



# Super Spinning Mills Limited

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

May 30, 2026

|                                                                                                                                                          |                                                                                                                                                                                                         |
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| Listing Department<br><b>BSE Ltd</b><br>25 <sup>th</sup> Floor, P J Towers<br>Dalal Street, Fort,<br>Mumbai - 400 001<br><br><b>Scrip Code: - 521180</b> | Listing Department<br><b>National Stock Exchange of India Limited</b><br>"Exchange Plaza", C-1, Block G<br>Bandra – Kurla Complex, Bandra (E)<br>Mumbai – 400 051<br><br><b>Scrip Code: - SUPERSPIN</b> |
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Dear Sir,

**Sub: Submission of Annual Secretarial Compliance Report for FY 2025-26.**

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the Annual Secretarial Compliance Report of the Company for the financial year ended 31st March 2026.

The above information shall also be made available on Company's website [www.superspinning.com](http://www.superspinning.com).

Kindly take the same on record.

Thanking you,

Yours truly  
For Super Spinning Mills Limited

Sabeetha Devarajan  
Company Secretary & Compliance Officer



**Secretarial Compliance Report of Super Spinning Mills Limited  
for the financial year ended 31<sup>st</sup> March 2026**

*[Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January 2026 (as amended) read with relevant circulars issued by the Stock Exchange(s)]*

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Super Spinning Mills Limited** (CIN: L17111TZ1962PLC001200) (hereinafter referred as 'the listed entity'), having its Registered Office at 'Elgi Towers', P.B No:7113 Green Fields, Puliakulam Road, Coimbatore – 641045. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide our observations thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that the listed entity has, during the review period covering the financial year ended on **31<sup>st</sup> March 2026**, complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter:

**We, MDS & Associates LLP, Company Secretaries, have examined:**

- (a) all the documents and records made available to us, and explanation provided by **Super Spinning Mills Limited**,
- (b) the filings/ submissions made by the listed entity to BSE Limited and National Stock Exchange of India Limited ("the stock exchanges"),
- (c) website of the listed entity
- (d) any other document / filing, as may be relevant, which has been relied upon to make this report,

for the financial year ended 31<sup>st</sup> March 2026 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI")

The specific Regulations, as applicable to the listed entity, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
- (d) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 2025 regarding the Companies Act and dealing with client
- (e) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and
- (f) circulars/ guidelines issued thereunder

and based on the above examination, we hereby report that, during the review period,

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of the matter specified below:

| Sr. No.                                                                            | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
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| <b>Compliance Requirements (Regulations/ Guidelines including specific clause)</b> | Regulation(s) 10(1A), 23(9) and 33(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular vide number: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 <sup>th</sup> January 2026 read with relevant Circulars issued by the Stock Exchanges from time to time mandates that the listed entity shall submit "Integrated filing – Financial" for the quarter and year ended 31 <sup>st</sup> March 2025, on the same date of submission of audited financial results in PDF Mode for the said period. |

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| <b>Regulation/ Circular No</b> | Regulation(s) 10(1A), 23(9) and 33(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular vide number: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 <sup>th</sup> January 2026 (as amended) read with relevant Circulars issued by the Stock Exchanges from time to time                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Deviation</b>               | The Listed Entity has submitted integrated filing – financial under Regulation 10(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') inter alia comprising of Audited financial results for the quarter and financial year ended 31st March 2025 in terms of Regulation 33(3) of Listing Regulations and Disclosure of Related Party Transactions for the half year ended 31 <sup>st</sup> March 2025 in terms of Regulation 23(9) of Listing Regulations to the BSE Limited on 24 <sup>th</sup> May 2025 and National Stock Exchange of India Limited on 26 <sup>th</sup> May 2025, which were beyond the prescribed timeline from the submission of financial results in PDF Mode (i.e., 23rd May 2025). |
| <b>Action Taken by</b>         | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Type of Action</b>          | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Details of Violation</b>    | The Listed Entity has submitted integrated filing – financial under Regulation 10(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') inter alia comprising of Audited financial results for the quarter and financial year ended 31st March 2025 in terms of Regulation 33(3) of Listing Regulations and Disclosure of Related Party Transactions for the half year ended 31st March 2025 in terms of Regulation 23(9) of Listing Regulations to the BSE Limited on 24 <sup>th</sup> May 2025 and National Stock Exchange of India Limited on 26 <sup>th</sup> May 2025, which were beyond the prescribed timeline from the submission of financial results in PDF Mode (i.e., 23 <sup>rd</sup> May 2025). |



