



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

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

Phone : (079) 22203739 22201011 22204240
Fax : (079) 22201788
Flour Mill Unit: (02717) 284408 – 284409 – 284410
Email : super@superbread.com
Website : www.superbread.com

25th July, 2026

BSE Limited

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

Company Code No. 530735

Dear Sir;

Sub: Outcome of Board Meeting – Intimation of date of Annual General Meeting, E-voting & other matters

This is to inform you that the Board of Directors of the Company in their meeting held today have decided to:

1. Convene the 32nd Annual General Meeting of the Members of the Company at 3.00 p.m. on Monday, the 21st September, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA Circular No. 03/2025 dated 22nd September, 2025 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs (“MCA circulars”) read with the earlier Securities and Exchange Board of India Circular (“SEBI Circular”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. The Company has provided its Shareholders the facility to cast their vote by electronic means i.e., Remote e-voting and e-voting system during the AGM on all the resolutions set forth in the notice of the 32nd Annual General Meeting.

1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Friday, 18 th September, 2026
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Sunday, the 20 th September, 2026
3	Cut-off date for determining rights of entitlement of Remote e-voting	Monday, 14 th September, 2026
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM



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3. The Board in their meeting held today, based on the recommendation of the Nomination and Remuneration Committee of the Company (“NRC”), also considered, and approved:
- a) Appointment of Mr. Parth B. Thakkar (DIN: 10709057), as an Additional Director (Non- Executive & Independent Director) of the Company w.e.f. 1st September, 2026 subject to approval of members/shareholders at the ensuing 32nd Annual General Meeting of the Company.
 - b) Appointment of Ms. Rajkumari R. Udhwani (DIN: 02636225), as an Additional Director (Non- Executive & Independent Director) of the Company w.e.f. 1st September, 2026 subject to approval of members/shareholders at the ensuing 32nd Annual General Meeting of the Company.

In accordance Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along relevant SEBI circular, the necessary disclosures including brief profile of the Directors appointed as above are as per Annexure - 1.

4. The Board of Directors on the recommendation of Audit Committee in their meeting held today approved the appointment of M/s. Kashyap R Mehta & Partners, Company Secretaries, (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025), as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2026-27 to 2030-31, subject to approval of the members at the ensuing 32nd Annual General Meeting of the Company.

In accordance Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along relevant SEBI circular, the necessary disclosures including brief profile of the Secretarial Auditors are available as Annexure - 2.

5. Re-constituted Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee are available as Annexure - 3.

This is in due compliance of the relevant regulation of SEBI (LODR) Regulations, 2015.

Request you to please take the same on your records.

Please note that the Board meeting commenced at 3.00 p.m. and concluded at 3.30 p.m.

Thanking you.

Yours faithfully,

for SUPER BAKERS (INDIA) LIMITED,

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



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Annexure-1

Brief Profile of the Directors appointed / re-appointed:

Name of Director	Ms. Rajkumari R. Udhwani (DIN – 02636225)	Mr. Path B. Thakkar (DIN – 10709057)
Category of Director(s)	Additional Non-Executive Independent	Additional Non-Executive Independent
Qualification of Director	Graduation & Master of Law	B.Com., LLB & Company Secretary (CS)
Brief profile & Experience / Expertise in Specific Functional Areas of Director	She holds degree of B.Com., LL.B. & LLM (Corporate Law). She is Practicing Advocate & Trade Mark Attorney. She has experience of more than 1 decade in Corporate Law, Intellectual Property Rights, Management Accounting, Banking, Strategic Management, Commercial functions and other related matters.	He is an Associate Member of Institute of Company Secretaries of India (ICSI). He has Completed B. Com from Gujarat University and LLB from Saurashtra University. His profile includes vast experience of more than 7 years in Corporate Governance, Strategic Management, Commercial functions and other related matters.
Date of Appointment	W.e.f. 1 st September, 2026	W.e.f. 1 st September, 2026
Reason for change	Appointment	Appointment
Terms of Appointment	Appointment as an Additional Non-Executive Independent Director of the Company w.e.f. 1 st September, 2026, subject to the approval of the members/shareholders of the Company	Appointment as an Additional Non-Executive Independent Director of the Company w.e.f. 1 st September, 2026, subject to the approval of the members/shareholders of the Company
Shareholding of Director in the Company	NIL	NIL
Relationship between Directors	Not related to any Director/KMP	Not related to any Director/KMP
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

for SUPER BAKERS (INDIA) LIMITED,

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



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Annexure-2

Brief Profile of the Secretarial Auditors appointed:

Sr. No.	Disclosure requirement	Details of Secretarial Auditor
(a)	Name of Auditors	M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Kashyap R. Mehta & Partners, Practising Company Secretaries, as the Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2026-27 to 2030-31, pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015.
(c)	Date of Recommendation & Terms of Appointment	25 th July, 2026 Board of Directors on the recommendation of Audit Committee, in their meeting held on 25 th July, 2026 Have approved appointment of M/s Kashyap R. Mehta & Partners, Practising Company Secretaries (FRN:P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025) as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2026-27 to 2030-31 subject to the approval of the members of the Company in the ensuing Annual General Meeting.
(d)	Brief Profile	Kashyap R. Mehta & Partners ('the Firm') is a partnership of Practising Company Secretaries based in Ahmedabad (Gujarat, India) delivering integrated legal & advisory services in the fields of Corporate & Allied Laws, Capital Markets and Corporate Governance. Yash K. Mehta, Managing Partner has a post qualification experience of more than 15 years. He has been heading the private practice at his proprietorship concern since its founding in 2015. He brings a modern, analytical and transaction-focused approach to the Firm. Kashyap R. Mehta & Partners, Practising Company Secretaries offer a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

for SUPER BAKERS (INDIA) LIMITED,

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



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Annexure - 3

A. Re-constitution of the Audit Committee with following as members w.e.f. 1st September, 2026:

Sr. No.	Name	Committee Position	Company Designation
1	Mr. Parth B. Thakkar	Chairman	Non-Executive & Independent Director
2	Ms. Rajkumari R. Udhwani	Member	Non-Executive & Independent Director
3	Mr. Anil S. Ahuja	Member	Managing Director

B. Reconstitution of the Nomination & Remuneration Committee with following as members w.e.f. 1st September, 2026:

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Rajkumari R. Udhwani	Chairperson	Non-Executive & Independent Director
2	Mr. Parth B. Thakkar	Member	Non-Executive & Independent Director
3	Mr. Sunil A. Ahuja	Member	Non-Executive Director

C. Re-constitution of the Stakeholders' Relationship Committee with following as members w.e.f. 1st September, 2026:

Sr. No.	Name	Committee Position	Company Designation
1	Mr. Parth B. Thakkar	Chairman	Non-Executive & Independent Director
2	Ms. Rajkumari R. Udhwani	Member	Non-Executive & Independent Director
3	Mr. Anil S. Ahuja	Member	Managing Director

for SUPER BAKERS (INDIA) LIMITED,

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CHAIRMAN & MANAGING DIRECTOR
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