



Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737- D, Puliakulam Road, Coimbatore - 641 045.
CIN : L17111TZ1962PLC001200

29th August 2025

To

Listing Department BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: - 521180	Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Code: - SUPERSPIN
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Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., 29th August 2025, inter-alia has approved and recommended the proposal for obtaining the approval of the shareholders for the following material related party transactions;

1. Approval for sale of land and building situated at 'Elgi Towers', P.B. No: 7113, Green Fields, Puliakulam Road, Coimbatore – 641045, Tamil Nadu, admeasuring 17.14 cents, to Mr. Sumanth Ramamurthi, Promoter of the Company.
2. Approval for sale of land and building situated at 'Elgi Towers', P.B. No: 7113, Green Fields, Puliakulam Road, Coimbatore – 641045, Tamil Nadu, admeasuring 4.28 cents, to Elgi Electric and Industries Limited, a company belonging to the Promoter Group of the Company.

Further, the Board has also approved the proposal to conduct a Postal Ballot to obtain the approval of the shareholders for the aforesaid material related party transactions. The Postal Ballot Notice will be submitted to the Stock Exchange(s) in due course.

The Board Meeting commenced at 04.30 PM and concluded at 06.00 PM.

The said information is also available on the website of the Company viz. <https://www.superspining.com/>.

We kindly request you to take the above information on record

Thank you,
Yours truly
For Super Spinning Mills Limited

Sabeetha Devarajan
Company Secretary