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| <b>Fine Amount</b>                                                                 | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Observations / Remarks of the Practicing Company Secretary</b>                  | The Listed Entity has submitted integrated filing – financial under Regulation 10(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') inter alia comprising of Audited financial results for the quarter and financial year ended 31st March 2025 in terms of Regulation 33(3) of Listing Regulations and Disclosure of Related Party Transactions for the half year ended 31st March 2025 in terms of Regulation 23(9) of Listing Regulations to the BSE Limited on 24 <sup>th</sup> May 2025 and National Stock Exchange of India Limited on 26 <sup>th</sup> May 2025, which were beyond the prescribed timeline from the submission of financial results in PDF Mode (i.e., 23 <sup>rd</sup> May 2025). |
| <b>Management response</b>                                                         | The listed entity has responded that the delay in said filing was inadvertently caused due to administrative and other reasons. However, in the subsequent period(s) submission of Integrated filing (financial) have been made in due course.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Remarks</b>                                                                     | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Sr. No.</b>                                                                     | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Compliance Requirements (Regulations/ Guidelines including specific clause)</b> | Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular vide number: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 <sup>th</sup> January 2026 (as amended) read with relevant Circulars issued by the Stock Exchange from time to time mandates the Listed Entity to report all the Events covered under the said Regulation within the time prescribed thereunder.                                                                                                                                                                                                                                                                                                        |
| <b>Regulation/ Circular No</b>                                                     | Regulation 30(6) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular vide number: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 <sup>th</sup> January 2026 (as amended) read with relevant Circulars issued by the Stock Exchange(s) from time to time                                                                                                                                                                                                                                                                                                                                                                                                                               |

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| <b>Deviation</b>                                                                   | The listed entity has not reported/ belatedly reported certain events on the stock exchange(s) under Regulation 30 of Listing Regulations read with relevant Circulars issued by the Stock Exchanges from time to time.                                                                                                                                                                                                                            |
| <b>Action Taken by</b>                                                             | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Type of Action</b>                                                              | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Details of Violation</b>                                                        | The listed entity has not reported/ belatedly reported certain events on the stock exchange(s) under Regulation 30 of Listing Regulations read with relevant Circulars issued by the Stock Exchanges from time to time.                                                                                                                                                                                                                            |
| <b>Fine Amount</b>                                                                 | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Observations / Remarks of the Practicing Company Secretary</b>                  | The listed entity has not reported/ belatedly reported certain events on the stock exchange(s) under Regulation 30 of Listing Regulations read with relevant Circulars issued by the Stock Exchanges from time to time.                                                                                                                                                                                                                            |
| <b>Management response</b>                                                         | The listed entity has responded that the deviations in said filings was inadvertently caused due to administrative and other reasons. The Listed Entity has further submitted that there will be no such further instances going forward and have also undertaken to comply with the applicable provisions in future.                                                                                                                              |
| <b>Remarks</b>                                                                     | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Sr. No.</b>                                                                     | 3                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Compliance Requirements (Regulations/ Guidelines including specific clause)</b> | Proviso to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be amended from time to time ('Listing Regulations') mandates that in case Listed Entity submits Audit Reports with unmodified opinion(s), then such Listed Entity shall furnish a declaration to that effect to the Stock Exchange(s) while publishing the annual audited financial results. |
| <b>Regulation/ Circular No</b>                                                     | Proviso to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be amended from time to time ('Listing Regulations')                                                                                                                                                                                                                                          |



