

January 31st, 2026

To

| Listing Department | Listing Department |
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| BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street 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 |

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 hereby wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., Saturday, the 31st January 2026, inter-alia, considered and approved to enter into joint development or sell or otherwise dispose of the land situated at SUPER B UNIT – Quarters Premises, Kotnur Village, Hindupur Mandal, Sri Sathya Sai District, Andhra Pradesh together with all buildings and structures thereof, in one or more tranches, to the potential buyers, 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 Listing Regulations 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 enter into joint development or sell or otherwise dispose of the land and Building situated at SUPER B UNIT – Quarters Premises, Kotnur Village, Hindupur Mandal, Sri Sathya Sai District, Andhra Pradesh. The Postal Ballot Notice will be submitted to the Stock Exchange(s) in due course.

The Board Meeting commenced at 05.00 PM and concluded at 05.30 PM.

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

Phone : +91-422 - 2311711 E-mail : super@ssh.saraelgi.com Web : www.superspinning.com

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: | | |
| | | Particulars | Amount (Rs. In lakhs) | Percentage |
| | | Revenue | 9.37 | 1.41 |
| | | Net worth | *1851.30 | 33.54 |
| | | * Based on guideline value of the property. | | |
| 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 JD agreement for the proposed sale / 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 enter into joint development or sell or dispose of the land with all Buildings and structures thereof to any potential unrelated buyer(s) / party(s) in one or more tranches 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. | | |

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| 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. |
| 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. |