



Super Spinning Mills Limited

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

26th May 2026

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 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Schedule III to the Listing Regulations.

This is to inform that the Board of Directors of the Company at their meeting held today, 26th May 2026 have inter-alia considered and approved the following:

- 1) The Audited financial results of the Company for the quarter and year ended 31st March 2026. In this connection we are enclosing herewith copy of the audited financial results including Statement of Assets and Liabilities and Cash Flow Statement for the quarter and year ended 31st March 2026, along with unmodified Report of the Auditors thereon as **Annexure A**.

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company, C S K Prabhu and Co LLP, have in their reports, issued an unmodified opinion on the Audited Financial Results for the financial year ended 31st March 2026.

- 2) Approved the appointment of Mr. A Palaniappan, Chartered Accountant as the Internal Auditor of the Company for the financial year 2026-27.

The details regarding the appointment as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 in respect of item no. 2 is enclosed as **Annexure B**.



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- 3) Convening of the 64th Annual General Meeting of the Company for the financial year ended 31st March 2026 on Friday, 28th August 2026 at 3:30 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Register of Members & Share Transfer Books of the Company shall be closed from 22nd August 2026 to 28th August 2026 (both days inclusive) for the purpose of the Annual General Meeting. The board has fixed the cut-off date as Friday, the 21st August 2026 to identify the shareholders eligible to vote by e-voting at the Annual General Meeting.
- 4) The Board noted that there are several power disputes between Andhra Pradesh Gas Power Corporation Limited (APGCL), Southern Power Distribution Company Limited (SPDCL) and the Company (both in the capacity as shareholder of APGCL and as a power consumer of SPDCL) relating to past several years pending in different forums. An amount of Rs. 8324.06 Lakhs (Current Consumption Charges Rs.3,503.04 Lakhs and Surcharge Rs.4,821.02 Lakhs) appears as arrear outstanding in the electricity bills of SPDCL. Despite the management's best effort to obtain the details and basis of charge of such unilateral claim made by SPDCL, the company has not been able to obtain any information from SPDCL and APGCL. On the basis of available data the management has estimated an amount of Rs.1,907.56 Lakhs as Electricity Payables and provided an amount of Rs Nil Lakhs (previous year Rs 852.24 lakhs) in the books of account as at March 31, 2026

The Board Meeting commenced at 11.30 AM and concluded at 4.00 PM.

The above information will be made available on the Company's website www.superspining.com

This is for your kind information and records.

Thanking you,
Yours truly
For Super Spinning Mills Limited

Sabeetha Devarajan
Company Secretary



C S K PRABHU AND CO LLP
CHARTERED ACCOUNTANTS

LLP No. : ACN - 8482
ICAI FRN : 002485S/S000197

DESIGNATED PARTNERS

CSK PRABHU BCom FCA
MAHESH PRABHU BCom FCA, DISA, Dip IFRS (ICAI)
SWETHA G N MCom FCA, DISA
GIRIDHAR RAJARAM BA, ACA

Independent Auditor's Report on Annual Financial Results of Super Spinning Mills Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
Board of Directors
Super Spinning Mills Limited
Regd. Office "Elgi Towers", P.B.No.7113,737 – D
Green Fields, Puliakulam Road
Coimbatore- 641045.

Report on the Audit of the Annual Financial Results

Opinion

1. We have audited the accompanying annual financial results of **Super Spinning Mills Limited** ("the **Company**") for the year ended March 31, 2026, attached herewith the Statement of Assets and Liabilities as on that date and the Statement of Cash Flows for the year ended on that date which are included in the accompanying 'Statement of Audited Financial Results for Quarter and Year ended March 31, 2026' (the "**Annual Financial Results**"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "**Listing Regulations**").
2. In our opinion and to the best of our information and according to the explanations given to us, the Annual Financial Results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
 - (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India, of the net loss and other comprehensive income and other financial information for the year ended March 31, 2026.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the "**Act**") and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India ("**ICAI**"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Annual Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the ICAI together with the ethical requirements that are relevant to our audit of the Annual Financial Results, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Management' Responsibilities for the Annual Financial Results

