

SUMANTH RAMAMURTHI

September 24, 2025

To

Listing Department BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: - 521180	Listing Department National Stock Exchange of India Ltd "Exchange Plaza", C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: - SUPERSPIN	The Compliance Officer Super Spinning Mills Ltd "Elgi Towers", P.B 7113 Green Fields, Puliakulam Road Coimbatore – 641 045
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Dear Sir(s),

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulation 2011

As required by Regulation 31(4) of SEBI (*Substantial Acquisition of Shares and Takeovers*) Regulations, 2011, it is hereby confirmed that I, the Promoter along with PAC, have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2025 on the shares held by us in Super Spinning Mills Limited.

We further confirm that as on March 31,2025 NIL number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you

Yours truly



(Sumanth Ramamurthi)

74, Appusamy Layout, Red Fields, Coimbatore – 641 045

Tel off: +91-422-2311711 Res: +91-422-5385222 Fax: +91-422-2315111

E-mail : sumanth@ssh.saraelgi.com

SUMANTH RAMAMURTHI

Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

List of Promoter and Promoter Group along with PAC (with PAN) as on 31st March 2025:

S.no	Name of the Shareholders	PAN	No of shares	Shareholder Type
1	Sumanth Ramamurthi		9440530	Promoter
2	Nikhil Govind Ramamurthi		4000000	Promoter Group
3	Sanjay Krishna Ramamurthi		4000000	Promoter Group
4	Ranganayaki N		314670	Promoter Group
5	Hemalatha Ramamurthi .		208000	Promoter Group
6	Chitra Vidyaprakash		157680	Promoter Group
7	Nithya Vidyaprakash		92560	Promoter Group
8	Damodaran Vidyaprakash		76330	Promoter Group
9	Indira Lakshmi Vidyaprakash		46190	Promoter Group
10	Nivedita Lakshmi Narayanaswamy		27670	Promoter Group
11	Arjun Prakash V		22280	Promoter Group
12	N Krishnasamaraj HUF		8000	Promoter Group
13	Ajeya Vel Narayanaswamy		2500	Promoter Group
14	Nikhil Govind Ramamurthi Family Trust		681800	Promoter Group
15	Sanjay Krishna Ramamurthi Family Trust		681110	Promoter Group
16	Super Farm Products Limited		3014014	Promoter Group
17	Elgi Electric And Industries Limited		766000	Promoter Group

Place: Coimbatore

Date : 24.09.2025

Signature

Mr Sumanth Ramamurthi

Promoter

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