



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.

Phone : (079) 2220 3739 Fax: (079) 22201788
Flour Mill Unit: (02717) 284408 – 284409 – 284410
Email : super@superbread.com
Website : www.superbread.com

24th June, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 530735

Dear Sir,

Sub: Intimation of Closure of Trading Window

Pursuant to BSE's Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per Clause 4 of the Schedule B and other applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that in terms of Company's Code of Conduct for Prevention of Insider Trading the Trading Window of the Company will remain closed w.e.f. 1st July, 2026 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30th June, 2026.

Thanking you,

Yours faithfully,

For SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064596)