4. This Annual Financial Results have been compiled from the Audited financial statements. The Company's Board of Directors are responsible for the preparation of these Annual Financial Results that give a true and fair view of the net loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Annual Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.
5. In preparing the Annual Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Annual Financial Results

7. Our objectives are to obtain reasonable assurance about whether the Annual Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Annual Financial Results.
8. As part of an audit in accordance with SAs specified under Section 143(10) of the Act, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the Annual Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Annual Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of the Annual Financial Results, including the disclosures, and whether the Annual Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
9. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
10. We also provide those charged with governance that, we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

11. The Annual Financial Results includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year.
12. The Annual Financial Results dealt with by this report have been prepared for the express purpose of filing with the Stock Exchange. These results are based on and should be read with the audited financial statements of the Company, for the year ended March 31, 2026, on which we have issued an unmodified audit opinion vide our report dated May 26, 2026.

Our opinion on the Annual Financial Results is not modified in respect of above matters.

Place: Coimbatore
Date: May 26, 2026

For C S K PRABHU AND CO LLP
(formerly C S K PRABHU AND CO)
Chartered Accountants
FRN:002485S/S000197




Swetha GN
Designated Partner
(Membership No:232756)

UDIN: 26232756XKUXNB5366

Super Spinning Mills Limited

Regd. Office: "Elgi Towers", P.B.No.7113,737-D, Green Fields, Puliakulam Road Coimbatore - 641045

Telephone No.: 0422-2311711 Fax No.: 0422-2311611 E-mail Id: investors@ssh.saraelgi.com Website: www.superspinning.com

CIN: L17111TZ1962PLC001200

Statement of Audited Financial results for the Quarter and Year ended March 31, 2026

(Rs. In lakhs)

SI No	Particulars	Three months ended			Twelve Months ended	
		March 31, 2026 *(audited)	December 31, 2025 (unaudited)	March 31, 2025 *(audited)	March 31, 2026 (audited)	March 31, 2025 (audited)
	Income from Operations					
1	Net Sales / Income from operations	164.02	157.97	189.52	630.91	662.73
2	Other Income (Net)	11.08	10.41	8.47	51.13	24.33
3	Total Income (1+2)	175.10	168.38	197.99	682.04	687.06
4	Expenses					
	Cost of materials consumed	-	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-	-
	Changes in Inventories of Finished Goods, Stock-in-Trade & Work-in- progress	-	-	-	-	-
	Employee benefit expenses	8.90	8.47	10.37	35.12	31.28
	Power and Fuel	3.33	4.28	(2.00)	17.34	19.60
	Finance costs	36.61	28.36	53.10	139.53	196.43
	Depreciation and amortization expense	168.89	29.45	30.33	257.24	121.33
	Other expenses	69.25	32.33	32.64	163.39	146.03
	Total Expenses	286.98	102.88	124.43	612.62	514.66
5	Profit/(Loss) before exceptional items and tax (3-4)	(111.88)	65.50	73.56	69.42	172.40
6	Exceptional items	0.57	78.96	-	79.53	-
7	Profit/(Loss) before tax (5+6)	(111.32)	144.46	73.56	148.94	172.40
8	Tax expense					
	Current tax	78.53	11.29	-	89.83	-
	Income tax provision pertaining to earlier years	2.03	-	-	2.03	-
	Deferred tax	(30.62)	17.03	373.41	16.52	399.11
	Total Tax Expenses	49.94	28.32	373.41	108.37	399.11
9	Profit/(Loss) for the period from continuing operations (7-8)	(161.25)	116.14	(299.85)	40.58	(226.71)
10	Profit / (Loss) from discontinued operations	(232.67)	(4.75)	(1,268.78)	(313.57)	(1,398.00)
11	Tax expense of discontinued operations	319.47	(1.23)	36.51	307.21	15.93
12	Profit / (Loss) from discontinued operations (after tax) (10-11)	(552.14)	(3.51)	(1,305.29)	(620.78)	(1,413.93)
13	Profit/(Loss) for the period (11+12)	(713.39)	112.63	(1,605.14)	(580.20)	(1,640.64)
14	Other comprehensive income , net of income tax					
	a) (i) items that will not be reclassified to profit or loss	-	-	-	-	-
	- Remeasurement of goodwill on business combination	-	-	-	-	-
	- Reversal of Fair value changes in Freehold Land on Transfer	-	-	-	-	-
	- Remeasurement of post employment benefit obligations	0.02	-	0.56	0.02	0.56
	(ii) income tax relating to items that will not be reclassified to profit or loss	(0.01)	-	-	(0.01)	-
	b) (i) items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Total other comprehensive income , net of income tax	0.01	-	0.56	0.01	0.56
15	Total comprehensive income for the period (13+14)	(713.38)	112.63	(1,604.58)	(580.19)	(1,640.08)
16	Paid-up equity share capital	550.00	550.00	550.00	550.00	550.00
	Face value per share (Rs)	1.00	1.00	1.00	1.00	1.00
17	Earning per share (Rs)					
	Earning per equity share for continuing operations (Rs)					
	- Basic	(0.29)	0.21	(0.55)	0.07	(0.41)
	- Diluted	(0.29)	0.21	(0.55)	0.07	(0.41)
	Earning per equity share for discontinued operations (Rs)					
	- Basic	(1.00)	(0.01)	(2.37)	(1.13)	(2.57)
	- Diluted	(1.00)	(0.01)	(2.37)	(1.13)	(2.57)
	Earning per share (Rs)					
	- Basic Earning per equity share for continuing and discontinued operations (Rs)	(1.30)	0.20	(2.92)	(1.05)	(2.98)
	- Diluted Earning per equity share for continuing and discontinued operations (Rs)	(1.30)	0.20	(2.92)	(1.05)	(2.98)
18	Total Reserves i.e. Other Equity				4,389.01	4,969.21



