SUPER

Super Spinning Mills Limited

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

12th 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**

Dear Sir

Sub: Press Release - Notice to Shareholders

Please find the attached copy of press releases in respect of the aforesaid matter which has been released in Business Standard and Maalai Murasu dated 12.08.2025.

This is for your information and records.

Thanking you,

For **Super Spinning Mills Limited**

SABEETHA D

Digitally signed by SABEETHA D
DN: c=IN, o=PERSONAL, title=0892,
pseudonym=462476af8ce14760a78448eb3b5ca470,
2.5.4.20=3ed45f8cdce517cee5774a69a58f1cc89cbaf86
5e50c1117cc35154bd6ef2070, postalCode=641402,
st=Tamil Nadu,
serialNumber=c56f716103f888a69e58c3ab5ee4493708
4066cbda9057cb18b211e45fd2fa78, cn=SABEETHA D
Date: 2025.08.12 17:10:22 +05'30'

Sabeetha Devarajan
Company Secretary

THE KARUR VYSYA BANK LIMITED

Karur Vysya Bank — Smart way to bank

Regd. & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639002
[CIN No: L65110TN1916PLC001295]
[E-mail:kvb_sig@kvbmail.com] [Website: www.kvb.co.in]
[Tel No: 04324-269441]

Notice is hereby given that the following share certificate(s) issued by the Bank is reported as lost/misplaced and holder(s) of the said share certificate(s) have applied to the Bank to issue duplicate Share Certificate(s).

Folio No	Name of the Shareholder(s)	Certificate Numbers	Distinctive Numbers	No of Shares
A03225	R. ANNAPOORNAM	1424 172366	3097301 - 3101525 727955566 - 727955987	4225 422

Any person who has any claim(s) in respect of the said shares should lodge such claim(s) with the Bank at its registered office within 15 days of publication of this notice else the Bank will proceed to issue Letter of Confirmation in lieu of duplicate share certificate to the aforesaid applicant(s) without any further intimation.

For The Karur Vysya Bank Limited
Srinivasarao M
Company Secretary

Place : Karur
Date : 11.08.2025

MANGALAM ENGINEERING PROJECTS LTD.

CIN : L74899DL1984PLC017356
Regd. Office : 101C, Ground Floor, Kundan House, Harinagar Ashram, Mathura Road, New Delhi-110014
website: www.mangalamengineering.com Email : info@mangalamengineering.com

Extract of Un-Audited Financial Results for the Quarter ended on June 30, 2025 (₹ in Lacs)

Sl. No.	Particulars	Quarter ended 30.06.2025 (Un-audited)	Quarter ended 31.03.2025 (Audited)	Quarter ended 30.06.2024 (Un-Audited)	Year ended 31.03.2025 (Audited)
1	Total income from operations (net)	1.24	-1.30	6.52	10.76
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	-0.59	-12.81	3.55	-9.80
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-0.59	-12.81	3.55	-9.80
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-1.18	-11.74	3.37	-8.79
5	Total comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	229.26	-607.62	4.73	-794.95
6	Equity Share Capital	122.50	122.50	122.50	122.50
7	Other Equity (excluding Revaluation Reserve)	-	-	-	1039.80
8	Earnings Per Share (Face Value of Rs.10/- per share)				
	Basic :	-0.10	-0.96	0.28	-0.72
	Diluted:	-0.10	-0.96	0.28	-0.72

NOTE: 1. The above is an extract of the detailed Un-Audited Financial Results for the quarter ended on June 30, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Result is available on the Stock Exchange website (www.msei.in) as well as on the website of the Company (www.mangalamengineering.com).The same can be accessed by scanning the QR code provided below.
2. The above Un-Audited Results for the quarter ended on June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 11, 2025
3 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other generally accepted accounting principles.

