

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700 017, West Bengal, Telefax : +91 33 2289 2734/35/36

Date: 07th September, 2024

To,
The Corporate Relationship Department
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400001

Ref No: SML/LODR/COM/BS/002/2024-25

BSE Scrip Code: 541701

Sub: Significant Outcome of the Board Meeting held on 07th September, 2024

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

This is to inform that 02/2024-25 Meeting of the Board for the Financial Year 2024-25 was held on 07th September, 2024 at 01:00 P.M. at the registered office of the Company in which the following matters were passed:

- Company has fixed Friday, 20th September, 2024 as the “**Record Date**” for determining members eligible to receive final dividend of ₹ 0.50/- per Equity Share having face value of ₹ 10/- each i.e. 5% on the Equity Shares of the Company for the Financial Year 2023-24. The Dividend recommended, if approved at the AGM, will be paid within the stipulated period of 30 days of declaration.
- The term of Mr. Sudipto Bhattacharyya, Whole-Time Director (DIN: 02376329) is coming to an end on 28th September, 2024 and as per his request the Board has decided not to extend his tenure and his appointment will be ceased w.e.f. 29th September, 2024.
- The Board approved the Notice for Calling 12th Annual General Meeting of the Members of the Company scheduled to be held on Monday, 30th September, 2024 at 02:00 P.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 2nd Floor Kolkata – 700 017. Notice of the AGM along with the Annual Report 2023-24 will be sent via electronic mode to those members whose name appears in the Register of Members/list of beneficiaries received from the depositories at the end of 30th August, 2024.

The Meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 01:30 P.M.

For SUPERSHAKTI METALIKS LIMITED



N. Agarwal.
NAVIN AGARWAL

(Company Secretary & Compliance Officer)