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Notes:

- 1 The above financial results for the quarter and year ended March 31, 2026 as reviewed and recommended by the Audit committee of the Board, has been approved by the Board of Directors at its meeting held on May 26, 2026. The above results are audited by the statutory auditor of the Company. The report of statutory auditor is unqualified.
- 2 These financial results have been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of The Companies Act, 2013 read with relevant Rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other circulars issued by SEBI from time to time.
- 3 The Company has discontinued its Textile operations and informed the exchanges on August 31, 2023. Hence the Revenue and Profit/Loss arising from such Discontinued operations (Textile Activity) are disclosed as "Discontinued Operations" in the financial results. The Revenue and Profit/Loss arising from such Discontinued operations (Textile activity) relating to the entire period from April 01,2025 to March 31,2026 are disclosed as Discontinued Operations in the financial results along with the comparative informations.

(Rs. In lakhs)

Particulars	Quarter ended			Twelve months ended	
	March 31, 2026 *(audited)	December 31, 2025 (unaudited)	March 31, 2025 *(audited)	March 31, 2026 (audited)	March 31, 2025 (audited)
Income from Discontinued Operations					
Net Sales / Income from operations	-	-	-	-	-
Other Income (Net)	18.49	-	14.98	18.49	14.98
Total Income (1+2)	18.49	-	14.98	18.49	14.98
Expenses					
Cost of materials consumed	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-
Changes in Inventories of Finished Goods, Stock-in-Trade & Work-in- progress	-	-	-	-	-
Employee benefit expenses	-	-	33.43	-	33.43
Power and Fuel	242.55	24.97	888.37	329.85	934.33
Finance costs	-	-	-	-	-
Depreciation and amortization expense	-	-	-	-	-
Other expenses	8.61	22.58	28.34	45.02	111.60
Total Expenses	251.16	47.56	950.14	374.87	1,079.36
Profit/(Loss) before exceptional items and tax (3-4)	(232.67)	(47.56)	(935.16)	(356.38)	(1,064.38)
Exceptional items					
Provision / (Reversal of Provision) for expected credit losses/Impairment	-	34.79	(333.62)	34.79	(333.62)
Discount Receipts/(Allowed)	-	-	-	-	-
Expected Credit Loss Reversed	-	-	-	-	-
Fair Value Adjustment for Assets Held for Sale	-	-	-	-	-
Provision for Impairment of Investment	-	-	-	-	-
Provision for Impairment reversal	-	-	-	-	-
Profit/(loss) on sale of assets - Net	-	8.02	-	8.02	-
Reduction in value of Stores and spares	-	-	-	-	-
Total Exceptional Items	-	42.81	(333.62)	42.81	(333.62)
Profit/(Loss) before tax (5+6)	(232.67)	(4.75)	(1,268.78)	(313.57)	(1,398.00)
Tax expense					
Current tax	-	-	-	-	-
Income tax provision pertaining to earlier years	-	-	2.91	8.78	15.93
Deferred tax	319.47	(1.23)	33.60	298.43	-
Total Tax Expenses	319.47	(1.23)	36.51	307.21	15.93
Profit/(Loss) for the period from Discontinuing Operations	(552.14)	(3.51)	(1,305.29)	(620.78)	(1,413.93)

