

Telephone Nos. :
Regd. Office : (044) 28522745
Factory : (044) 26234300
(044) 26258511



Telefax : 044 - 26257121
Web : www.wheelsindia.com

WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

June 22, 2026

To
National Stock Exchange of India Limited,
The Manager, Listing Department,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

To
BSE Limited,
The Corporate Relationship Department,
1st Floor New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Symbol: WHEELS

Scrip Code: 590073

Dear Sir / Madam,

Subject: Newspaper Advertisement – Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

We enclose herewith copies of the newspaper advertisement published in "Financial Express" (English) and "Hindu Tamil" (Tamil) on June 22, 2026 pursuant of Regulation 47 of the SEBI LODR. The aforesaid information is also available on Company's website at <https://wheelsindia.com>

Kindly take it into your record and oblige us to disseminate the same on your website.

Thanking you.

Yours faithfully,

For **Wheels India Limited**

K V Lakshmi
Company Secretary & Compliance Officer

Encl.: a/a



WHEELS INDIA LIMITED

CIN: L35921TN1960PLC004175
 Registered Office: No. 21, Palullos Road, Chennai - 600 002 Ph. No. 044 2852 2745
 e-mail ID: investorservices@wheelsindia.com Website: https://wheelsindia.com

ACCEPTANCE AND RENEWAL OF DEPOSITS DEPOSIT SCHEMES (UNSECURED)

For Public and Shareholders

(Circular in the Form of Advertisement inviting deposits from Public and Shareholders pursuant to Section 73(2)(a) and Section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014).

For Deposit purpose Help line
 Phone Number:
 044-28522745 / 044-28881765

SCHEME A - FIXED DEPOSIT			SCHEME B - CUMULATIVE DEPOSIT				
Period of Deposit	Minimum Amount of Deposit	Rate of Interest per annum	Period	Minimum Amount of Deposit	Maturity value of Rs. 21,000*	Maturity value of every additional Rs. 1000.*	Annual yield
12 Months	Rs. 21,000/-	6.40%	12 Months	Rs. 21,000/-	Rs. 22,388/-	Rs. 1066/-	6.60%
24 Months	Rs. 21,000/-	6.85%	24 Months	Rs. 21,000/-	Rs. 24,045/-	Rs. 1145/-	7.25%
36 Months	Rs. 21,000/-	7.10%	36 Months	Rs. 21,000/-	Rs. 25,935/-	Rs. 1235/-	7.83%

Interest on deposits under Scheme 'A' will be paid quarterly, on 31st March, 30th June, 30th September and 31st December. Interest on cumulative deposits is subject to deduction of tax at source on 31st March and on maturity as applicable. The Company will issue tax deduction certificate to holders of such deposits as at 31st March and on maturity. Interest accrued after deduction of tax alone is eligible for calculation of interest for the subsequent periods and the amount payable on maturity will stand reduced accordingly.

1. GENERAL INFORMATION

a. Name, address, website and other contact details of the Company
 b. Date of Incorporation of the Company
 c. Business carried on by the Company and its subsidiaries, with the details of branches or units, if any

