

16th May, 2025

To

Bombay Stock Exchange Ltd 25 th Floor, P J Towers Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 521180	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(s),

Sub: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above said subject, we herewith inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 23rd May 2025 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st March 2025 and to transact other businesses with the permission of the Board.

Further, pursuant to SEBI (Prevention of Insider Trading) Regulations and in terms of the Code of Conduct for prevention of Insider Trading, the Company has already been closed its Trading Window w.e.f 01st April 2025 till 48 hours after the Board Meeting. The intimation for closure of trading window was given to the stock Exchange on 27th March 2025.

This is for your information and necessary records.

Thanking you

Yours truly

For Super Spinning Mills Limited

Sabeetha Devarajan
Company Secretary