- 4 The Company is a shareholder of Andhra Pradesh Gas Power Corporation Limited (APGCL) and has been consuming power from the corporation in the past. The Company is also a power consumer with Southern Power Distribution Company Limited (SPDCL). There are several power disputes between APGCL, SPDCL and the Company (both in the capacity as shareholder of APGCL and as a power consumer of SPDCL) relating to past several years. The issues under dispute range from tariff rates, levy of wheeling charges, monthly rent consumption, peak hour energy allocation, surplus allocation charges, amongst others. Both APGCL and the Company have filed court cases against SPDCL and the issues are pending in Forums. The Company has obtained information that APGCL has suspended its operations as on date. Meanwhile an amount of Rs. 8,324.06 Lakhs (Current Consumption Charges Rs.3,503.04 Lakhs and Surcharge Rs.4,821.02 Lakhs) appears as arrear outstanding in the electricity bills of SPDCL as on March 31,2026. Despite the management's best effort to obtain the details and basis of charge of such unilateral claim made by SPDCL, the company has not been able to obtain any information from SPDCL and APGCL. The management has made an overall assessment of all such claims. The management has also considered the fact that some of the claims by SPDCL have been settled by the Company to APGCL and may not fall back on the Company. The management has also reviewed the status of the various disputes pending in forums. The management has also taken note of APGCL's ability to timely defend legal cases considering that the corporation has suspended operations. Considering all the above factors, on the basis of available data, the management has estimated an amount of Rs.1907.56 Lakhs as Electricity Payables and provided an amount of Rs.Nil lakhs (Previous Year Rs.852.24 lakhs) in the books of account as at March 31, 2026.

- 5 *The figures for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and unaudited published figures in respect of the financial results upto the third quarter of the respective financial years, which were subjected to limited review.



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6 Statement of assets and liabilities

(Rs. In lakhs)

Particulars	As at	As at
	March 31, 2026	March 31, 2025
Assets	(audited)	(audited)
Non-current assets		
Property, plant and equipment	52.96	65.32
Investment property	7,890.41	8,635.16
Financial Assets		
Other financial assets	140.88	141.20
Deferred Tax Asset	-	212.74
Other non-current assets	3.90	-
	8,088.15	9,054.43
Current assets		
Financial Assets		
Trade receivables	-	78.62
Cash and cash equivalents	124.27	153.94
Other Bank Balances	567.89	225.26
Other current assets	200.27	358.03
Non-Current Assets Held for Sale	3.52	146.28
	895.95	962.12
Total - Assets	8,984.11	10,016.57
Equity and Liabilities		
Equity		
Equity share capital	550.00	550.00
Other Equity	4,389.01	4,969.21
	4,939.01	5,519.21
Non current liabilities		
Financial Liabilities		
Lease Liabilities	212.82	212.21
Borrowings	1,017.97	1,253.84
Other Long term liabilities	11.00	-
Deferred Tax Liability	102.22	-
Provisions	5.88	4.76
	1,349.89	1,470.81
Current liabilities		
Financial Liabilities		
Lease Liabilities	37.85	46.96
Borrowings	234.61	633.83
Trade payables	64.08	79.36
Other current liabilities	2,279.12	2,206.26
Provisions	79.54	60.15
	2,695.21	3,026.55
Total - Equity and Liabilities	8,984.11	10,016.57