For and on behalf of Board of Directors
Sd/- Nawal Khandelwal
Director
DIN: 00076629

Place : Kolkata
Dated: August 11, 2025

Petronet LNG Limited

NOTICE INVITING TENDER (NIT)
FOR SELECTION OF INSURANCE COMPANY FOR GROUP MEDICAL INSURANCE POLICY AT PETRONET LNG LIMITED 2025-26

Petronet LNG Limited (PLL) invites bids from eligible insurance companies for Group Medical Insurance Policy for Existing and Superannuated Employees 2025-26.

Interested parties are requested to visit our website **www.petronetlng.in** for detailed eligibility criteria along with other necessary details for issuance of tender document.

Manager (C&P)
PETRONET LNG LIMITED
1st Floor, World Trade Centre, Babar Road,
Barakhamba Lane, New Delhi-110 001, India.
Tel. No. +91-11-23472525
Email: **cnp@petronetlng.in**

NMDC Limited

(A Government of India Enterprise)
'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500 028
CIN : L13100TG1958GOI001674

CONTRACTS DEPARTMENT

Dated 12.08.2025

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites experienced, reputed and competent domestic bidders to participate in pre-tender meeting on 14.08.2025, 1100 Hours for the work of **DESIGN, ENGINEERING, SUPPLY OF EQUIPMENT/MATERIALS, STORAGE, HANDLING AT SITE, CONSTRUCTION, ERECTION, TESTING AND COMMISSIONING OF TAILINGS DAM–I (TD-I) ON TURNKEY BASIS FOR A NEW 7 MTPA IRON ORE SCREENING AND BENEFICIATION PLANT-II (SP-II) AT DONIMALAI COMPLEX, KARNATAKA**

Venue of pre-tender meeting: MN Dastur Office, Kolkata. For obtaining the details such as brief agenda of the meeting, preliminary scope of work, time schedule, project site etc., the bidders may visit NMDC website **http://www.nmdc.co.in.** Further, for any queries, the bidders may also contact the following officials directly or through e-mail; 1. Shri Anirban Biswas, e-mail: **Anirban.B@dastur.com** 2. Shri Arindam Chatterjee, AGM (Contracts); e-mail: **arindam210990@nmdc.co.in**

For and on behalf of NMDC Ltd
Executive Director (Works)

ASSAM POWER DISTRIBUTION COMPANY LIMITED

(A. Govt. of Assam Public Limited Company)

NOTICE INVITING TENDER

NIT No.: APDCL/CGM (RE)/Ahotguri/Transmission Line/02 (Package A) (Re-Tender)

Bids are invited from eligible bidders for single stage two envelopes bidding for **"Construction of 1 (One) no 11 KV single circuit lines with 5 nos of 132 KV, D+6 type tower and 1(one) no 11kv line for tapping with GI Steel Tubular Pole SP-76 for crossing over tributaries of Brahmaputra River as a part of extension of existing single circuit 11 KV Koraikhuwa feeder under Dergaon ESD for electrification of the villages (Subidha Chapori) under Ahotguri GP under Majuli LAC, Jorhat Electrical Circle, APDCL".**

Interested bidders will be able to view & download the detailed bidding documents in the website of APDCL **www.apdcl.org** & **https://www.assamtenders.gov.in**; the e-Procurement System of Govt. of Assam w.e.f. **13.08.2025.** Interested Bidders are required to create their own user ID & password in the e-tendering portal, if not created earlier.

Schedule to the Invitation of tender:

1. **Bid validity** : 180 days from the last date of submission of Bid.
2. **Publishing & Download of Bid** : **1500 Hrs. of 13.08.2025**
3. **Pre-bid Meeting** : **1500 Hrs. of 14.08.2025**
4. **Starting Date of submission of tender** : **1500 hrs. of 16.08.2025**
5. **Last Date of submission of Tenders** : **1500 hrs. of 26.08.2025**
6. **Date of opening of Bid** : **1500 hrs. of 27.08.2025**

The prospective bidders are required to have their **'Digital Signature'**s (both ***signing*** & ***encryption***) for participating in the e-tendering. Interested bidders can contact the office of the CGM (RE), APDCL, for necessary assistance.

N.B: Undersigned reserves the right to change/modify/cancel the notification without assigning any reason thereof.

