

January 21st, 2026

<p>Listing Department BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: - 521180</p>	<p>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</p>
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Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and in furtherance to the shareholders' approval for 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 on 23rd July 2025, we would like to inform you that, the Company has executed a Joint Development Agreement with M/s. Srivari Commercial Spaces LLP, a LLP experienced in the development of residential and commercial projects in Coimbatore, for development of the above mentioned property into a commercial development with related amenities.

In this regard, details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure-A.

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

Annexure-1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.no	Particulars	Details								
1.	Name(s) of parties with whom the agreement is entered;	1. Srivari Commercial Spaces LLP (Developer) 2. M/s. Super Spinning Mills Limited (Owner no 1) 3. M/s. Elgi Electric and Industries Limited (Owner no 2) 4. Mr Sumanth Ramamurthi (Owner no 3)								
2.	purpose of entering into the agreement;	Development of land admeasuring 87.98 cents, situated at 'Elgi Towers', P.B No: 7113, Green Fields, Puliakulam Road, Coimbatore – 641045, Tamil Nadu with the consent of all the three owners on such terms and conditions along with the rights and obligations of the Parties with respect to the engagement of Developer for joint development.								
3.	Shareholding, if any, in the entity with whom the agreement is executed;	Nil								
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	<ul style="list-style-type: none"> • All the decisions with respect to development of the said property will be taken by the Developer and information will be given to the Owners. • Developer shall bear the entire cost of approval, construction, development and maintenance of the said property. • Refundable advance amount of Rs 25 lakhs has been received from the developer as per the below table: <table border="1"> <thead> <tr> <th>Details</th><th>Amount in lakhs (Rs.)</th></tr> </thead> <tbody> <tr> <td>Owner no.1</td><td>11.00</td></tr> <tr> <td>Owner no.2</td><td>9.25</td></tr> <tr> <td>Owner no.3</td><td>4.75</td></tr> </tbody> </table>	Details	Amount in lakhs (Rs.)	Owner no.1	11.00	Owner no.2	9.25	Owner no.3	4.75
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		<ul style="list-style-type: none"> Constructed area shall be shared between the Owner and Developer in the following manner: <table border="1"> <thead> <tr> <th>Details</th><th>Share in Constructed Area</th></tr> </thead> <tbody> <tr> <td>Owner no.1</td><td>17.50%</td></tr> <tr> <td>Owner no.2</td><td>14.90%</td></tr> <tr> <td>Owner no.3</td><td>7.60%</td></tr> <tr> <td>Developer</td><td>60.00%</td></tr> </tbody> </table>	Details	Share in Constructed Area	Owner no.1	17.50%	Owner no.2	14.90%	Owner no.3	7.60%	Developer	60.00%
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5.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No										
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	No										
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable										
8.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	Not Applicable										
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of the parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable										