



Super Spinning Mills Limited

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

September 24th, 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,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that, the Company has executed a Lease Agreement with M/s. Kyungshin Industrial Motherson Private Limited, a company incorporated under the Companies Act, 1956 for the property situated at Hindupur, Sri Sathya Sai District measuring approximately 4.01 acres to construct a new facility with a built-up area of 1.93 acres on a built to suit basis for a term of 10 years, lease period commencing from 1st May 2027 .

In this regard, details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure-A.

We request you to kindly take the above information on your records.

Thanking you,

Yours truly

For Super Spinning Mills Limited

Sabeetha Devarajan
Company Secretary



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Annexure-1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

S.no	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered;	Kyungshin Industrial Motherson Private Limited
2.	purpose of entering into the agreement;	Execution of Lease agreement on 24-09-2026 for property situated at Hindupur, Sri Sathya Sai District, measuring approximately 4.01 acres to construct a new facility on built to suit basis with lease period commencing from 1 st May 2027. Expected to generate long-term assured rental income and positively impact the company's operational revenue post-commencement of lease period.
3.	Shareholding, if any, in the entity with whom the agreement is executed;	Nil
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Nil
5.	Any contribution / received or paid between the parties to enter the said Lease agreement.	The Company will receive a total interest-free refundable security deposit / advance money of Rs. 85,94,411/- from the Lessee. 50% of the amount upon the signing of the Lease Agreement and remaining 50% of the amount upon the formal handing over of the facility.



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6.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	No
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
9.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	NA
10.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of the parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	NA