Sd/- Chief General Manager (RE), APDCL,
Bijulee Bhawan (Annex. Building), Paltanbazar, Guwahati-781001 (Assam),
E-mail: cgmre.aseb@gmail.com

CA/24-25/68

Please pay your energy bill on time and help us to serve you better !

Elgi Rubber Company Limited

CIN: L25119TZ2006PLC013144
Regd. Off: Super A Unit, Coimbatore Private Industrial Estate, Kuruchi, Coimbatore-641 021, Tamil Nadu +91 (422) 432 1000; info@in.elgirubber.com; www.elgirubber.com

100 DAYS CAMPAIGN - 'SAKSHAM NIVESHAK'
FOR KYC AND OTHER RELATED UPDATIONS TO PREVENT TRANSFER OF UNPAID/UNCLAIMED DIVIDENDS TO IEPF

Pursuant to the Letter dated 16th July, 2025 issued by the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs (MCA) and in line with the objectives of the Niveshak Shivir organized by the said Authority, the Company has launched a 100 Days campaign "Saksham Niveshak" for a period from 28th July, 2025 to 6th November, 2025. During this campaign, all the shareholders, who have not claimed their interim dividend for the financial year 2019-20 or who have not updated their KYC / bank mandate / contact information or having any issues related to unclaimed dividends and shares, may write to the Company's Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (formerly "Link Intime India Private Limited"), "Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 028, Tamil Nadu, India, **Tel:** 0422 2314792, 2539835, 2539836, **Email:** coimbatore@in.mpms.mufg.com.

All the shareholders are requested to note that the campaign "Saksham Niveshak" has been launched specifically to reach out to the shareholders to update their KYC, bank mandates, nominee and contact information. The Shareholders are also requested to claim their interim dividend, which remains unclaimed for the financial year 2019-20, in order to prevent their dividend and shares from being transferred to Investor Education and Protection Fund Authority. The shareholders, who hold shares in demat form, are requested to approach their respective Depository Participants for updating their KYC requirements. The details of the above campaign are also made available on the Company's website **www.elgirubber.com**.

By order of the Board
For Elgi Rubber Company Limited
Faizur Rehman Allaudeen
Company Secretary

Date : 11.08.2025
Place : Coimbatore

BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043.
Telephone : (0422)-2435555, 2447959 E-mail : accts@bannarimills.com
CIN : L17111TZ1989PLC002476 Website : www.bannarimills.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

The Board of Directors of the Company, at the Meeting held on August 11, 2025 approved the unaudited financial results of the Company, for the quarter ended June 30, 2025.

The full format of unaudited financial results is available on the stock exchange websites www.nseindia.com, www.bseindia.com & Company's website www.bannarimills.com and can be accessed by scanning the QR code.

For and on behalf of the Board of Directors

S.V. Arumugam
Managing Director
DIN: 00002458

Place : Coimbatore
Date : 11.8.2025

Note : The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

E-AUCTION SALE NOTICE
WINDALS AUTO PRIVATE LIMITED (IN LIQUIDATION)

(CIN: U50101MH1990PTC056302)
Registered office: Unit No.5/B, 5th Floor, Goldline Business Centre, Near Chincholi Fire Brigade, Link Road, Malad (W), Mumbai, Maharashtra, India, 400064

Sale of Corporate Debtor as a Going Concern (except assets lying at Chimbali situated at Gat No.40, Chimbali -Alandi Road, Khed, Pune – 410501) by **WINDALS AUTO PRIVATE LIMITED** (In Liquidation) forming part of Liquidation Estate under sec 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations, offered by the **Liquidator appointed by the Hon'ble NCLT, Mumbai Bench vide order dated 09.12.2024 in IA-98(MB-IV)/2024 IN C.P.(IB)/503(MB-IV)2021** under **The Insolvency and Bankruptcy Code, 2016 ("Code").** The bidding shall take place through online e-auction service provider **E-BKray Listing and Auction Portal at** https://ibbi.baanknet.com/eauction-ibbi.

