SUPERHOUSE LIMITED

(CIN: L24231UP1980PLC004910)
Registered Office: - 150 Feet Road, Jajmau, Kanpur-208010.

NOTICE

NOTICE is hereby given that the Forty-Sixth Annual General Meeting ("AGM") of the Members of Superhouse Limited will be held on Wednesday, September 30, 2026 at 10:00 A.M. at 219/3 & 4, 'L' Block, Naveen Nagar, Kakadeo, Kanpur – 208025, Uttar Pradesh, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon, be and are hereby received, considered and adopted."

2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon, be and are hereby received, considered and adopted."

3. To declare a dividend of ₹ 0.80 (Eighty Paisa) per equity share of ₹ 10/- each fully paid-up for the financial year ended March 31, 2026 and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT a dividend of ₹ 0.80 (Eighty Paisa) per equity share of ₹ 10/- each fully paid-up, as recommended by the Board of Directors, be and is hereby declared for the financial year ended March 31, 2026 and the same be paid to those Members whose names appear in the Register of Members/beneficial owners as on the Record Date."

4. To appoint a Director in place of Mr. Zafarul Amin (DIN: 00015533), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment, and in this regard to consider and, if thought fit, pass the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Zafarul Amin (DIN: 00015533), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

5. To appoint a Director in place of Mr. Yusuf Amin (DIN: 06863918), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment, and in this regard to consider and, if thought fit, pass the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Yusuf Amin (DIN: 06863918), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

By Order of the Board of Directors

Date:-10-07-2026 **R. K. Agrawal**

Place: Kanpur Company Secretary & Compliance Officer

NOTES :-

1. **A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.**

   A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The holder of proxy shall prove his identity at the time of attending the Meeting.

2. Pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Zafarul Amin (DIN: 00015533) and Mr. Yusuf Amin (DIN: 06863918), Directors of the Company, retire by rotation at the ensuing Annual General Meeting and, being eligible, have offered themselves for re-appointment.

   The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, recommends their re-appointment.

3. Mr. Mukhtarul Amin, Chairman and Managing Director, Mr Zafarul Amin, Joint Managing Director, Mrs. Shahina Mukhtar, Director, Mr. Mohammad Shadab, Deputy Managing Director, and Mr. Yusuf Amin Non-Executive Director may be deemed to be interested in the resolution set out at Item No. 4 and 5 of this Notice. The other relatives of may be deemed to be interested in the resolution set out at Item Nos. 4 & 5 of this Notice, to the extent of their shareholding, if any, in the Company. Save and except the above, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Business set out under Item No's. 4 and 5 of the Notice.

4. Details of Directors retiring by rotation / seeking appointment / re-appointment at the ensuing meeting are provided in the "Annexure" to the Notice pursuant to Regulations 36 (3) and 26(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings.

5. Institutional/Corporate members intending to send their authorized representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution/Power of Attorney(POA)/ Authorization Letter together with the specimen signature(s) of the representative(s) authorized under the said Board Resolution/Power of Attorney (POA)/ Authorization Letter to attend and vote on their behalf at the Meeting.

6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.

7. The Company has fixed Tuesday, the 15th September, 2026 as the Record Date for determining the names of Members entitled to receive the dividend on Equity Shares, if declared at the Annual General Meeting. The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, the 16th September, 2026 to Wednesday, the 30th September, 2026 (both days inclusive) for the purpose of the Annual General Meeting and payment of the said dividend. The dividend on Equity Shares, if declared at the Annual General Meeting as recommended by the Board of Directors, will be credited/ dispatched between Saturday, the 3rd October, 2026 and Tuesday, the 6th October, 2026 to the eligible Members.

8. In compliance with the MCA General Circular No. 09/2023 dated 25th September, 2023, SEBI Circular No. SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated 3rd October, 2024, the Notice of the Annual General Meeting together with the Annual Report for the financial year 2025–26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or the Depository Participants.

   The Notice of the Annual General Meeting and the Annual Report for the financial year 2025–26 will also be available on the Company's website at https://superhouse.in and on the websites of the Stock Exchanges, viz., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

   In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a letter providing the web-link, including the exact path, where the complete Annual Report for the financial year 2025–26 is available on the Company's website, shall be sent to those Members whose e-mail addresses are not registered with the Company or the Depository Participants.

   In terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSDPOD/I/3750/2026 dated January 30, 2026, a special window has been opened from February 5, 2026 to February 4, 2027 (both days inclusive) for transfer and dematerialization of physical securities that were sold/ purchased prior to April 1, 2019 and whose transfer requests were rejected, returned, or remained unattended due to deficiencies in documentation, procedural requirements, or other reasons.