WHEELS INDIA LIMITED, CIN: L35921TN1960PLC004175, No. 21, Palullos Road, Chennai - 600 002. Phone: 044-28522745. Website: https://wheelsindia.com
 June 13, 1960
 June 13, 1960
 The Company manufactures and sells trucks, agricultural tractors, passenger vehicles and construction equipment, air suspension systems for trucks and buses, and industrial components for the construction and windmill industry with manufacturing plants across India.
 The manufacturing locations are under as follows:
 Plant - M.T.H. Road, Pasi, Chennai - 600 050, Tamil Nadu,
 Rampur - No.22, K.M. Rampur, Tando Road, Post - Tando Badi, District - Rampur, Uttar Pradesh - 244 925,
 Pune - Plot No. C-1, MIDC, Rangajonkar Ganpat, Kargan Village, Shirur Taluk, Pune District, Maharashtra - 412 220,
 Sriperumbudur - Singaperumal Koil Road, Pondur Village, Sriperumbudur, Kancheepuram District - 602 016,
 Panranga - Plot No.58, Sector 11, I.I.E. Panranga, Rudrapur, Lihani Singh Nagar, Uttarakhnad - 261303
 Thodukadu - Survey No. 132 & 133 Arakonam Road, Namachivayapuram, Thodukadu Village & Post, Tiruvallur Taluk & District, Tamil Nadu - 602 105,
 Mannakkam - Survey No. 261, Plot No. K-152, SIPCOT Industrial Park, Phase - 2, Mannakkam Village, Sriperumbudur - 602 015,
 Pukkattur - Survey No. 147/28 & 147/3, GST Road, Pukkattur Village, Madhavaram Taluk, Kancheepuram District, Pincode - 603308
 Theerthayyankudi - Plot No. A/62, Part C2, CS & CE, SIPCOT Industrial Park, Gummidipoondi Taluk, Theerthayyankudi, Thiruvallur, Tamil Nadu - 601 202,
 Plot No. A/11A, A/11B, SIPCOT Industrial Park, Theerthayyankudi, Gummidipoondi Taluk, Thiruvallur - 601 202,
 Irungattukottai - No. 102, Samantheerabadi Village, Irungattukottai, Sriperumbudur, Tamil Nadu - 602 117,
 Membatu - Sy.No.220 Part, Phase-II, Block 4 APIC Industrial Park, Membatu Village and Panchayat, Tada Mandai, Tirupattur District-524 121(A)
 The Company has three Subsidiaries viz.,
 1. Will Car Wheels Limited. It is engaged in manufacture and sale of Passenger Cars Steel Wheel Business. Its manufacturing locations are under as follows:
 i. Ind - Pasi, Chennai - 600 050, Tamil Nadu
 ii. Bawal - Plot No. 11-18, Sector - 07, HSIDC Bawal, District - Rewari - 125011, Haryana
 iii. Varad - Survey No. 9/11, Village - Varad, Nachar, Changanassery Road, Near Becharaj, Taluk - Changanassery, District - Kollam - 693350
 2. Will USA INC., It is engaged in to support the parent Company in business development and supply chain activities. Its location is as follows:
 USA: Corporation Trust Center, 1209, Orange Street, Wilmington, New Castle - 19801, Delaware, USA
 3. Will Europe GmbH. It is engaged in to support the parent Company in business development and supply chain activities. Its location is as follows:
 Will Europe GmbH - Rudolf-Diesel-Strasse 13-15, 68169, Mannheim, Baden-Wuerttemberg, Germany

Business Carried by Subsidiary

d. Brief particulars of the management of the Company

e. Names, addresses, DIN and occupations of the Directors are under as follows:

Name & DIN of the Director	Address	Occupation
Mr. Srinivas Kumar, CMD DIN: 00054318	5/1 Old No. 20, Pithul Avenue, Chennai - 600 018	Company Director
Mr. S. Vijay DIN: 00139943	P. 705, Garden, Chennai - 600086	Company Director
Mr. R. Rajagopal Rao DIN: 01462220	B. 503, The Adarsh Residences, No. 3, Red Cross Road, Egmore, Chennai - 600008.	Company Director
Ms. Sumbra Gomatam DIN: 07262902	Old No. 6A, New No. 131 D/S Road, Mylapore, Chennai - 600004.	Company Director
Dr. Rishabh T. Krishnan DIN: 00094007	C- 501, Nagendra Greenridge Apartments, 10 th Main, 27 th Cross, HSR Layout, Sector 2, Bangalore - 560102	Company Director
Mr. M. Vijay Kumar DIN: 05170323	B. Block, 5 th Floor, Flat E, Regal Palm Gardens, Adjacent to Adyar Ananda Bhawan, 383, Velachery Main Road, Velachery, Chennai 600 042.	Company Director

f. Management's perception of risk factors:

Both the classes of deposit (Fixed/Cumulative) being Unsecured in nature but the Company has proven track record in servicing the depositors till date, without any defaults either in repayment of deposit or payment of interest. Pursuant to applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Company has deposited twenty per cent of the amount of its deposit maturing during a financial year in deposit repayment reserve account maintained with a scheduled bank as prescribed by the Companies (Acceptance of Deposits) Rules, 2014.

g. Credit Rating:

ICRA Limited (ICRA) (Stable); Ratings reaffirmed dated February 18, 2026
 India Ratings and Research Private Limited (INDA + Stable); Rating upgraded dated February 20, 2026
 b. Details of default, including the amount involved, duration of default and present status, in repayment of:
 i) statutory dues - Nil,
 ii) debentures and interest thereon - Not Applicable
 iii) loan from any bank or financial institution and interest thereon. - Nil.

2. PARTICULARS OF THE DEPOSIT SCHEME

a. Date of passing of board resolution: May 15, 2026
 b. Date of passing of resolution in the general meeting authorizing the invitation of such deposits:
 The Shareholders at the Annual General Meeting held on September 08, 2014 approved the same.
 c. Type of deposits, i.e., whether secured or unsecured: UNSECURED DEPOSITS
 d. Amount which the Company can raise by way of deposits as per the Act and the rules made thereunder, and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or advertisement and amount of deposit proposed to be raised and amount of deposit repayable within the next twelve months:
 (Rs. in Crores)

SI No	Particulars	Limit up to which deposit can be accepted	Deposit outstanding as on March 31, 2026
1	From Public: (25% of the aggregate paid up capital and free Reserves)	243.83	196.65
2	From its shareholders: (10% of the aggregate paid up capital and free Reserves)	97.45	76.34
	Total	341.88	272.99

The aggregate of deposits actually held on the last day of the immediately preceding financial year, i.e., March 31, 2026: Rs. 272.99 Crores. The amount held on the date of issuance of this circular / advertisement is Rs. 275.08 Crores. The amount proposed to be raised is within the limits as prescribed under the Act and the Rules.
 The aggregate of deposits repayable within the next twelve months as on the last day of the immediately preceding financial year, i.e., March 31, 2027 is Rs. 110.78 Crores which includes deposit matured and unclaimed amounting to Rs. 2.25 Crores.

Minimum Amount of Deposit - Rs. 21,000/- and thereon in multiples of Rs. 1,000/- only.

3. MAIN TERMS AND CONDITIONS APPLICABLE FOR BOTH SCHEMES

Term of Deposit: - Deposit will be accepted for the period of 12/24/36 months.
 Rate of Interest: - 6.40% for 12 Months,
 6.85% for 24 Months
 7.10% for 36 Months

The Company reserves the right to alter / amend / modify the rate of interest as the case may be from time to time. The acceptance / renewal of deposits is subject to the rules and regulations contained in the application form.

Interest payable: - Interest on Deposit under scheme 'A' will be Payable every quarter on 30th June, 30th September, 30th December and 31st March and on maturity. In respect of deposits accepted under Scheme 'B', interest will be compounded every calendar quarter and will be paid along with deposits on maturity.

Repayment of principal: - Deposits will be repayable on maturity. Pre-Matured Withdrawals are generally not permitted. However, under special circumstances they may be considered at the discretion of the Company and subject to the Companies (Acceptance of Deposits) Rules, 2014.

Mode of Payment

Remittance for deposits will be accepted by A/c payee CHEQUES/DEMAND DRAFTS payable at Chennai at par and through NEFT/RTGS. Demand Draft charges are not deductible from the principal. Quotation cheques will not be accepted. No deposit will be accepted by way of cash. Renewal will be considered on a fresh application accompanied with the duly discharged deposit receipt.

4. DETAILS OF TERMS AND CONDITIONS SUBJECT TO WHICH DEPOSITS ARE ACCEPTED BY THE COMPANY ARE SET OUT IN THE PRESCRIBED APPLICATION FORMS FOR SUCH DEPOSIT

The duly filled in application form along with the necessary remittance should be sent to the Company's Registered Office at No. 21, Palullos Road, Chennai - 600 002.