Particulars of Asset	Reserve Price (Amt. in INR.)	Initial Earnest Money Deposit (Amt. in INR.)	Incremental Value (Amt. in INR.)
OPTION A Sale of Corporate Debtor as a Going Concern in terms of clause (e) of regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. **Date and Time of Auction: 8th September 2025 (Monday) at 12:15 P.M. to 01:15 P.M. (with unlimited extension of 5 minutes till 02:25 P.M.)**			
Sale of Corporate Debtor, Windals Auto Private Limited, as a going concern except assets (including but not necessarily Plant & Machinery/ Inventory/Scrap etc) lying at Chimbali located at Alandi Road, Khed, Pune – 410501, in terms of clause (e) of regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016	**INR. 99,861,983 /-**	**INR 9,986,000 /-**	**INR. 800,000 /-**
OPTION B Sale of Assets of the Corporate Debtor in standalone basis/set of assets collectively in terms of clause (a) & (c) of regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. **Date and Time of Auction: 8th September 2025 (Monday) at 02:30 P.M. to 03:30 P.M. (with unlimited extension of 5 minutes till 04:40 P.M.)**			
LOT 1 "Sale of the Company as a Going Concern, along with Securities & Financial Assets and Land & Factory Building including Plant & Machinery Situated at Industrial Land along with factory building bearing Plot No.24A Sector 11. IIE Sidcul Pantnagar. Opp. RSB Transmission Limited, Paragana Rudrapur, Village Kalyanpur, Tal- Kichha, Dist Udham Singh Nagar. Uttarakhand- 263153. "	**INR. 58,908,445 /-**	**INR. 5,891,000 /-**	**INR. 500,000 /-**
LOT 2 Commercial Office including Plant & Machinery Situated at Unit No. 5B, Fifth I Floor, in the building known as "Goldline Business Center, On Plot bearing Sr. No.437, Hissa No. 2,CTS No. 1096, Near Linkway Estate, Near Chincholi Fire Brigade Road. Village Malad West Taluka Borivali, Mumbai -400064.Maharashtra	**INR. 40,953,538 /-**	**INR 4,095,000 /-**	**INR. 300,000 /-**

Important Notes:

1. Bidding in both the options shall be allowed on submission of EMD for each Option/Lot.
2. If there are Bidder(s) under Option A, then H1 bidder under Option A shall be declared as the successful bidder and E-auction under Option B shall automatically stand cancelled/ withdrawn. Else the Highest bidders in respective lots under Option B shall be declared as the successful bidders.
3. The sale shall be on **"AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS"** and as such, the sale shall be without any kind of warranties and indemnities.
4. The present Sale Notice must be read along with the E-Auction Process Documents wherein details of the process and timelines for submission of eligibility documents, access to VDR, site visit, due diligence etc. are outlined. The said E-Auction Process Document will be available on the website of e-auction service provider **E-BKray Listing and Auction Portal** website: https://ibbi.baanknet.com/eauction-ibbi from August 12th, 2025.
5. Interested bidders shall participate after **mandatorily** reading and agreeing to the relevant terms and conditions as prescribed in the E-Auction Process Document and accordingly, submit their expression of interest by **28-08-2025** in the manner prescribed in the E-Auction Process Document.
6. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/ postpone/ cancel/ modify/ terminate the e-Auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason thereof.
7. As per proviso to sub-clause (f) of clause (1) of section 35 of the Code, the interested bidder shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in section 29A of the Code (as amended from time to time).
8. As per Regulation 31A(1)(h) of IBBI (Liquidation Process) Regulations, 2016, Schedule I Clause 1(12), on the closure of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days from the date of demand. Provided that any payment made beyond thirty days shall attract interest @12%pa upto ninety days. Provided that any further extension beyond ninety days shall be at the sole discretion of the SCC/ Liquidator and such payment beyond ninety days shall be subject to interest rate as may be decided and considered by the SCC or the Liquidator. However, the Liquidator/ SCC shall not be under any obligation to extend the timeline beyond ninety days.
9. Prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.
10. For any queries kindly contact at the Correspondence Address being **Suit No. 805, 8th Floor, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021.** or mail at Project specific email id: cirpwindals@gmail.com

