SUPER

Super Spinning Mills Limited

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

August 6th, 2026

To

Listing Department	**Listing Department**
BSE Ltd	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	"Exchange Plaza", C-1, Block G
Dalal Street	Bandra – Kurla Complex, Bandra (E)
Mumbai - 400 001	Mumbai – 400 051
Scrip Code: - 521180	Scrip Code: - SUPERSPIN

Dear Sir,

Sub: Outcome of meeting of Board of Directors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

This is to inform that the Board of Directors of the Company at their meeting held today, interalia considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June 2026 along with Limited Review Report pursuant to Reg 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the Unaudited Financial Results and the limited review report dated 6th August 2026 issued by the Statutory Auditors of the Company as **Annexure.**

The Board meeting commenced at 11.00 A.M and concluded at 1.30 P.M.

This is for your kind information and records.

Thanking you
Yours truly
For **Super Spinning Mills Limited**

SABEETHA DEVARAJAN

Digitally signed by SABEETHA DEVARAJAN
DN: c=IN, o=Personal, title=0892, pseudonym=24cac8417b54405686eb7cfe991de2ee, 2.5.4.20=3ed45f8cdce517cee5774a69a58f1cc89cbaf865e50c1117cc35154bd6ef2070, postalCode=641402, st=Tamil Nadu, serialNumber=c56f716103f888a69e58c3ab5ee44937084066cbda9057cb18b211e45fd2fa78, cn=SABEETHA DEVARAJAN
Date: 2026.08.06 13:40:39 +05'30'

Sabeetha Devarajan
Company Secretary

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 Unaudited Financial results for the Quarter ended June 30, 2026

(Rs. In lakhs)

Sl No	Particulars	Three months ended			Twelve Months ended
		June 30,2026 (unaudited)	March 31, 2026 (audited)	June 30, 2025 (unaudited)	March 31, 2026 (audited)
	Income from Operations				
1	Net Sales / Income from operations	149.51	164.02	150.40	630.91
2	Other Income (Net)	8.53	11.08	9.40	51.13
3	**Total Income (1+2)**	**158.04**	**175.10**	**159.80**	**682.04**
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	6.65	8.90	9.65	35.12
	Power and Fuel	4.87	3.33	5.45	17.34
	Finance costs	26.25	36.61	38.40	139.53
	Depreciation and amortization expense	32.15	168.89	29.44	257.24
	Other expenses	32.21	69.25	28.00	163.39
	Total Expenses	**102.13**	**286.98**	**110.94**	**612.62**
5	**Profit/(Loss) before exceptional items and tax (3-4)**	**55.92**	**(111.88)**	**48.86**	**69.42**
6	Exceptional items	-	0.57	-	79.53
7	**Profit/(Loss) before tax (5+6)**	**55.92**	**(111.32)**	**48.86**	**148.94**
8	**Tax expense**				
	Current tax	-	78.53	-	89.83
	Income tax provision pertaining to earlier years	-	2.03	-	2.03
	Deferred tax	(5.81)	(30.62)	12.70	16.52
	Total Tax Expenses	(5.81)	49.94	12.70	108.37
9	**Profit/(Loss) for the period from continuing operations (7-8)**	**61.72**	**(161.25)**	**36.15**	**40.58**
10	**Profit / (Loss) from discontinued operations**	(4.63)	(232.67)	(44.00)	(313.57)
11	Tax expense of discontinued operations	1.20	319.47	(2.66)	307.21
12	**Profit / (Loss) from discontinued operations (after tax) (10-11)**	**(5.83)**	**(552.14)**	**(41.34)**	**(620.78)**
13	**Profit/(Loss) for the period (11+12)**	**55.89**	**(713.39)**	**(5.19)**	**(580.20)**
14	**Other comprehensive income , net of income tax**				
	a) (i) items that will not be reclassified to profit or loss	-	-	-	-
	- Remeasurement of post employment benefit obligations	-	0.02	-	0.02
	(ii) income tax relating to items that will not be reclassified to profit or loss	-	(0.01)	-	(0.01)
		-	-	-	-
	Total other comprehensive income , net of income tax	**-**	**0.01**	**-**	**0.01**
15	**Total comprehensive income for the period (13+14)**	**55.89**	**(713.38)**	**(5.19)**	**(580.19)**
16	Paid-up equity share capital	550.00	550.00	550.00	550.00
	Face value per share (Rs)	1.00	1.00	1.00	1.00
17	Earning per share (Rs)				
	Earning per equity share for continuing operations (Rs)				
	- Basic	0.11	(0.29)	0.07	0.07
	- Diluted	0.11	(0.29)	0.07	0.07
	Earning per equity share for discontinued operations (Rs)				
	- Basic	(0.01)	(1.00)	(0.08)	(1.13)
	- Diluted	(0.01)	(1.00)	(0.08)	(1.13)
	Earning per share (Rs)				
	- Basic Earning per equity share for continuing and discontinued operations (Rs)	0.10	(1.30)	(0.01)	(1.05)
	- Diluted Earning per equity share for continuing and discontinued operations (Rs)	0.10	(1.30)	(0.01)	(1.05)
18	Total Reserves i.e. Other Equity				**4,389.01**

