



Super Spinning Mills Limited

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

18th June 2025

To

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/Madam,

Sub: Outcome of meeting of Board of Directors of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Schedule III to the Listing Regulations.

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., Wednesday, 18th June 2025, inter-alia, considered and approved to sell, lease or otherwise dispose off the land and building situated at 'Elgi Towers', P.B NO: 7113, Green Fields, Puliakulam Road, Coimbatore – 641045, Tamil Nadu subject to the approval of the shareholders by means of Special Resolution under Section 180(1)(a) of the Companies Act, 2013 read with Regulation 37A of the Listing Regulations and such other requisite consent and approvals as may be required in this regard.

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 11th November 2024, for the said sale is enclosed herewith as **Annexure A**.

Further, the Board of Directors of the Company in the said meeting have also approved the proposal for conducting of a Postal Ballot to obtain the approval of the shareholders of the Company to sell, lease or otherwise dispose of the land and Building situated at 'Elgi Towers', P.B NO: 7113, Green Fields, Puliakulam Road, Coimbatore – 641045, Tamil Nadu. The Postal Ballot Notice will be intimated to the Stock Exchange(s) in due course.

The Board Meeting commenced at 04.00 PM and concluded at 05.30 PM.

The said information is also available on the website of the Company viz. <https://www.superspining.com/>.

We kindly request you to take the above information on record

Thank you,

Yours truly

For Super Spinning Mills Limited

Sabeetha Devarajan
Company Secretary



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Annexure A

Details 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 11th November 2024:

S. No	Particulars	Description									
1.	The 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 Undertaking: <table><tr><th>Particulars</th><th>Amount (Rs. In lakhs)</th><th>Percentage</th></tr><tr><td>Revenue</td><td>48.40</td><td>7.30</td></tr><tr><td>Net worth</td><td>1164.36</td><td>25.00</td></tr></table> Note: As per the Audited financial statements as on 31st March 2025	Particulars	Amount (Rs. In lakhs)	Percentage	Revenue	48.40	7.30	Net worth	1164.36	25.00
Particulars	Amount (Rs. In lakhs)	Percentage									
Revenue	48.40	7.30									
Net worth	1164.36	25.00									
2.	Date on which the agreement for sale has been entered into	No agreement has been entered into / shall be entered with anyone until the approval of shareholders is obtained.									
3.	The expected date of completion of sale / disposal	The expected date of completion shall be subject to requisite consents, approvals required in this regard.									
4.	Consideration received from such sale / disposal	The Company is yet to identify the buyer(s) / party(s) and is yet to enter into necessary agreement or deed or JV agreement for the proposed sale / lease / disposal. The consideration will not be less than the prevailing market price and will be in the best interest of the Company.									
5.	Brief details of buyers and whether any of the buyers belong to the promoter / promoter group / group companies. If yes, details thereof	The Company intends to sell or lease or dispose off the land and building to any potential unrelated buyer(s) / party(s) and the Company is yet to identify the buyer(s) / party(s). However, the buyer(s) / party(s) does not belong to the promoter / promoter group / group companies.									
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No, the said transaction would not be considered as Related Party Transactions.									



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7.	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 proposed transaction is outside any Scheme of Arrangement. The Board of Directors has decided to conduct the Postal Ballot process (through remote e-voting) to obtain the approval of the shareholders under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the Listing Regulations.
8.	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.