Date and Place: August 12th, 2025, Mumbai
Sd/-
CA Rajan Garg
IBBI/IPA-001/IP-P-02397/2021-22/13624
Liquidator of Windals Auto Private Limited
Reg. Address: Flat No. 202, Wing-B, 2nd Floor, Safal Twins, Block Punjabwadi, Sion Trombay Road, Deonar, Mumbai - 400 088.
Reg. email id: fcarajangarg@gmail.com

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF ROY AGROVETS PRIVATE LIMITED

	RELEVANT PARTICULARS	
1.	Name of corporate debtor	Roy Agrovets Private Limited
2.	Date of incorporation of corporate debtor	22/12/2011
3.	Authority under which corporate debtor is incorporated / registered	ROC-Kolkata
4.	Corporate Identity No. / Limited Liability Identification No. Of corporate debtor	U01403WB2011PTC171057
5.	Address of the registered office and principal office (if any) of corporate debtor	Sec B, Plot 97, 1st Floor, Metropolitan Co-Op Housing Society Limited, Canal South Road, Kolkata, West Bengal, India 700105
6.	Insolvency commencement date in respect of corporate debtor	08/08/2025
7.	Estimated date of closure of insolvency resolution process	04/02/2026
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Neha Agarwal IBBI/IPA-001/IP-P02873/ 2023- 2024/14387
9.	Address and e-mail of the interim resolution professional, as registered with the Board	226, 2nd Floor, Bepin Behari Ganguly Street, BowBazar, Near ICICI Bank, Kolkata, West Bengal, 700012. Email- nehabagarwalandco@gmail.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional	Office–Mousumi Co. Op. Housing Society, Ground Floor, 15B, Ballygunge Circular Road, Kolkata- 700019 Email id- royagrovets.ibc@gmail.com
11.	Last date for submission of claims	22/08/2025
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the Interim Resolution professional	N/A
13.	Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	N/A
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) https://www.ibbi.gov.in/home/downloads (b) NA

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a Corporate Insolvency Resolution Process of the Roy Agrovets Private Limited on 08/08/2025.
The creditors of Roy Agrovets Private Limited are hereby called upon to submit their claims with proof on or before 22/08/2025 to the Interim Resolution Professional at the address mentioned against entry No. 10.
The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.
A financial creditor belonging to a class,as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to act as authorized representative of the class [specify class] in Form CA.
Submission of false or misleading proofs of claim shall attract penalties.

Neha Agarwal
IRP – Roy Agrovets Private Limited
Regn. No.- IBBI/IPA-001/IP-P02873/ 2023- 2024/14387
AFA Valid upto- 30.06.2026

Date: 12/08/2025
Place: Kolkata

Super Spinning Mills Limited

SUPER

CIN:L17111TZ1962PLC001200
Regd. Office: 'Elgi Towers', P.B No: 7113 Green Fields Puliakulam Road, Coimbatore - 641 045 Tele: 0422-2311711
e-mail: investors@ssh.saraelgi.com Web: www.superspinning.com

