



SUPER SALES INDIA LIMITED

Thursday, June 25, 2026

Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001.
Fax No.022-22658121

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – reg.

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link, including the exact path of the Annual Report 2025-26, to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record and is also available on the website of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Super Sales India Limited

S K Radhakrishnan
Company Secretary

Encl. As above



CIN: L17111TZ1981PLC001109

Registered Office: 34-A, Kamaraj Road, Coimbatore - 641 018.

Tel: 0422-2222404-405, Fax: 0422-2221427

Email: ssil@vaamaa.com; Website: www.supersales.co.in

Date : 25th June, 2026

Sub.: Notice of 44th Annual General Meeting (AGM) of Super Sales India Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **44th Annual General Meeting** ('AGM') of the Members of Super Sales India Limited ('the Company') is scheduled to be held on **Monday, 20th July, 2026, at 03.30P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

<https://supersales-bucket.s3.ap-south-1.amazonaws.com/Disclosure-Under-Regulation-46/Financial-Results/annual-report-2025-26.pdf>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the 1st Cutoff Date i.e., 19th June, 2026

This is also a reminder to update KYC details pursuant to SEBI Master Circular No.HO/38/13/(4)2026-MIRSD-POD/II/4298/2026 dated 6th February, 2026, and to dematerialise physical securities. The circular issued by SEBI, mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. Though updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:>Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

If you have any queries, please feel free to contact our investor relations department at investor.helpdesk@in.mpms.mufg.com or +91 422 2314792, 2539835 / 836, 4958995.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Super Sales India Limited

S K Radhakrishnan
Company Secretary