5. FORTHCOMING TERMS AND CONDITIONS SUBJECT TO WHICH DEPOSITS ARE ACCEPTED BY THE COMPANY ARE SET OUT IN THE PRESCRIBED APPLICATION FORMS FOR SUCH DEPOSIT

f. Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid.

g. Reasons or objects of raising the deposits:
 The Company has been operating these schemes for its depositors. This circular is being issued to continue to accept / renew deposits during the financial year 2026-27. The time period for which this circular is valid is until the expiry of six months from the date of closure of the financial year 2026-27 until the date of the next Annual General Meeting whichever is earlier. Deposits with the rates indicated above shall be accepted with effect from July 01, 2026.

h. Credit rating or objects of raising the deposits:
 For meeting long term requirement of the company and to augment the long term resources.

i. Credit rating obtained: Name of the Credit Rating Agencies, Rating obtained, Meaning and Date on which rating was obtained:
 ICRA Limited (ICRA) (Stable); Ratings reaffirmed dated February 18, 2026
 India Ratings and Research Private Limited (INDA + Stable); Rating upgraded dated February 20, 2026

j. Short particulars of the charge created or to be created for securing such deposits, if any:
 NOT APPLICABLE as the deposits are unsecured.

k. Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interest of other persons:
 The Directors, Promoters, Key Managerial Personnel does not have any interest which is different from the interest of other persons.

3. DETAILS OF ANY OUTSTANDING DEPOSITS AS ON MARCH 31, 2026

a. Amount Outstanding - Rs. 2.25 crores
 b. Date of acceptance: - Accepted on different dates
 c. Total amount accepted: - Rs. 33.17 crores
 d. Rate of interest: - All different Rates
 e. Total number of depositors: 6,389 Numbers
 f. Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved: Nil
 g. Any waiver by the depositors of interest accrued on deposits: Nil

4. FINANCIAL POSITION OF THE COMPANY

a. Profits of the company before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement:

(Rs. in Crores)		
For the year ended	Profit / (Loss) before tax	Profit / (Loss) after tax
31.03.2024	89.02	87.87
31.03.2025	140.90	105.85
31.03.2026	185.41	138.56

b. Dividends declared by the company in respect of the said three financial years: Interest coverage ratio for last three years (Cash/Dividend after tax/interest paid):

For the year ended	Dividend Declared (Equity)	Dividend %	Interest Coverage Ratio
31.03.2024	18.06	73.90	2.55
31.03.2025	28.17	115.50	3.06
31.03.2026	35.28	144.41	3.61

c. A summary of the financial position of the company as in the three audited balance sheets immediately preceding the date of issue of circular or advertisement:

(Rs. in Crores)			
PARTICULARS	As at March 31, 2026	As at March 31, 2025	As at March 31, 2024
EQUITY AND LIABILITIES			
Shareholders' Funds:	974.53	891.45	784.06
Non-current liabilities:	396.68	375.09	336.53
Current liabilities:	1,924.43	1,761.13	1,730.85
TOTAL	3,295.64	3,027.67	2,851.44
ASSETS			
Non-current assets:	1,551.62	1,293.42	1,121.23
Current assets:	1,744.02	1,714.25	1,740.21
TOTAL	3,295.64	3,007.67	2,861.44

d. Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement:

(Rs. in Crores)			
PARTICULARS	31.03.2026	31.03.2025	31.03.2024
Cash Flow from Operating Activities	464.37	400.42	313.88
Cash Flow from Investing Activities	(277.16)	(254.87)	(141.05)
Cash Flow from Financing Activities	(178.27)	(145.80)	(139.88)
Net increase in cash and cash equivalents	10.94	(10.14)	32.95

e. Any change in accounting policies during the last three years and their effect on the profits and the reserves of the company:
 No.

5. DECLARATION BY THE DIRECTORS THAT

a. The company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest on such deposits and there has been no instances where a default has occurred and the company made good the default and a period of five years had elapsed since the date of making good the default.

b. The directors having regard to the estimated future financial position of the Company, the Company will be able to meet its liabilities as and when they become due and that the Company will not become insolvent within a period of one year from the date of issue of the circular or advertisement.

c. The company has complied with the provisions of the Act and the rules made thereunder.

d. The compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government.

e. The company has accepted public deposits under the relevant provisions of the Companies Act, 1956 and rules made under that Act (hereinafter known as "said Deposits") and has been repaying such deposit and interest thereon in accordance with such provisions and will continue to repay such deposit and interest thereon on due dates for the remaining period of such deposit in accordance with the terms and conditions and period of such earlier deposit and in compliance with the requirements under the Companies Act, 2013 and rules made thereunder.

f. In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty.

g. The deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertisement.

h. The deposits accepted by the Company are unsecured and rank pari-passu with other unsecured liabilities of the Company.

6. DISCLAIMER

It is to be distinctly understood that filing of circular or circular in the form of advertisement with the Registrar should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government. The Registrar or Central Government does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made or opinions expressed in the circular or circular in the form of advertisement. The depositors should exercise due diligence before investing in the deposits scheme.

NOTE

The text of this advertisement has been approved by the Board of Directors of the Company in their meeting held on May 15, 2026.

Accepted of this advertisement signed by a majority of the Directors on the Board of Directors of the Company, has been filed with the Registrar. The Registrar is Chennai - 600 006, Tamil Nadu as required by the Companies (Acceptance of Deposits) Rules, 2014. As amended. The advertisement is issued on the authority and in the name of Board of Directors of the Company.

By order of the Board
WHEELS INDIA LIMITED
 K.V. Lakshmi
 Company Secretary

For Rules and Regulations, Application Forms and further particulars, please contact our Authorized Service Provider: M/s. Sundaram Finance Limited, No. 21, Palullos Road, Chennai 600 002, or our Registered Office: No. 21, Palullos Road, Chennai 600 002.

Place: Chennai
 Date: 15.05.2026

TATA POWER
 Corporate Contracts Department
 Sahar Receiving Station, Near Hojai Laxmi Ashram, E. M. Bhabha Road 409, Maharashtra, India
 (Board Line: 022-411318) (CIN: L19320MH19PLC000567)

NOTICE INVITING EXPRESSION OF INTEREST
 The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for the following packages:
 Annual Maintenance of Median Landscaping Mumbai Coastal Road (South) (Package Ref. No. CC27SR020)
 For package: Eligible parties willing to participate may submit their expression of interest along with the tender on or before 2nd July 2026. For details of pre-qualification requirements, purchasing of tender document, bid security, tender documents etc., please visit Tender section of our website (URL: https://www.tatapower.com/tender/tender-listing).

STEEL STRIPS WHEELS LIMITED
 CIN: L27107PB1985PLC006159
 Regd. Office: Village Someshwar, Lethi, PO Dapper,
 Tehsil Darabassi, Distt. SAS Nagar (Mohali), Punjab-143006
 Tel: +91-172-2793112, Fax: +91-172-2794334
 E-mail: ssl_sas@wheelsindia.com, Website: www.wheelsindia.com

NOTICE OF LOSS OF SHARE CERTIFICATES
 Notice is hereby given that the following share certificates, transferred to EPP Authority, have now been reported lost/impounded and the claimants' legal heir thereto have requested the Company for issuance of Letter of Endorsement Duplicate Share certificates for the purpose of claiming the shares from the EPP Authority.

Folio No.	Name of Registered Shareholder	Share certificate No.	Distinctive No.	No. of Shares	No. of Shares (To / From)
0038124	GOPENDRA NATH DUTTA (now deceased)	42530-42531/88128-88131	4467201/4467300	100	100

Any person(s) who have any claim(s) in respect of the aforesaid Share Certificate(s) should lodge the claim in writing with us at the Company's address within 15 days from the publication hereof. The Company will not hesitate to take any action in respect of the said Share Certificate(s) and shall proceed to issue the Letter of Endorsement Duplicate Share Certificate(s) pursuant to Rule 4(3) of the Companies (Transfer of Shares) Rules, 1990, as applicable. For Steel Strips Wheels Limited Place: 26-46-2626 (Company Secretary)