NOTICE TO SHAREHOLDERS

Dear Member(s),

1. Notice is hereby given that the 63rd Annual General Meeting ("AGM") of the Company will be held on Wednesday, 10th September 2025 at 3:30 PM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue to transact the business as set out in the Notice which shall be circulated for convening the AGM in compliance with the applicable provisions, if any of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars issued from time to time.
2. The Notice of the AGM and the Annual Report for the year ended 31st March 2025, will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP"), in accordance with the MCA and SEBI Circular(s) as mentioned above. For members who have not registered their email address, a letter containing the exact weblink of the website wherein the entire Annual Report will be hosted and the path to access the same, will be sent to the address of the shareholders as registered in the records of the Company / RTA / DP.
3. Members can join and participate in the 63rd AGM through VC/OAVM facility only. The instructions for joining the 63rd AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the 63rd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
4. Notice of the 63rd AGM and the Annual Report for the year ended 31st March 2025 will be made available on the website of the Company i.e., **www.superspinning.com** and the website of Stock Exchanges in which the Company's equity shares are listed i.e., National Stock Exchange of India Limited and BSE Limited and the website of the e-voting service provider i.e., MUFG Intime India Private Limited (Formerly known as "Link Intime India Private Limited") (https://instavote.linktime.co.in/).
5. Members who wish to register their email address / bank account details may follow the below instructions:-
   a. Members holding shares in demat are requested to register / update the details in their demat account, as per the process advised by their respective DP.
   b. Members holding shares in physical form are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the RTA of the Company, MUFG Intime India Private Limited (Formerly known as "Link Intime India Private Limited) at **coimbatore@in.mpms.mufg.com**. Members may download the prescribed forms from the Company's website at **www.superspinning.com/investors/#Shareholders-Information-and-Forms**.
6. Members holding shares in physical form or who have not registered their e-mail address with the Company / RTA / DP may cast their vote remotely on the business item (s) as set forth in the AGM Notice through remote e-voting or through the e-voting system during the AGM. The manner of voting through remote e-voting or through e-voting during the AGM will be provided in the notice of 63rd AGM.
7. Considering the above, we request the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the DP (if held in dematerialized form) and with the Company / RTA (if held in physical form) to ensure receipt of the Annual Report and/or any other consideration and other communications from the company.

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 Circular/s and the SEBI Circular.

By Order of the Board
For Super Spinning Mills Ltd
Sabeetha Devarajan
Company Secretary

Place : Coimbatore
Date :12.08.2025

SHAILY Engineering Plastics Ltd.

CIN :L51900GJ1980PLC065554
Registered Office : Survey No.364 / 366, At & PO : Rania, Taluka : Savli, Dist : Vadodara - 391 780.
Email : investors@shaily.com **Website :** www.shaily.com

Extract of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2025

(₹ in Lakhs)

Sr No	Particulars	3 months ended 30/06/2025	3 months ended 31/03/2025 (Refer Note 3)	Corresponding 3 months ended 30/06/2024 in the previous year	Year ended 31/03/2025 in the previous year
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	**24,878.42**	**21,795.44**	**18,009.82**	**78,911.85**
2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	5,508.11	3,960.11	2,163.38	11,927.53
3	Net Profit / (Loss) for the period before tax (after Exceptional and Extraordinary items)	5,508.11	3,960.11	2,163.38	11,927.53
4	Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items)	4,112.27	2,858.93	1,741.00	9,311.90
5	Total Comprehensive Income for the period after tax	4,325.94	3,003.20	1,732.56	9,131.30
6	Equity Share Capital	919.10	919.10	917.35	919.10
7	Reserves excluding Revaluation Reserves as per Audited Balance Sheet of the previous accounting year	- *(As on 30-Jun-2025)*	- *(As on 31-Mar-2025)*	- *(As on 30-Jun-2024)*	53,849.68 *(As on 31-Mar-2025)*
8	Earnings Per Share (of ₹ 2/- each) (for continuing and discontinued operations)				
	Basic (₹)	8.95	6.22	3.80	20.29
	Diluted (₹)	8.92	6.20	3.79	20.23

Extract of Unaudited Standalone Financial Results for the Quarter ended June 30, 2025

(₹ in Lakhs)

Sr No	Particulars	3 months ended 30/06/2025	3 months ended 31/03/2025 (Refer Note 3)	Corresponding 3 months ended 30/06/2024 in the previous year	Year ended 31/03/2025 in the previous year
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	**22,719.36**	**20,782.67**	**17,039.61**	**74,555.06**
2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	4,825.59	3,813.02	1,400.63	9,465.81
3	Net Profit / (Loss) for the period before tax (after Exceptional and Extraordinary items)	4,825.59	3,813.02	1,400.63	9,465.81
4	Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items)	3,597.10	2,952.67	978.25	7,091.01
5	Total Comprehensive Income for the period after tax	3,507.59	2,953.72	962.91	6,753.41
6	Equity Share Capital	919.10	919.10	917.35	919.10
7	Reserves excluding Revaluation Reserves as per Audited Balance Sheet of the previous accounting year	- *(As on 30-Jun-2025)*	- *(As on 31-Mar-2025)*	- *(As on 30-Jun-2024)*	48,702.75 *(As on 31-Mar-2025)*
8	Earnings Per Share (of ₹. 2/- each) (for continuing and discontinued operations)				
	Basic (₹)	7.83	6.43	2.13	15.45
	Diluted (₹)	7.80	6.41	2.13	15.40

