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

4th November, 2026

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

Company Code No. 530735

Dear Sir,

Sub: Submission of Unaudited Financial Results for the quarter ended on 30th September, 2026

We refer to our letter dated 21st October, 2026 informing the date of Meeting of the Board of Directors of the Company. Please note that the Board of Directors in their meeting held today, have taken on record the Unaudited Financial Results for the quarter ended on 30th September, 2026.

We are enclosing herewith copy of the said Unaudited Financial Results along with Limited Review Report thereon.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024, please find enclosed the Integrated Filing (Financial) for the quarter ended 30th September, 2026.

This is as per Regulation – 33 of the SEBI (LODR) Regulations, 2015.

Please note that the Board meeting commenced at 3:30 p.m. and concluded at 4:00 p.m.

Thanking you.

Yours faithfully,
For SUPER BAKERS (INDIA) LIMITED

Anil Shanker Ahuja
Digitally signed by Anil Shanker Ahuja
Date: 2026.11.04 16:12:02 +05'30'

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

Encl: As above

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(A) STATEMENT OF STANDALONE UNAUDITED RESULTSFOR THE QUARTER AND SIX MONTHS ENDED ON 30TH SEPTEMBER, 2026

(Rs. In lakh)

Particulars		Quarter ended on			Half Year ended on (Cumulative)		Previous Year ended on 31-03-2026
(Refer Notes Below)		30-09-2026 (Unaudited)	30-06-2026 (Unaudited)	30-09-2025 (Unaudited)	30-09-2026 (Unaudited)	30-09-2025 (Unaudited)	(Audited)
1	Revenue from operations	-	-	-	-	-	-
2	Other income	23.02	22.24	22.79	45.26	45.60	91.56
3	Total Income (1+2)	**23.02**	**22.24**	**22.79**	**45.26**	**45.60**	**91.56**
4	Expenses						
	a. Cost of Materials consumed	-	-	-	-	-	-
	b. Purchases of stock-in-trade	-	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d. Employee benefits expense	2.04	2.03	1.32	4.07	3.17	7.84
	e. Finance costs	0.01	-	0.01	0.01	0.01	0.02
	f. Depreciation & amortisation expense	1.72	1.72	1.72	3.44	3.44	6.89
	g. Other expenses	4.89	7.14	4.37	12.03	11.63	20.10
	Total Expenses	8.66	10.89	7.42	19.55	18.25	34.85
5	Profit before exceptional items and tax (3-4)	14.36	11.35	15.37	25.71	27.35	56.71
6	Exceptional items	-	-	-	-		0.07
7	Profit before tax (5+6)	14.36	11.35	15.37	25.71	27.35	56.64
8	Tax expense:						
	Current tax	2.19	1.70	2.73	3.89	4.60	9.69
	Deferred tax	(0.14)	(0.14)	(0.09)	(0.28)	(0.17)	(0.35)
	Short/ (Excess) Provision of Income Tax of earlier years						
9	Profit for the period from continuing operations (7-8)	12.31	9.79	12.73	22.10	22.92	47.30
10	Profit from discontinuing operations before Tax	-	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-	-
12	Profit from Discontinuing operations (after tax) (10-11)	-	-	-	-	-	-
13	**Profit for the period (9+12)**	**12.31**	**9.79**	**12.73**	**22.10**	**22.92**	**47.30**

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	Particulars	Quarter ended on			Half Year ended on (Cumulative)		Previous Year ended on 31-03-2026 30-09-2025
		30-09-2026	30-06-2026	30-09-2025	30-09-2026	30-06-2026	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
14	Other Comprehensive Income	-	-	-	-	-	-
	Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Items that will be reclassified subsequently to profit or loss	-	-	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive Income, net of tax	-	-	-	-	-	-
15	**Total Comprehensive Income for the period (13+14)**	**12.31**	**9.79**	**12.73**	**22.10**	**22.92**	**47.30**
16	Paid-up equity shares capital (Face Value per share Rs. 10/-)	302.16	302.16	302.16	302.16	302.16	302.16
17	Reserves excluding Revaluation Reserves						256.53
18	Earnings Per Share of Rs.10/- each (for continuing operations)						
	- Basic	0.41	0.32	0.42	0.73	0.76	1.57
	- Diluted	0.41	0.32	0.42	0.73	0.76	1.57
19	Earnings Per Share of Rs. 10/- each (for discontinued operations)						
	- Basic	-	-	-	-	-	-
	- Diluted	-	-	-	-	-	-
20	Earnings Per Share of Rs.10/- each (for discontinued & continuing operations)						
	- Basic	0.41	0.32	0.42	0.73	0.76	1.57
	- Diluted	0.41	0.32	0.42	0.73	0.76	1.57