9. Investor Education and Protection Fund (the IEPF) related details/information/notice are provided in the "Annexure" to the notice.

10. Any person holding shares in physical form, and non-individual shareholders who acquire shares of the Company and become members of the Company after the notice is sent and holding shares as of the cut-off date, i.e. September 23, 2026, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he / she can use his/ her existing user ID and password for casting the vote. In case of individual shareholders holding securities in demat mode, who acquire shares of the Company and become members of the Company after the notice is sent and holding shares as of the cut-off date i.e. September 23, 2026, may follow steps mentioned in the Notice under 'Instructions for e-voting'.

11. Members may please note that in terms of Regulation 40(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations"), as amended from time to time, transfer, transmission and transposition of securities shall be effected only in dematerialized form. Pursuant to SEBI Circular dated January 25, 2022, the listed companies shall issue the securities in dematerialized form only, While after processing any service requests from shareholders viz., issue of duplicate share certificates, endorsement, transmission, transposition, etc. After processing the service request, a letter of confirmation will be issued to the shareholders and shall be valid for a period of 120 days, within which the shareholder shall make a request to the Depository Participant for dematerializing those shares. If the shareholders fail to submit the dematerialisation request within 120 days, then the Company shall credit those shares in the Suspense Escrow Demat account held by the Company. Shareholders can claim these shares transferred to Suspense Escrow Demat account on submission of necessary documents to RTA.

    750 Equity Shares are lying in the Suspense Escrow Demat Account Superhouse Limited as on 31st March, 2026.

12. With effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. the PAN, contact details including mobile no., bank account details and specimen signature are registered with the RTA/Company. [SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024].

13. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company or RTA, for assistance in this regard.

14. Members are requested to make service requests by submitting a duly filled and signed Form ISR–4, the format of which is available on the Company's website at https://www.superhouse.in and on the website of the Company's Registrar and Transfer Agents, Skyline Financial Services Private Limited at https://www.skylinerta.com. It may be noted that any service request can be processed only after the folio is KYC Compliant.

15. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or RTA, the details of such folios together with the share certificates along with the requisite KYC Documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialized form.

16. As per the provisions of Section 72 of the Act and SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website https://superhouse.in. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to RTA in case the shares are held in physical form.

17. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated July 31, 2023 and SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023, read with Master Circular No. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market.

    Pursuant to above mentioned circulars, post exhausting the option to resolve their grievances with the RTA/Company directly and through existing SCORES platform the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login).

18. The information regarding deduction of tax at source on dividend is provided on the company's website and can be accessed at http://superhouse.in/pdf/Dividend and TDS Related Information.pdf

19. For receiving all communication (including Annual Report) from the Company electronically:

    a. Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of

PAN card at share@superhouse.in or to the Registrar at virenr@skylinerta.com

b. Members holding shares in dematerialized mode are requested to register / update their e-mail address with the relevant Depository Participant.

20. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.,

 a. **For shares held in electronic form:** to their respective Depository Participants (DPs).

 b. **For shares held in physical form:** to the Company/ Registrar and Transfer Agent by submitting the relevant forms along with the prescribed supporting documents, as detailed below:

Particulars	Relevant Form
Updation of PAN, Bank Account Details, Postal Address, Email Address and Mobile Number	ISR-1
Confirmation of Signature by the Banker	ISR-2
Declaration for Opting-out of Nomination	ISR-3
Request for Issue of Duplicate Share Certificate and Other Request	ISR-4
Registration of Nomination	SH-13
Change or Cancellation of Nomination	SH-14

The aforesaid forms are available on the website of the Registrar and Share Transfer Agent and may also be obtained from the Company.

21. Non-Resident Indian members are requested to inform Skyline Financial Services Private Limited/respective DPs, immediately of:

 a. Change in their residential status on return to India for permanent settlement.

 b. Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

22. Attendance slip, proxy form and the route map of the venue of the Meeting are annexed hereto. The Annual Report, Notice of Annual General Meeting, Proxy Form and Attendance Slip are also available at the Company's website at www.superhouse.in.

23. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act and all other documents referred to in this Notice shall be available for inspection by the Members during business hours on all working days up to the date of the Annual General Meeting and shall also be available for inspection at the venue of the Meeting.

24. Members seeking any information relating to the Financial Statements or any item of business to be transacted at the Annual General Meeting are requested to send their queries to the Company at least seven days before the date of the Meeting so as to enable the management to keep the information ready.

25. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations read with circular of SEBI on e-Voting Facility provided by Listed Entities, dated December 9, 2020, the Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting").

26. Information and instructions relating to e-voting are provided at the end of this notice. Details of user id and password relating to e-voting are sent herewith, separately. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again. The members who have cast their vote(s) by using remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting.

By Order of the Board of Directors

Date:-10.07.26 **R. K. Agrawal**

Place: Kanpur Company Secretary & Compliance Officer

ANNEXURE TO THE NOTICE

I. Details of Directors seeking Re-appointment at the Forty-Sixth Annual General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard–2 on General Meetings

Name of Director and DIN	Mr. Zafarul Amin DIN:(00015533)	Mr. Yusuf Amin DIN: (06863918)
Date of Birth (Age)	January, 27, 1983 (43)	April, 29, 1996 (30)
Date of first appointment on the Board	30-01-2002	23-09-2015
Designation/Category of Directorship	Joint Managing Director	Director
Qualifications	BSc (Hons) in Leather Technology from the University College Northampton, United Kingdom.	Graduate
Brief profile and expertise in specific functional areas	Mr. Zafarul Amin, is a Leather Technologist holding a B.Sc (Hons.) Degree in Leather Technology from University College Northampton, United Kingdom. He is one of the Promoter Directors of the Company and possesses over 24 years of rich experience in leather manufacturing, tanning operations, export marketing, strategic management and administration. His extensive industry knowledge and leadership have significantly contributed to the growth and development of the Company.	Mr. Yusuf Amin, has enriched experience of 11 years in management and domestic marketing.
Terms and Conditions of appointment/ re-appointment	Re-appointment as Director liable to retire by rotation pursuant to Section 152 of the Companies Act, 2013.	Re-appointment as Director liable to retire by rotation pursuant to Section 152 of the Companies Act, 2013.
Inter se relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Mr. Zafarul Amin is relative of Mr. Mukhtarul Amin, Chairman and Managing Director, Mrs. Shahina Mukhtar, Director, Mr. Mohammad Shadab, Dy. Managing Director and Mr. Yusuf Amin, Non Executive Director of the Company.	Mr. Yusuf Amin is relative of Mr. Mukhtarul Amin, Chairman and Managing Director, Mrs. Shahina Mukhtar, Director, Mr. Zafarul Amin, Joint Managing Director and Mr. Mohammad Shadab.
Name of listed entities from which the person has resigned in the past three years	None	None
Directorships held in other companies(excluding foreign companies)	1. Allenhouse Education Ltd 2. Allenhouse Startup & Incubation Foundation 3. Imperium Overseas (P) Ltd 4. Modriba International Limited 5. Rojus Solutions (P) Ltd 6. Steven Industries Ltd 7. Superhouse Educational Foundation. 8. Unnao Tannery Pollutions Control Company.	1. Allenhouse Education Ltd. 2. Allen Cooper Limited 3. Creemos International Ltd 4. Imperium Overseas Pvt. Ltd 5. Steven Industries Limited
Committee position held in other companies (excluding foreign companies)	None	None
Details of remuneration last drawn	As per Corporate Governance Report	As per Corporate Governance Report
Details of remuneration sought to be paid	As above	As above
No. of meetings of the Board attended during the year	Five	Three
No. of shares held in the Company either by self or as a beneficial owner	1819188	132350

II. INVESTOR EDUCATION AND PROTECTION FUND (THE IEPF) RELATED DETAILS/INFORMATION:-

1. The Company has transferred the unpaid or unclaimed dividend declared up to financial years 2017-18 to the Investor Education and Protection Fund (the IEPF) established by the Central Government. Details of dividend so far transferred to the Investor Education and Protection Fund Authority (the IEPF) are available at the website of IEPF Authority and the same can be accessed at the link: www.iepf.gov.in. Pursuant to the provisions of Investor Education and Protection Fund (Uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules, 2012, the Company has uploaded the details of unclaimed amounts lying with the Company as on 30th September, 2025 (date of last Annual General Meeting) on the website of the Company and the same can be accessed through the link: http://www.superhouse.in/invest-dividend.asp?links=links14 and also on the website of the Ministry of Corporate Affairs (www.iepf.gov.in).

2. Adhering to the various requirements set out in the Investor Education and Protection Fund Authority (Accounting, Audit,Transfer and Refund) Rules, 2016, as amended, the Company has, during financial year 2018-19, transferred to the IEPF Authority all shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more as on the due date of transfer. Details of shares transferred to the IEPF Authority are available on the website of the Company and the same can be accessed through the link: http://www.superhouse.in/invest-dividend.asp?links=links14 The said details have also been uploaded on the website of the IEPF Authority and the same can be accessed through the link: http://www.iepf.gov.in.