SUPER SPINNING MILLS LTD. CBE-45

Notes:

1 The above financial results for the quarter ended June 30, 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 August 06, 2026. The Statutory auditors of the Company have carried out a limited review of the above results.

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 Break up of Profit/Loss from Discontinuing Operations for the quarter with the comparitive figures are given below:

(Rs. In lakhs)

Particulars	Quarter ended			Twelve months ended
	June 30,2026 (unaudited)	March 31, 2026 (audited)	June 30, 2025 (unaudited)	March 31, 2026 (audited)
Income from Discontinued Operations				
Net Sales / Income from operations	-	-	-	-
Other Income (Net)	-	18.49	-	18.49
Total Income (1+2)	-	18.49	-	18.49
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	-	-	-	-
Power and Fuel	1.48	242.55	34.82	329.85
Finance costs	-	-	-	-
Depreciation and amortization expense	-	-	-	-
Other expenses	3.14	8.61	9.18	45.02
Total Expenses	4.63	251.16	44.00	374.87
Profit/(Loss) before exceptional items and tax (3-4)	(4.63)	(232.67)	(44.00)	(356.38)
Exceptional items				
Provision /(Reversal of Provision) for expected credit losses/Impairment	-	-	-	34.79
Profit/(loss) on sale of assets - Net	-	-	-	8.02
Total Exceptional Items	-	-	-	42.81
Profit/(Loss) before tax (5+6)	(4.63)	(232.67)	(44.00)	(313.57)
Tax expense				
Current tax	-	-	-	-
Income tax provision pertaining to earlier years	-	-	8.78	8.78
Deferred tax	1.20	319.47	(11.44)	298.43
Total Tax Expenses	1.20	319.47	(2.66)	307.21
Profit/(Loss) for the period from Discontinuing Operations	(5.83)	(552.14)	(41.34)	(620.78)

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4 Other Income includes the following:

Particulars	Three months ended June 30,2026 (unaudited)	Year ended March 31, 2026 (audited)
Continuing Operations		
i) Interest Income	8.53	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
Total	**8.53**	**69.62**