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Note 1. STATEMENT OF STANDALONE ASSETS AND LIABILITIES

(Rs. In lakh)

Sr. No.	Particulars	As at 30-09-2026 (Unaudited)	As at 31-03-2026 (Audited)
	ASSETS		
1	**Non-Current Assets**		
	Property, plant and equipment	26.65	30.09
	Capital work-in-progress	-	-
	Investment property	-	-
	Goodwill	-	-
	Other intangible Assets	-	-
	Intangible Assets under development	-	-
	Biological Assets other than bearer plants	-	-
	Non-Current Financial Assets:	-	-
	(i) Investments, Non-Current	0.05	0.05
	(ii) Trade receivables, Non-Current	-	-
	(iii) Loans, Non-Current	-	-
	Deferred tax Assets (net)	13.27	12.99
	Other Non-Current Assets	31.44	26.44
	Total Non-Current Assets	**71.41**	**69.57**
2	**Current Assets**		
	Inventories	-	-
	Current financial asset:		
	(i) Current investments	-	-
	(ii) Trade receivables, Current	6.26	5.97
	(iii) Cash and cash equivalents	57.60	45.02
	(iv) Bank balance other than above	424.73	414.75
	(v) Loans, Current	-	-
	(vi) Other Current financial Assets	1.67	1.67
	Current tax Assets (net)	14.33	13.69
	Other Current Assets	40.00	40.00
	Total Current Assets	**544.59**	**521.10**
	TOTAL ASSETS	**616.00**	**590.67**
1	Equity share capital	302.16	302.16
	Other Equity	278.62	256.53
	Total Equity	**580.78**	**558.69**
2	**Liabilities**		
	Non-Current Liabilities	**-**	**-**
	Non-Current financial Liabilities:	-	-
	(i) Borrowings, Non-Current	-	-
	(ii) Trade payables, Non-Current	-	-
	(a) total outstanding dues of micro enterprises and small enterprises	-	-
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
	(iii) Other Non-Current financial Liabilities	-	-
	Provisions, Non-Current	-	-
	Deferred tax Liabilities (net)	**-**	**-**
	Other Non-Current Liabilities	**-**	**-**
	Total Non-Current Liabilities	**-**	**-**
	Current Liabilities		
	Current financial Liabilities:	**-**	**-**
	(i) Borrowings, Current	-	-
	(ii) Trade payables, Current	**-**	**-**
	(a) total outstanding dues of micro enterprises and small enterprises	-	-
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises	7.77	5.76
	(iii) Other Current financial Liabilities	5.01	3.78
	Other Current Liabilities	12.75	12.75
	Provisions, Current		-
	Current tax Liabilities (Net)	9.69	9.69
	Total Current Liabilities	**35.22**	**31.98**
	Total Liabilities	**35.22**	**31.98**
	TOTAL EQUITY AND LIABILITIES	**616.00**	**590.67**

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Note 2. STATEMENT OF CASH FLOWS FOR THE PERIOD FROM 1ST APRIL, 2026 TO 30TH SEPTEMBER, 2026

(Rs. In lakh)