Particulars	Three Months ended	Twelve Months ended
	March 31, 2026 *(audited)	March 31, 2026 *(audited)
Other Income includes the following:		
Continuing Operations		
i) Interest Income	11.08	51.13
ii) Miscellaneous Income (includes balances no longer payable, written back)	-	-
Discontinuing Operations		
i) Interest Income	-	-
ii) Miscellaneous Income (includes balances no longer payable, written back)	18.49	18.49
Total	29.57	69.62

8 The Company's main business segments namely "Textiles" and "Rental services" meet the reportable segment thresholds given in Ind AS 108 "Operating Segments" and hence disclosed respectively. This reporting complies with the Ind AS segment reporting principles.



Particulars	Three months ended			Twelve Months ended	
	March 31, 2026 *(audited)	December 31, 2025 (unaudited)	March 31, 2025 *(audited)	March 31, 2026 (audited)	March 31, 2025 (audited)
Segment Revenue (Continuing Operations)					
a) Textiles	-	-	-	-	-
b) Rental services	164.02	157.97	189.52	630.91	662.73
c) Unallocated	-	-	-	-	-
Net Sales/Income from Operations(Continuing)	164.02	157.97	189.52	630.91	662.73
Segment Revenue (Discontinued Operations)					
a) Textiles	-	-	-	-	-
b) Rental services	-	-	-	-	-
c) Unallocated	-	-	-	-	-
Net Sales/Income from Operations(Discontinued)	-	-	-	-	-
Segment Revenue (Total)					
a) Textiles	-	-	-	-	-
b) Rental services	164.02	157.97	189.52	630.91	662.73
c) Unallocated	-	-	-	-	-
Net Sales/Income from Operations (Continuing & Discontinued)	164.02	157.97	189.52	630.91	662.73
Segment Results (Continuing Operations)					
Profit (+) / Loss (-) before tax and finance cost					
a) Textiles	-	-	-	-	-
b) Rental services	(75.26)	93.86	126.66	208.95	368.83
c) Unallocated	-	-	-	-	-
Total	(75.26)	93.86	126.66	208.95	368.83
Add/ Less : Finance Costs	36.61	28.36	53.10	139.53	196.43
Add/ Less : Exceptional Items	0.57	78.96	-	79.53	-
Profit/(Loss) from continuing operations	(112.44)	144.46	73.55	148.94	172.40
Segment Results (Discontinued Operations)					
Profit (+) / Loss (-) before tax and finance cost					
a) Textiles	(232.67)	(47.56)	(935.16)	(356.38)	(1,064.38)
b) Rental services	-	-	-	-	-
c) Unallocated	-	-	-	-	-
Total	(232.67)	(47.56)	(935.16)	(356.38)	(1,064.38)
Add/ Less : Finance Costs	-	-	-	-	-
Add/ Less : Exceptional Items	-	42.81	333.62	(42.81)	333.62
Profit/(Loss) from discontinued operations	(232.67)	(4.75)	(1,268.78)	(313.57)	(1,398.00)
Segment Results (TOTAL)					
Profit (+) / Loss (-) before tax and finance cost					
a) Textiles	(232.67)	(47.56)	(935.16)	(356.38)	(1,064.38)
b) Rental services	(75.26)	93.86	126.66	208.95	368.83
c) Unallocated	-	-	-	-	-
Total	(307.93)	46.30	(808.50)	(147.43)	(695.55)
Add/ Less : Finance Costs	36.61	28.36	53.10	139.53	196.43
Add/ Less : Exceptional Items	0.57	121.77	333.62	122.34	333.62
Profit/(Loss) from (continuing and discontinued operations) before tax	(345.11)	139.71	(1,195.22)	(164.62)	(1,225.59)
Segment Assets (Continuing Operations)					
a) Textiles	-	-	-	-	-
b) Rental services	8,980.59	9,204.84	9,600.11	8,980.59	9,600.11
c) Other unallocable corporate assets	-	-	-	-	-
Total assets (Continuing Operations)	8,980.59	9,204.84	9,600.11	8,980.59	9,600.11
Segment Assets (Discontinued Operations)					
a) Textiles	3.51	257.22	416.44	3.51	416.44
b) Rental services	-	-	-	-	-
c) Other unallocable corporate assets	-	-	-	-	-
Total assets (Discontinued Operations)	3.51	257.22	416.44	3.51	416.44