   The details of Equity shares transferred to IEPF till date and resultant benefits arising out of shares already transferred to the IEPF are as follows:-

Year	Number of Equity shares transferred	Amount of dividend transferred in respect of shares transferred to IEPF
2017-18	798616	N.A.
2018-19	100947	798616.00
2019-20	168	899295.00
2020-21	39951	717293.40
2021-22	58827	933918.00
2022-23	54420	991788.00
2023-24	51889	1046225.00
2024-25	52705	876561.00
2025-26	55597	919929.60

   Except dividend as mentioned above, no other benefit such as bonus, stock split, consolidation or fractional entitlement are accrued on the shares transferred to the IEPF.

   Members may note that shares as well as unclaimed dividends transferred to IEPF Authority can be claimed back from them. Concerned member/investors are advised to visit the web link: https://www.mca.gov.in/content/mca/global/en/foportal/fologin.html or contact Skyline Financial Services Private Limited for lodging claim for refund of shares and/or dividend from the IEPF Authority.

   During the year, the company transferred ₹ 656404.00 to the Investor Education and Protection Fund (The IEPF) for the financial year ended 31st March, 2018.

   Members are requested to note that dividends remaining unclaimed for a period of seven consecutive years from the date of transfer to the unpaid dividend account are required to be transferred to the Investor Education and Protection Fund ("IEPF") established by the Central Government. Further, shares in respect of which dividends remain unclaimed for seven consecutive years are also liable to be transferred to the IEPF Authority in accordance with the applicable provisions of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

   The unclaimed and unpaid dividends declared for 2018-19 and thereafter will be transferred to the Investor Education and Protection Fund (The IEPF) as detailed below, if not claimed by the shareholders before last date for claiming unpaid dividend Members who have not encashed/claimed the dividend so far are requested to claim at the earliest.

Financial Year Ended	Date of Declaration of Dividend	Due Date	Unclaimed Dividend ₹ In lacs as on 31.03.2026
31.03.2019	30.09.2019	02.11.2026	5.54
31.03.2020	30.09.2020	03.11.2027	5.77
31.03.2021	30.09.2021	03.11.2028	7.45

31.03.2022	30.09.2022	03.11.2029	5.57
31.03.2023	30.09.2023	01.11.2030	5.41
31.03.2024	30.09.2024	01.11.2031	5.19
31.03.2025	30.09.2025	01.11.2032	4.64
TOTAL			**39.57**

III. INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING:

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Saturday 26th September,2026 at 9:00 A.M. and ends on Tuesday 29th September, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 23rd September,2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 26th September, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

Type of shareholders	Login Method
	3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience.
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

   b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c. How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on **"Forgot User Details/Password?"**(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) **"Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders.

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to **banthiaandcom@yahoo.com** with a copy marked to **evoting@nsdl.com**. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms Prajakta Pawle (Manager) at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) by email to share@superhouse.in (Company's email id).

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) to share@superhouse.in (Company's email id). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

(Corporate Office) :