SUPER SALES INDIA LIMITED
 CIN: L17111Z1961PLC001109
 Regd. Office: 34-A, Kamaraj Road, Coimbatore - 641018
 Ph: 0422 - 222404-405 Fax: 0422 - 2224142
 Website: www.supersales.co.in E-Mail: ssl@supersales.com

44th AGM TO BE HELD IN VIDEO CONFERENCE/OAVM MODE

- Dear Members,
- Shareholders may note that the 44th Annual General Meeting ("AGM") of the Company will be convened at 10.30 AM IST on Monday, the 20th Day of July, 2026 through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM. In compliance with the applicable provisions of the Companies Act, 2013 and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020 including 03/2025 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 22nd September, 2025 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors have decided to convene and conduct the AGM through VCOAVM facility without the physical presence of the Members as a common view.
 - The Notice of the 44th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2026 ("Annual Report") will be sent by e-mail to all those members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("DP"), in accordance with the MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as mentioned above. Member(s) who have not registered their email address(es) either with the Company / with any Depository / Registrar / Share Transfer Agent (RTA), the web-link, including the access path, where the above details are updated will be sent by a letter. Members can pin and participate in the 44th AGM through VCOAVM facility only. The instructions for joining the 44th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 44th AGM are provided in the Notice of the 44th AGM. Members participating through the VCOAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
 - The Notice of the 44th AGM and the Annual Report will be made available on the website of the Company i.e. www.supersales.co.in and the website of Bombay Stock Exchange Limited in which the Company's equity shares are listed i.e. www.bseindia.com.
 - Members holding shares in physical form who have not registered their e-mail addresses with the Company/RTA can obtain Notice of the 44th AGM, Annual Report and/or login details for joining the AGM through VCOAVM facility including e-voting by sending scanned copy of the following documents by e-mail to investor.helpdesk@in.mops.nifty.com:
 - Request e-mail mentioning your name, folio number and complete address.
 - Copy of the Share Certificate (Front & Back)
 - Self-attested scanned copy of the PAN card.
 - Self-attested scanned copy of any document (Such as Aadhar card, Driving License, Voter ID, Passport) in support of the address of the Members as registered with the Company.
 - Members holding shares in physical form who have not updated their Bank Account Details for receiving the dividends directly in their bank account through Electronic Clearing Service ("ECS/NACH") or any other means can register their Bank Account Details to receive dividends directly into their bank account electronically, by submitting duly filled in form (SRF) and original cancelled cheque, issued by Banker after implementation of the Core Banking System, bearing the name of the Sole Shareholder (in case of joint holding, the name of the first holder shall be mentioned in the cheque left) in addition to the documents mentioned in paragraph 4 above by post to RTA.
 - Members holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned Depository Participant.
 - As per Income Tax Act, 2025 dividend income will be taxable in the hands of the shareholders and the Company is required to deduct tax at source ("TDS") from dividend payable to the Members at the prescribed rates in the Income Tax Act, 2025 ("IT Act") and shall file returns. For the prescribed rates for various categories, conditions for Non/Residential TDS and details / documents required therefor, members are requested to refer to the IT Act.
 - Shareholder's whose folios are not updated the PAN, KYC details and Nomination details, Company will withhold the dividend payable until completion of above requirements by submitting the relevant documents viz: Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14.
 - Members may kindly note that pursuant to SEBI notification and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is prohibited to send any physical mode of disbursement of dividends. Dividend relating to non KYC compliant folios will be processed and kept pending. This will be processed for payment through electronic mode only after completion of KYC details through appropriate ISRs forms. Members may also kindly note that the company has fixed Monday, 13th July, 2026 as the cut-off date for determining entitlement of members to dividend for the financial year ended 31st March, 2026, if approved at the AGM.
- The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Circulars.
- By order of the Board
SUPER SALES INDIA LIMITED
 S.K. RICHAKRISHNAN
 Company Secretary
- Coimbatore
 22.06.2026

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE

