

SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :

Door No. 181, 'VASANTHAM', 4th Cross Street, New Fairlands,
SALEM - 636 016.

Our Ref : _____

Dated : _____ 06.10.2026

To,
BSE Limited,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: 521234

Dear Sirs,

SUB: Outcome of the Meeting of Board of Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held on 06.10.2026 approved the following Resolution. The Board Meeting was commenced at 11.15 A.M. and concluded at 11.45 A.M.

Kindly take the same on record.

Yours Faithfully
For Sri Nachammai Cotton Mills Limited



A.Arunkumar
Director
DIN:07176491

Encl.,

1. Certified true copy of Resolution

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AUDIT COMMITTEE RESOLUTION – SALE OF IMMOVABLE PROPERTY

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE AUDIT COMMITTEE OF SRI NACHAMMAI COTTON MILLS LIMITED AT ITS MEETING HELD ON 06TH DAY OF OCTOBER, 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 181, VASANTHAM, 4TH CROSS STREET, NEW FAIRLANDS, SALEM-636016.

SALE OF IMMOVABLE PROPERTY

"RESOLVED THAT the Audit Committee hereby takes note of the proposal for sale of the Company's immovable property bearing Survey numbers 124/1B, 124/2,124/3 and 123/2B of 17.92 Acres, situated at K Krishnapuram Village, Palladam Taluk, Tiruppur District, for a consideration of **₹2,15,04,000/- (Rupees/ Two Crore Fifteen Lakh Four Thousand only)**, to M/s Vanam Realty and Farmlands Private Limited on such terms and conditions as may be mutually agreed upon.

RESOLVED FURTHER THAT the Audit Committee, after considering the particulars of the asset, market value, proposed consideration, commercial rationale and other relevant details placed before it, hereby recommends the proposed disposal of the said asset to the Board of Directors of the Company for its consideration and approval.

RESOLVED FURTHER THAT the Audit Committee notes that, based on the information placed before it, the proposed disposal does not constitute the sale, lease or disposal of the whole or substantially the whole of an undertaking of the Company within the meaning of Section 180(1)(a) of the Companies Act, 2013, and accordingly, approval of the members by way of special resolution under the said provision is not attracted, subject to verification of the applicable statutory thresholds and other relevant facts.

RESOLVED FURTHER THAT the proposed transaction shall be undertaken in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the applicable rules, regulations, circulars and guidelines issued thereunder, and the policies of the Company, including the Related Party Transaction Policy, wherever applicable.

RESOLVED FURTHER THAT purchaser is a related party of the Company, the transaction shall be subject to the applicable provisions relating to Related Party Transactions, including obtaining such prior approvals as may be required under applicable law.



e-mail : sncm@rediffmail.com
Telephone : (0427) 2330847 & 2330466
Cell : 98427 - 27766
Website : www.sncmindia.com

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Sales Tax Internal Area Code No. 149
GSTIN : 33AACCS9491G1Z4
CST. RC. No. 425497 dated 01-08-1993
E.C.C.No. AACCS9491GXM003
CIN : L17115TZ1980PLC000916

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RESOLVED FURTHER THAT the Audit Committee recommends that the Board of Directors be authorised to finalise the consideration, terms and conditions, execute the necessary agreements, deeds and documents and take all such actions as may be necessary or incidental to give effect to the proposed disposal."

For Sri Nachammai Cotton Mills Limited


A.Arunkumar
Chairman
(Audit committee)
DIN:07176491

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Dated : _____

BOARD RESOLUTION – SALE OF IMMOVABLE PROPERTY

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SRI NACHAMMAI COTTON MILLS LIMITED AT ITS MEETING HELD ON 06th Day of October, 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 181, VASANTHAM, 4TH CROSS STREET, NEW FAIRLANDS, SALEM-636016.

SALE OF IMMOVABLE PROPERTY

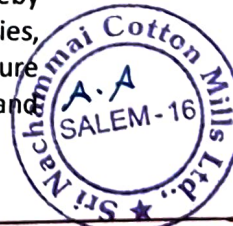
"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the applicable provisions of the Memorandum and Articles of Association of the Company and subject to such other approvals, consents and permissions as may be necessary, and based on the recommendation of the Audit Committee, consent of the Board of Directors be and is hereby accorded for sale of the Company's immovable property bearing Survey numbers 124/1B, 124/2, 124/3 and 123/2B of 17.92 Acres, situated at K Krishnapuram Village, Palladam Taluk, Tiruppur District, for a consideration of ₹2,15,04,000/- (Rupees/ Two Crore Fifteen Lakh Four Thousand only), on such terms and conditions as may be finalised by the authorised officials of the Company.

RESOLVED FURTHER THAT the Board hereby notes that, based on the particulars and information placed before the Board, the proposed disposal does not constitute the sale, lease or disposal of the whole or substantially the whole of an undertaking of the Company within the meaning of Section 180(1)(a) of the Companies Act, 2013 and accordingly, approval of the members by way of special resolution under the said Section is not required, subject to the applicable statutory thresholds and the facts and circumstances of the transaction.

RESOLVED FURTHER THAT the Board hereby approves the proposed disposal for the consideration and commercial rationale placed before the meeting and authorises Mr.P.Palaniappan (DIN - 01577805), Managing Director, to negotiate and finalise the terms and conditions of the transaction, execute the sale agreement, conveyance deed, transfer documents and all other agreements, writings and documents as may be necessary for completing the disposal.

RESOLVED FURTHER THAT Mr.P.Palaniappan (DIN -01577805), Managing Director be and is hereby authorised to receive the sale consideration on behalf of the Company and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution.

RESOLVED FURTHER THAT Mr.P.Palaniappan (DIN -01577805), Managing Director be and is hereby authorised to make all necessary filings, disclosures and intimations with the Registrar of Companies, stock exchanges and/or any other regulatory authority, as may be applicable, and to ensure compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.



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RESOLVED FURTHER THAT a certified true copy of the foregoing resolution be furnished to such persons, authorities, banks, financial institutions, purchasers or other parties as may be required, under the signature of any Director or the Company Secretary of the Company."

For Sri Nachammai Cotton Mills Limited

A. Arunkumar
A.Arunkumar
Director
DIN:07176491

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