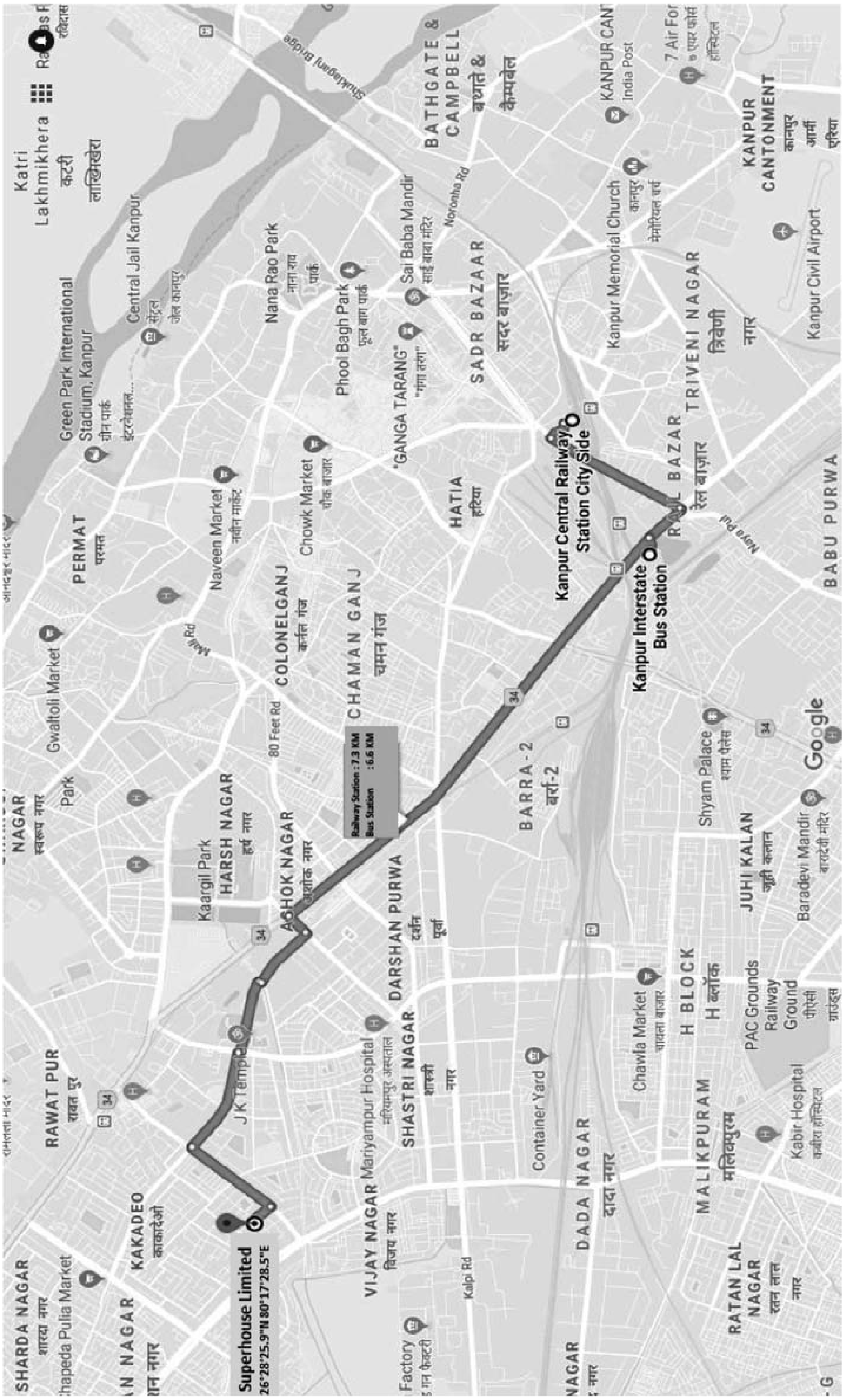
219/3 & 4 'L' Block, Naveen Nagar, Kakadev, Kanpur 208025.

CIN : L24231UP1980PLC004910

Approximate distance from :

Kanpur Central Railway Station : 7.3 KM

Kanpur Innterstate Bus Station : 6.6 KM



Superhouse Limited
CIN: L24231UP1980PLC004910

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

Form No. MGT-11 PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name(s)	AWB No.
Address	Folio No/ Client ID
	DP ID
	No. of Shares
Email Id	

I/we, being the member(s) of the above named company, hereby appoint:-

	Proxy 1 or failing him	Proxy 2 or failing him	Proxy 3
Name			
Address			
E-mail Id			

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 46th Annual General Meeting of the company, to be held on the Wednesday the 30th September, 2026 at 10.00 A.M. at office of the Company at 219/3 & 4 `L' Block, Naveen Nagar, Kakadeo, Kanpur-208025 (U P) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No. All/

Signed this……..day of September, 2026

Signature of shareholder

Name and Signature of Proxy holder(s)

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

I/We hereby record my/our presence at the 46th Annual General Meeting (AGM) of M/s Superhouse Limited being held on Wednesday the 30th September, 2026 at 10.00 A.M. at the office of the Company at 219/3 & 4 `L' Block, Naveen Nagar, Kakadeo, Kanpur-208025 (U.P).

Shareholder Name	Proxy Name
………………………………..............................	………………………………..............................
Signature	Shareholder/Proxy/Auth. Representative Signature

Notes: 1. Please fill this Attendance Slip and hand it over at the Registration Counter. 2. Shareholder/Proxy Holder/Authorized Representatives are requested to show their Photo ID proof for attending the meeting. 3. Authorized Representatives of Corporate members shall produce proper authorization issued in their favour. 4. This Attendance Slip is valid only in case shares are held as on the cut-off date. 5. The e-voting will commence on 26th September, 2026 (from 9.00 A.M.) and will close on 29th September, 2026 (5:00 P.M.). The voting module shall be disable by National Securities Depository Limited for voting after 5.00 PM on 29th September, 2026. 6. Valid Identity proof should be accompanied with this attendance slip.