	Particulars	For the half year ended September 30, 2026	For the year ended March 31, 2026
A.	**Cash flow from operating activities**		
	Net profit before tax	25.71	56.64
	Adjustments for Depreciation		
	Depreciation	3.44	6.89
	Interest Expense	0.01	0.02
	Loss/(Profit) on sale of fixed assets		
	Operating profit before working capital changes	**29.16**	**63.55**
	Adjustments for:-		
	Movements in working capital:		
	Increase/ (decrease) in Current Liabilities	3.24	0.97
	Increase/ (decrease) in Trade Receivables	(0.29)	(0.39)
	Increase/ (decrease) in other non current assets	(5.00)	-
	Increase/ (decrease) in other current assets	(0.65)	(0.97)
	Cash generated from operations	**26.46**	**63.16**
	Income tax paid	(3.89)	(9.16)
	Net cash inflow/(outflow) from operating activities	**22.57**	**54.00**
B.	**Cash flow from investing activities**		
	Purchase of fixed assets	0.00	0.00
	Repayment of Loans & Advances	0.00	0.00
	Interest Received	0.00	0.00
	Net cash inflow / (outflow) from investing activities	**0.00**	**0.00**
C.	**Cash inflow/(outflow) from financing activities**		
	Repayment of short-term borrowings	0.00	0.00
	Proceeds from other long-term liabilities	0.00	0.00
	Financial expenses	-0.01	-0.02
	Net cash inflow / (outflow) used in financing activities	**-0.01**	**-0.02**
	Net changes in cash and cash equivalents	22.56	53.98
	Opening Cash and cash equivalents	459.77	405.79
	Closing Cash and cash equivalents	**482.33**	**459.77**

For SUPER BAKERS (INDIA) LIMITED

Anil Shanker Ahuja

Digitally signed by Anil Shanker Ahuja
Date: 2026.11.04 16:13:17 +05'30'

Date: 4th November, 2026
Place: Ahmedabad

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

SUPER BAKERS (INDIA) LTD.

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Notes:

3	The Company is operating only in one segment. Hence segment reporting is not given.
4	The Company does not have any subsidiary / associate.
5	Provision for taxation/deferred taxation, if any, will be made at the year end.
6	The Company has suspended its operations of Wheat Grinding w.e.f. 01-02-2015.
7	Figures, wherever required, are regrouped / rearranged.
8	The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 4th November, 2026.

For SUPER BAKERS (INDIA) LIMITED

Anil Shanker Ahuja
Digitally signed by Anil Shanker Ahuja
Date: 2026.11.04 16:12:36 +05'30'

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

Date: 4th November, 2026
Place: Ahmedabad

SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

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B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

IF APPLICABLE

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

Sr. No.	Particulars	in INR crore
1.	**Loans / revolving facilities like cash credit from banks / financial institutions**	
A.	Total amount outstanding as on date	0
B.	Of the total amount outstanding, amount of default as on date	0
2.	**Unlisted debt securities i.e. NCDs and NCRPS**	
A.	Total amount outstanding as on date	0
B.	Of the total amount outstanding, amount of default as on date	0
3.	**Total financial indebtedness of the listed entity including short-term and long-term debt**	0

D. FORMAT FOR DISCLOSURE OF RELATED PARTY

As the Company had not exceeded the prescribed threshold limits for applicability of certain Corporate Governance provisions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) including those prescribed under Regulation 27 of SEBI Listing Regulations, the provisions of Corporate Governance as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V of SEBI Listing Regulations are not applicable to the Company for the quarter ended 30th September, 2026.

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS

NOT APPLICABLE

For SUPER BAKERS (INDIA) LIMITED

Anil Shanker Ahuja

Digitally signed by Anil Shanker Ahuja
Date: 2026.11.04 16:12:54 +05'30'

Date: 4th November, 2026
Place: Ahmedabad

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

N. K. Aswani & Co.
CHARTERED ACCOUNTANTS
701/A Block, Wall Street-2, Opp. Orient Club, Nr. Gujarat College Crossing, Ellisbridge, Ahmedabad-6.
Ph.: 26402552, 48982552 E-mail : narainkaswani@yahoo.co.in

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,
The Board of Directors of
SUPER BAKERS (INDIA) LIMITED
Registered Office: Near Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad, Gujarat, India 380025

Limited Review Report for the Quarter ended 30th September, 2026

We have reviewed the accompanying statement of unaudited standalone financial results of **Super Bakers India (Limited)** for the period ended **30th September, 2026**, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date-04th November 2026
Place- Ahmedabad

For,N.K.Aswani & Co.
Chartered Accountants

Narain k. Aswani
(proprietor)
M.no-033278
FRN-100738w
UDIN-26033278WIEZEE4275