakrishnan
Company Secretary