Segment Assets (Total)					
a) Textiles	3.51	257.22	416.44	3.51	416.44
b) Rental services	8,980.59	9,204.84	9,600.11	8,980.59	9,600.11
c) Other unallocable corporate assets	-	-	-	-	-
Total assets (Continuing & Discontinued Operations)	8,984.10	9,462.06	10,016.55	8,984.10	10,016.55
Segment Liabilities (Continuing Operations)					
a) Textiles	-	-	-	-	-
b) Rental services	1,730.01	1,670.74	2,261.12	1,730.01	2,182.28
c) Other unallocable corporate liabilities	-	-	-	-	-
Total liabilities (Continuing Operations)	1,730.01	1,670.74	2,261.12	1,730.01	2,182.28
Segment Liabilities (Discontinued Operations)					
a) Textiles	2,315.07	2,138.94	2,236.23	2,315.07	2,236.23
b) Rental services	-	-	-	-	-
c) Other unallocable corporate liabilities	-	-	-	-	-
Total liabilities (Discontinued Operations)	2,315.07	2,138.94	2,236.23	2,315.07	2,236.23
Segment Liabilities (Total)					
a) Textiles	2,315.07	2,138.94	2,236.23	2,315.07	2,236.23
b) Rental services	1,730.01	1,670.74	2,261.12	1,730.01	2,182.28
c) Other unallocable corporate liabilities	-	-	-	-	-
Total liabilities (Continuing & Discontinued Operations)	4,045.08	3,809.68	4,497.36	4,045.08	4,418.52
Capital Employed (Segment assets-Segment liabilities)-Continuing					
a) Textiles	-	-	-	-	-
b) Rental services	7,250.58	7,534.10	7,338.99	7,250.58	7,417.83
c) Other unallocable capital employed	-	-	-	-	-
Total capital employed in segments	7,250.58	7,534.10	7,338.99	7,250.58	7,417.83
Capital Employed (Segment assets-Segment liabilities)- Discontinued					
a) Textiles	(2,311.56)	(1,881.72)	(1,819.79)	(2,311.56)	(1,819.79)
b) Rental services	-	-	-	-	-
c) Other unallocable capital employed	-	-	-	-	-
Total capital employed in segments	(2,311.56)	(1,881.72)	(1,819.79)	(2,311.56)	(1,819.79)
Capital Employed (Segment assets-Segment liabilities)-Total					
a) Textiles	(2,311.56)	(1,881.72)	(1,819.79)	(2,311.56)	(1,819.79)
b) Rental services	7,250.58	7,534.10	7,338.99	7,250.58	7,417.83
c) Other unallocable capital employed	-	-	-	-	-
Total capital employed in segments	4,939.02	5,652.38	5,519.20	4,939.02	5,598.04
Unallocable corporate assets less corporate liabilities	-	-	-	-	-
Total Capital Employed	4,939.02	5,652.38	5,519.20	4,939.02	5,598.04