Notes :

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on August 11, 2025. The Statutory Auditors of the Company have issued unmodified report on above results.
2. The above financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim financial reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 (the "Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), as amended.
3. The figures of quarter ended March 31, 2025 are the balancing figure between audited figures in respect of full financial year and the limited reviewed published year to date figures up to third quarter of respective financial year.
4. During the year ended March 31, 2025, the Company has alloted 87,583 equity shares (quarter ended March 31, 2025 2,416 equity shares) of ₹ 2/- each to eligible employees upon exercise of Option under the Company's ESOP Plan 2019. Pursuant to this allotment, the paid up equity share capital of the Company has increased from 45,867,510 equity shares of ₹ 2/- each to 45,955,093 equity shares of ₹ 2/- each.
5. In accordance with 'Ind AS 108 - Operating Segments', the Company operates in one business segment i.e. 'Manufacturing of customised components of plastic and other materials'.
6. The consolidated financial results of the company include information of wholly owned subsidiaries Shaily Innovations Limited (formerly known as Shaily (UK) Ltd) and Shaily Innovation FZCO for quarter ended June 30, 2025.
7. During the current quarter, the Company has invested AED 100,000 in its wholly owned subsidiary in Dubai, viz., Shaily Innovations FZCO (on 28th June'25).
8. The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company website i.e. **www.shaily.com** and the Stock Exchange website i.e. **www.bseindia.com** and **www.nseindia.com**.
9. The same can be accessed by scanning the QR Code provided below.

For and on behalf of the Board of Directors
For Shaily Engineering Plastics Limited
Sd/-
Mahendra Sanghvi
Executive Chairman
DIN : 00084162

Place : Vadodara
Date : August 11, 2025

சென்னை கொடுங்கையூரில்

17 வயது மாணவி தூக்குப்போட்டு சாவு!

'நீட்' தேர்வில் குறைந்த மதிப்பெண் எடுத்ததால் தொடர் மனவேதனை!!

சென்னை, ஆக.12–

நீட் தேர்வில் எதிர்பார்த்த மதிப்பெண்கள் கிடைக்காததால் மனமுடைந்த 17 வயது மாணவி ஒருவர், சென்னையின் கொடுங்கையூர்பகுதியில் உள்ள தனது வீட்டில் தூக்கிட்டு தற்கொலை செய்து கொண்டார். இச்சம்பவம் அப்பகுதியில் பெரும் சோகத்தை ஏற்படுத்தியுள்ளது.

சென்னை கொடுங்கையூர், நாராயணசாமி கார்...

இவருக்கு சஞ்சி ஸ்ரீ மற்றும் மதனஸ்ரீ என இரண்டு மகள்கள் உள்ளனர். மூத்த மகள் சஞ்சி ஸ்ரீ மருத்துவப் படிப்பை மேற்கொண்டு வருகிறார். இளைய மகளான மதன ஸ்ரீ, மருத்துவப் படிப்பில் சேர்வதற்காக நீட் தேர்வு எழுதியிருந்தார்.

கடந்த ஜூன் 14 ஆம் தேதி தேர்வு முடிவுகள் வெளியான நிலையில், மதன ஸ்ரீ எதிர்பார்த்ததை விட குறைந்த மதிப்...

இந்நிலையில், நேற்று இரவு சுமார் 11:30 மணியளவில், தனது வீட்டின் மாடியில் உள்ள அறைக்குச் சென்ற மதன ஸ்ரீ, மின்விசிறியில் தூக்கிட்டுத் தற்கொலை செய்து கொண்டுள்ளார். நீண்ட நேரமாகியும் மகள் கீழே வராததால் சந்தேகமடைந்த பெற்றோர், அறைக்குச் சென்று பார்த்தபோது, மகள் தூக்கில் தொங்குவதைக் கண்டு அதிர்ச்சியடைந்தனர்.

மதுபாட்டில்களுடன் வாலிபர் கைது!

இந்தியா மீதான வரி...

ரூ.7 கோடி மதிப்பிலான...

வீடுகளுக்கே சென்று...

செந்தில் பாலாஜி கோரிக்கையை நிராகரித்த சுப்ரீம் கோர்ட்டு!

பைக்கின் பின்னால் மனைவியின் உடலை கட்டி எடுத்துச்சென்ற வாலிபர்!

நெஞ்சை உருக்கும் அதிர்ச்சி சம்பவம்!!

குளிர்பானத்தில் மயக்க மருந்து கொடுத்து சிறுமி கூட்டு பலாத்காரம்!

காதலன் உள்பட 3 பேர் கைது!!

தர்மபுரி விருபாட்சிபுரம் உடுப்பி புத்திகே மடத்தில் ராகவேந்திர சுவாமியின் 354ம் ஆண்டு ஆராதனை மகோத்சவ விழாவில் பவுர்ணமியை முன்னிட்டு பல்வேறு பூஜைகளும், ஆதாரணைகளும் நடந்தன.

மாலை முரசு முரசம் 12.8.2025

அரசியல் விழிப்புணர்வு கொள்வோம்!

இன்று நம் நாட்டில் தேநீர்க் கடையில் விவாதிக்கும் அரசியலைத்தான் அரசியலாகவே மக்கள் எண்ணுகிறார்கள். அப்படித்தான் எங்கும் பொறுப்பற்ற தன்மையில் பொறுப்புமிக்க தலைமைப் பதவியில் இருப்பவர்களும், நம் நாடாளுமன்ற, சட்டப்பேரவை உறுப்பினர்களும்கூட நடந்து கொள்கிறார்கள்.

இந்த நாட்டையும், மக்களையும் மையப்படுத்தி செயல்படுவதற்குப் பதிலாக, தன்னையும் தன் கட்சியையும் மையப்படுத்துகின்றனர். 'அரசியல் என்பது ஓர் அறிவியல். அறிவியல் என்றால் உண்மை; உண்மையுடன் இருந்தால்தான் அது அறிவியல். அந்த அறிவியலைப் படித்து மக்களிடம் அரசியல் அறிவியலை எடுத்துச்சென்று மக்களுக்கு நாம் விழிப்புணர்வை ஏற்படுத்தி விட்டால், இந்த நாட்டில் நல் அரசியலை அற அரசியலை நம்மால் உருவாக்க முடியும்.

நாமக்கல் மண்டலத்தில்

3 நாட்களில் முட்டை விலை 25 காசுகள் உயர்வு!

புதுச்சேரி கல்லூரி மாணவர் கொலை; 13 ரெஸ்டோ பார்களுக்கு கலால்துறை சீல்!

கோவை–மேட்டுப்பாளையம் சாலையில் இன்று முதல் போக்குவரத்து மாற்றம்!

வயநாடு எம்.பி. பிரியங்காவை காணவில்லை; போலீசில் அளிக்கப்பட்ட புகாரால் பரபரப்பு!

மேட்டூரில் தே.மு.தி.க. பொது செயலாளர் பிரேமலதா விஜயகாந்த் ரத யாத்திரை பிரச்சாரத்தை மேற்கொண்டார்.

மேட்டூரில் பொதுமக்களுக்கு

காய்கறிகள் விற்பனை செய்து பிரேமலதா பிரசாரம்!

கனமழை எதிரொலி:

உத்தரகாண்டில் கேதர்நாத் யாத்திரை 3 நாட்களுக்கு நிறுத்தம்!