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| <b>Deviation</b>                                                  | The Listed Entity has not submitted a Declaration regarding unmodified opinion in the Audit Report as required under proviso to Regulation 33(3)(d) Listing Regulations, while publishing annual audited financial results for the quarter and year ended 31 <sup>st</sup> March 2025 on both the Stock Exchanges. |
| <b>Action Taken by</b>                                            | Nil                                                                                                                                                                                                                                                                                                                |
| <b>Type of Action</b>                                             | NA                                                                                                                                                                                                                                                                                                                 |
| <b>Details of Violation</b>                                       | The Listed Entity has not submitted a Declaration regarding unmodified opinion in the Audit Report as required under proviso to Regulation 33(3)(d) Listing Regulations, while publishing annual audited financial results for the quarter and year ended 31 <sup>st</sup> March 2025 on both the Stock Exchanges. |
| <b>Fine Amount</b>                                                | Nil                                                                                                                                                                                                                                                                                                                |
| <b>Observations / Remarks of the Practicing Company Secretary</b> | The Listed Entity has not submitted a Declaration regarding unmodified opinion in the Audit Report as required under proviso to Regulation 33(3)(d) Listing Regulations, while publishing annual audited financial results for the quarter and year ended 31 <sup>st</sup> March 2025 on both the Stock Exchanges. |
| <b>Management response</b>                                        | The listed entity has responded that the deviations in said filings was caused inadvertently. The Listed Entity has further submitted that there will be no such further instances going forward and have also undertaken to comply with the applicable provisions in future.                                      |
| <b>Remarks</b>                                                    | Nil                                                                                                                                                                                                                                                                                                                |

(b) The listed entity has taken actions to comply with the observations made in the previous report pertaining to the financial year ended 31<sup>st</sup> March 2025 as set out herein below:

|                                                                                         |                                                                                                                                                                                                                                 |
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| <b>S. No</b>                                                                            | 1                                                                                                                                                                                                                               |
| <b>Observations/Remarks of the Practicing Company Secretary in the previous reports</b> | The Company has reported certain events, which are covered under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the |



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|                                                                                                            | stock exchanges beyond the prescribed time specified thereunder.                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Observations made in the secretarial compliance report for the year ended</b>                           | 31-03-2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)</b>               | Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 <sup>th</sup> July 2023 (as amended) read with relevant circulars issued by Stock Exchange mandates the listed entity to report all events and other information covered under the said Regulation along with the details to be given while disclosing such events or information, within the time prescribed thereunder. |
| <b>Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity</b> | The Company has reported certain events, which are covered under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the stock exchanges beyond the prescribed time specified thereunder.                                                                                                                                                                                                                     |
| <b>Remedial actions, if any, taken by the listed entity</b>                                                | No action could be taken and further, the listed entity affirmed to take appropriate steps for compliance of the said Regulations.                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Comments of the PCS on the actions taken by the listed entity</b>                                       | The entity is advised to ensure compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and to avoid recurrence of such lapses in the future.                                                                                                                                                                                                                                                                                                                   |



(c) We hereby report that, during the review period, the compliance status of the listed entity with the following requirements:

| Sr. No. | Particulars                                                                                                                                                                                                                                 | Compliance status<br>(Yes/No/NA) | Observations/<br>Remarks by PCS*                                                                                                                 |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | <b><u>Secretarial Standards:</u></b><br>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).                               | Yes                              | Nil                                                                                                                                              |
| 2.      | <b><u>Adoption and timely updation of the Policies:</u></b><br><ul style="list-style-type: none"> <li>All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.</li> </ul> | Yes                              | Nil                                                                                                                                              |
|         | <ul style="list-style-type: none"> <li>All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on time, as per the regulations/ circulars/ guidelines issued by SEBI</li> </ul>                       | Yes                              | Nil                                                                                                                                              |
| 3.      | <b><u>Maintenance and disclosures on Website:</u></b><br><ul style="list-style-type: none"> <li>The Listed entity is maintaining a functional website</li> </ul>                                                                            | Yes                              | Nil                                                                                                                                              |
|         | <ul style="list-style-type: none"> <li>Timely dissemination of the documents/ information under a separate section on the website</li> </ul>                                                                                                | Yes                              | Based on the representation received from the management, it is noted that the documents / information has been disseminated in a timely manner. |
|         | <ul style="list-style-type: none"> <li>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website</li> </ul>           | Yes                              | Nil                                                                                                                                              |
| 4.      | <b><u>Disqualification of Director(s):</u></b><br>None of the Director(s) of the listed entity are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity                                                  | Yes                              |                                                                                                                                                  |



| Sr. No. | Particulars                                                                                                                                                                                                                                                                                                                                                           | Compliance status (Yes/No/NA) | Observations/ Remarks by PCS*                                                                              |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------------------------------------------------------------------------------------------------------|
| 5.      | <b><u>Details related to Subsidiaries of listed entities:</u></b><br>(a) Identification of material subsidiary companies<br>(b) Requirements with respect to disclosure of material as well as other subsidiaries                                                                                                                                                     | NA                            | The listed entity does not have any Subsidiary Companies.                                                  |
| 6.      | <b><u>Preservation of Documents:</u></b><br>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.                                                                                         | Yes                           | The Company is in progress of preserving and maintaining the records as prescribed under SEBI Regulations. |
| 7.      | <b><u>Performance Evaluation:</u></b><br>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees during the financial year as prescribed in SEBI Regulations                                                                                                                                                    | Yes                           | Nil                                                                                                        |
| 8.      | <b><u>Related Party Transactions:</u></b><br>a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions.<br>b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee. | Yes<br><br>Yes                | Nil                                                                                                        |
| 9.      | <b><u>Disclosure of events or information:</u></b><br>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.                                                                                                                          | Yes, except in few cases      | The details pertaining to the same has been enumerated in para (a) above.                                  |
| 10.     | <b><u>Prohibition of Insider Trading:</u></b><br>The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015                                                                                                                                                                                               | Yes                           | Nil                                                                                                        |



| Sr. No. | Particulars                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Compliance status (Yes/No/NA) | Observations/ Remarks by PCS*                                           |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------|
| 11.     | <b><u>Actions taken by SEBI or Stock Exchange(s), if any:</u></b><br>No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder                                                                                                            | Yes                           | Nil                                                                     |
|         | The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.                                                                                                                                                                                                                                                                                                                         | NA                            | Nil                                                                     |
| 12.     | <b><u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u></b><br>In case of resignation of statutory auditors from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities. | NA                            | There was no resignation of statutory auditors during the review period |
| 13.     | <b><u>No Additional Non-compliances observed:</u></b><br>No additional non-compliances observed for any of the SEBI regulation/ circular/ guidance note etc. except as reported above.                                                                                                                                                                                                                                                                                             | Yes                           | Nil                                                                     |

*Note: There was no appointment / re-appointment / resignation of statutory auditors of the Company during the period under review. Further the terms of their appointment of its existing auditors are in compliance of Para 6.1 and 6.2 of Section V-D of Chapter V of Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January 2026 issued by the Securities and Exchange Board of India.*

We further report that the compliance with the disclosure requirements of Employee Benefit Scheme Documents on the website in terms of Regulation 46(2)(za) of the LODR Regulations is not applicable to the listed entity.



### Assumptions & Limitation of scope and Review:

- i. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
- ii. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
- iii. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
- iv. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Coimbatore

Date: 26.05.2026

For MDS & Associates LLP

Company Secretaries



*[Signature]*  
John Manoj A

Designated Partner

M. No.: FCS 12945 C P No.: 21143

Peer Review No. 6468/2025

UDIN: F012945H000478377