- 9 The Government of India, with Effective from November 21, 2025, notified the code on social security, 2020, the Occupational Safety, Health and Working Conditions Code, 2020, the Industrial relations Code, 2020 and the Code on Wages, 2019 (collectively, the "Labour Codes"), which replace existing central labour legislations. The Company has reviewed the requirements of the new Labour Codes, wherever applicable, and is in compliance with the provisions notified as on the reporting date. Based on the Company's assessment, the provisions currently in force do not have a material impact on the financial results of the Company.
- 10 During the quarter, the Company entered into a Joint Venture Agreement with a commercial real estate developer for joint development of its land located at Puliakulam, Coimbatore, which is classified as investment property under Ind AS 40. Under the said arrangement, the Company is obligated to transfer a fixed percentage of its share of land to the developer, against which it shall be entitled to receive an agreed percentage of the total constructed commercial area upon completion of the proposed development. As at 31 March 2026, the Company continues to hold physical possession of the entire property, no power of attorney has been executed in favour of the developer, no demolition or construction activity has commenced, and the Joint Venture Agreement remains unregistered. Accordingly, the property continues to be recognised as investment property in the financial statements, no gain or loss has been recognised in respect of the proposed land transfer.
- 11 The Company has reassessed and revised the remaining useful lives of the building proposed to be demolished pursuant to Joint Venture Agreement referred above, based on management's best estimate of the expected commencement of demolition activity; this revision constitutes a change in accounting estimate in accordance with Ind AS 8 and has been applied prospectively, resulting in an additional depreciation charge of ₹ 109.52 lakhs for the year ended 31 March 2026, which has been recognised in the Statement of Profit and Loss under the head "Depreciation and Amortisation Expense"
Further, the company has also reassessed the remaining useful lives and the residual values of certain assets namely 'Furniture and Fittings' and 'Data Processing equipments', based on management's best estimate, this revision constitutes a change in accounting estimate in accordance with Ind AS 8 and has been applied prospectively, resulting in an additional depreciation charge of ₹ 29.90 lakhs for the year ended 31 March 2026, which has been recognised in the Statement of Profit and Loss under the head "Depreciation and Amortisation Expense".
- 12 To facilitate comparison, figures of the earlier periods have been rearranged/regrouped/recast wherever necessary.
- 13 Cash flow Statement prepared as per Ind AS 7 is attached herewith and forms part of the result.

For Super Spinning Mills Limited

Sumanth Ramamurthi
Chairman & Managing Director
DIN:00002773

Place: Coimbatore
Date: May 26, 2026





Super Spinning Mills Limited

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

May 26th, 2026

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: Declaration with respect to Audit report with unmodified opinion to the audited financial results for the financial year ended March 31, 2026, pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015

I, Sumanth Ramamurthi, Chairman and Managing Director of Super Spinning Mills Limited having its registered office at no ELGI Towers, P.B.7113, Green Fields, Puliakulam Road, Coimbatore - 641 045, hereby declare that M/s. C S K Prabhu and Co LLP, Chartered Accountants, Statutory Auditors (Firm Registration no: 002485S/S00197) of the Company have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company (Standalone) for the quarter and year ended March 31, 2026.

Please take note of the same.

Thanking you

Yours truly

For Super Spinning Mills Limited


Sumanth Ramamurthi
Chairman and Managing Director





Super Spinning Mills Limited

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

Annexure B

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Name of the Auditor/ Audit Firm	Mr. A Palaniappan, Chartered Accountant
Reason for change viz. appointment , re- appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. A Palaniappan, Chartered Accountant as Internal Auditor of the Company
Brief Profile (in case of Appointment)	Mr A Palaniappan is a practicing fellow member of ICAI with 30 years of experience in the field of internal auditing, Taxation and other company law matters.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Re-appointed on May 26 th , 2026, for the financial year 2026-2027
Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable