SUPER

Super Spinning Mills Limited

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

31st October 2026

To

Bombay Stock Exchange Ltd 25th Floor, P J Towers Dalal Street, Fort, 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(s),

Sub: Intimation of Board Meeting
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above said subject, we herewith inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 5th November 2026 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September 2026 and to transact other businesses with the permission of the Board.

Further, pursuant to SEBI (Prevention of Insider Trading) Regulations and in terms of the Code of Conduct for prevention of Insider Trading, the Company has already been closed its Trading Window w.e.f 1st October 2026 till 48 hours after the Board Meeting. The intimation for closure of trading window was given to the stock Exchange on 28th September 2026.

This is for your information and necessary records.

Thank you,
Yours truly,
For Super Spinning Mills Limited

SABEETHA DEVARAJAN

Digitally signed by SABEETHA DEVARAJAN
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Date: 2026.10.31 18:25:44 +05'30'

Sabeetha Devarajan
Company Secretary