



Super Spinning Mills Limited

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

21st August 2025

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters to those Shareholders whose email addresses are not registered with Company/ MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) - Registrar and Transfer Agent / National Securities Depository Limited and/or Central Depository Services (India) Limited, stating the weblink including the exact path where the Annual Report is uploaded on website. A copy of the letter is enclosed for your records.

The same is also uploaded on the website of the Company viz. www.superspinning.com.

This is for your information and records.

Thanking you,

For Super Spinning Mills Limited

Sabeetha Devarajan
Company Secretary



Super Spinning Mills Limited

CIN: L17111TZ1962PLC001200

Regd. Off: "ELGI TOWERS", P.B No. 7113, Green Fields, Puliakulam Road, Coimbatore-641 045, Tamil Nadu

Tel: +91(422) 2311711; Email: investors@ssh.saraelgi.com; Web: www.superspinning.com

Sr. No.: 500

Date : 18-08-2025

Folio : XXXXXXXXXXXX9519

Sub.: Notice of 63rd Annual General Meeting (AGM) of M/s. Super Spinning Mills Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **63rd Annual General Meeting** ('AGM') of the Members of M/s. Super Spinning Mills Limited ('the Company') is scheduled to be held on **Wednesday the 10th September 2025, at 3.30 P.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 2024-25 are available at:

Website: <https://www.superspinning.com>

Exact path of Annual Report 2024-25: <https://www.superspinning.com/investors/#Annual-Reports>

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 cut-off date as on 3rd September 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, 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. While 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:

<https://www.in.mpms.mufg.com> > 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.

Should you have any queries, please feel free to contact our investor relations department at investors@ssh.saraelgi.com or +91(422)2311711.

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 Spinning Mills Limited**

Sd/-

Sabeetha Devarajan

Company Secretary