

Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/060/2025-26 Date: 25-11-2025

BSE Limited P.J. Towers, Dalal Street, Mumbai 400 001

Dear Sir,

Sub.: Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Erstwhile Promoters Share Transfer to Akshayam Creations LLP ("Acquirer" & Promoter Shareholder)

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This is in continuation of our reporting to BSE regarding signing of Share Purchase Agreement between Erstwhile promoters of the Company and Acquirer ("Akshayam Creations LLP") and earlier promoter share transfers to Acquirer and completion of Open offer.

We hereby inform that Company has received intimations from the Selling Shareholders (Erstwhile Promoters) and Acquirer & Promoter Shareholder ("Akshayam Creations LLP") on share transfers as per the terms of Share Purchase Agreement executed on 03.02.2025 between Akshayam Creations LLP ("Acquirer") and Selling erstwhile Promoter Shareholders of the Target Company ("Kandagiri Spinning Mills Limited) as detailed hereunder:

- (i) Transfer of 54670 (1.42%) equity shares from M. Vanaja [legal heir of deceased selling shareholder (erstwhile Promoter) M. Rajamani] of the Company ("Kandagiri Spinning Mills Limited) to Akshayam Creations LLP (Acquirer & Promoter Shareholder) at a price of Rs 16/- (Rupees Sixteen) per equity share through off market share transfer on 21.11.2025 as per terms of Share Purchase Agreement executed between Akshayam Creations LLP ("Acquirer") and the selling erstwhile Promoter Shareholders of the Target Company.
- (ii) Transfer of 53059 (1.38%) equity shares from Sumathi S [legal heir of deceased selling shareholder (erstwhile Promoter) M. Rajamani] of the Company ("Kandagiri Spinning Mills Limited") to Akshayam Creations LLP (Acquirer & Promoter Shareholder) at a price of Rs 16/- (Rupees Sixteen) per equity share through off market share transfer on 24.11.2025 as per terms of Share Purchase Agreement executed between Akshayam Creations LLP ("Acquirer") and the selling erstwhile Promoter Shareholders of the Target Company.

Please take the above information for records.

Thanking you, Yours faithfully, For Kandagiri Spinning Mills Limited

> J. Asifa Company Secretary



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