



Super Spinning Mills Limited

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

November 11, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In continuation to our earlier intimation(s) dated August 29, 2025, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, in accordance with the resolution passed by the shareholders of the Company under Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 188 of the Companies Act, 2013, through postal ballot on October 2, 2025, the Company has completed the sale of certain immovable properties comprising land and building situated at "Elgi Towers", P.B. No. 7113, Green Fields, Puliakulam Road, Coimbatore – 641045, Tamil Nadu.

The details of the said transactions are as follows:

- Sale of land and/or building admeasuring 17.14 cents to Mr. Sumanth Ramamurthi (Promoter of the Company) for a total consideration of Rs. 6.00 crores.
- Sale of land and/or building admeasuring 4.28 cents to Elgi Electric and Industries Limited (a Company belonging to the Promoter Group) for a total consideration of Rs. 1.52 crores.

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for the said sale is enclosed herewith as Annexure.

We request you to kindly take the above information on your records.

Thanking you

Yours truly

For Super Spinning Mills Limited

Sabeetha Devarajan
Company Secretary



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ANNEXURE

The disclosure as required under Regulation 30 and 30A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with o SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given hereunder

S.no	Disclosure on sale or disposal of unit(s) or division(s), whole or substantially the whole of the undertaking(s) of the listed entity																							
		Mr. Sumanth Ramamuthi			M/s. Elgi Electric and Industries Limited																			
i.	Amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Income and Net worth of the property: <table><tr><td>Particulars</td><td>Amount (Rs. In lakhs)</td><td>Percentage (in %)</td></tr><tr><td>Revenue</td><td>9.42</td><td>1.42</td></tr><tr><td>Net worth</td><td>600.00</td><td>12.88</td></tr></table> Note: As per the Audited financial statements as on 31 st March 2025			Particulars	Amount (Rs. In lakhs)	Percentage (in %)	Revenue	9.42	1.42	Net worth	600.00	12.88	Income and Net worth of the property: <table><tr><td>Particulars</td><td>Amount (Rs. In lakhs)</td><td>Percentage (in %)</td></tr><tr><td>Revenue</td><td>2.35</td><td>0.35</td></tr><tr><td>Net worth</td><td>152.00</td><td>3.22</td></tr></table> Note: As per the Audited financial statements as on 31 st March 2025		Particulars	Amount (Rs. In lakhs)	Percentage (in %)	Revenue	2.35	0.35	Net worth	152.00	3.22
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Net worth	152.00	3.22																						
ii.	date on which the agreement for sale has been entered into	Sale deed executed on November 11, 2025			Sale deed executed on November 11, 2025																			
iii.	the expected date of completion of sale/disposal	Completed on November 11, 2025			Completed on November 11, 2025																			
iv.	consideration received from such sale/disposal	Rs 6,00,00,000/- (Rupees Six Crores only)			Rs 1,52,00,000/- (Rupees One crore fifty two Lakhs only)																			
v.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Mr. Sumanth Ramamurthi, Chairman and Managing Director of the Company is also the Promoter of the Company. Mr. Sumanth Ramamurthi holds 17.16% of the shares of the Company. Mr. Sanjay Krishna Ramamurthi and Mr. Nikhil			M/s. Elgi Electric and Industries Limited holds 1.39% of the share capital of the Company and is part of the Promoter Group of the Company. Mr. Sumanth Ramamurthi, Chairman and Managing Director, Mr. Sanjay Krishna Ramamurthi and Mr.																			



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		Govind Ramamurthi, Directors of the Company being relative(s) of Mr. Sumanth Ramamurthi is interested through their relative.	Nikhil Govind Ramamurthi, Directors of the Company are holding Directorship in Elgi Electric and Industries Limited and holds more than 2% of its paid-up share capital.
vi.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes, the same is done at arm's length basis. The approval of the shareholders was obtained by the Company by means of passing resolution under Regulation 23(4) of Listing Regulations and Section 188 of the Companies Act, 2013 through postal ballot on 2 nd October 2025.	
vii.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Yes, the sale or disposal of the property is outside Scheme of Arrangement. Further, the said sale is not covered under regulation 37A of Listing Regulations.	
viii.	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable as the transaction is not a slump sale.	