5 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
	June 30,2026 (unaudited)	March 31, 2026 (audited)	June 30, 2025 (unaudited)	March 31, 2026 (audited)
Segment Revenue (Continuing Operations)				
a) Textiles	-	-	-	-
b) Rental services	149.51	164.02	150.40	630.91
c) Unallocated	-	-	-	-
Net Sales/Income from Operations(Continuing)	**149.51**	**164.02**	**150.40**	**630.91**
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	149.51	164.02	150.40	630.91
c) Unallocated	-	-	-	-
Net Sales/Income from Operations (Continuing & Discontinued)	**149.51**	**164.02**	**150.40**	**630.91**
Segment Results (Continuing Operations)				
Profit (+) / Loss (-) before tax and finance cost				
a) Textiles	-	-	-	-
b) Rental services	82.17	(75.26)	87.26	208.95
c) Unallocated	-	-	-	-
Total	**82.17**	**(75.26)**	**87.26**	**208.95**
Add/ Less : Finance Costs	26.25	36.61	38.40	139.53
Add/ Less : Exceptional Items	-	0.57	-	79.53
Profit /(Loss) from continuing operations	**55.92**	**(111.32)**	**48.86**	**148.94**
Segment Results (Discontinued Operations)				
Profit (+) / Loss (-) before tax and finance cost				
a) Textiles	(4.63)	(232.67)	(44.00)	(356.38)
b) Rental services	-	-	-	-
c) Unallocated	-	-	-	-
Total	**(4.63)**	**(232.67)**	**(44.00)**	**(356.38)**
Add/ Less : Finance Costs	-	-	-	-
Add/ Less : Exceptional Items	-	-	-	(42.81)
Profit/(Loss) from discontinued operations	**(4.63)**	**(232.67)**	**(44.00)**	**(313.57)**
Segment Results (TOTAL)				
Profit (+) / Loss (-) before tax and finance cost				
a) Textiles	(4.63)	(232.67)	(44.00)	(356.38)
b) Rental services	82.17	(75.26)	87.26	208.95
c) Unallocated	-	-	-	-
Total	**77.54**	**(307.93)**	**43.26**	**(147.43)**
Add/ Less : Finance Costs	26.25	36.61	38.40	139.53
Add/ Less : Exceptional Items	-	0.57	-	122.34
Profit/(Loss) from (continuing and discontinued operations) before tax	**51.29**	**(343.98)**	**4.86**	**(164.62)**

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Segment Assets (Continuing Operations)				
a) Textiles		-	-	-
b) Rental services	8,974.30	8,980.59	9,552.02	8,980.59
c) Other unallocable corporate assets	-	-	-	-
Total assets (Continuing Operations)	**8,974.30**	**8,980.59**	**9,552.02**	**8,980.59**
Segment Assets (Discontinued Operations)				
a) Textiles	3.52	3.52	405.76	3.52
b) Rental services	-	-	-	-
c) Other unallocable corporate assets	-	-	-	-
Total assets (Discontinued Operations)	**3.52**	**3.52**	**405.76**	**3.52**
Segment Assets (Total)				
a) Textiles	3.52	3.52	405.76	3.52
b) Rental services	8,974.30	8,980.59	9,552.02	8,980.59
c) Other unallocable corporate assets	-	-	-	-
Total assets (Continuing & Discontinued Operations)	**8,977.82**	**8,984.10**	**9,957.78**	**8,984.10**
Segment Liabilities (Continuing Operations)				
a) Textiles	-	-	-	-
b) Rental services	1,667.84	1,730.01	2,154.06	1,730.01
c) Other unallocable corporate liabilities	-	-	-	-
Total liabilities (Continuing Operations)	**1,667.84**	**1,730.01**	**2,154.06**	**1,730.01**
Segment Liabilities (Discontinued Operations)				
a) Textiles	2,315.07	2,315.07	2,289.71	2,315.07
b) Rental services	-	-	-	-
c) Other unallocable corporate liabilities	-	-	-	-
Total liabilities (Discontinued Operations)	**2,315.07**	**2,315.07**	**2,289.71**	**2,315.07**
Segment Liabilities (Total)				
a) Textiles	2,315.07	2,315.07	2,289.71	2,315.07
b) Rental services	1,667.84	1,730.01	2,154.06	1,730.01
c) Other unallocable corporate liabilities	-	-	-	-
Total liabilities (Continuing & Discontinued Operations)	**3,982.91**	**4,045.08**	**4,443.78**	**4,045.08**
Capital Employed (Segment assets-Segment liabilities)-Continuing				
a) Textiles	-	-	-	-
b) Rental services	7,306.46	7,250.58	7,397.96	7,250.58
c) Other unallocable capital employed	-	-	-	-
Total capital employed in segments	**7,397.96**	**7,250.58**	**7,397.96**	**7,250.58**
Capital Employed (Segment assets-Segment liabilities)- Discontinued				
a) Textiles	(2,311.55)	(2,311.56)	(1,883.95)	(2,311.56)
b) Rental services	-	-	-	-
c) Other unallocable capital employed	-	-	-	-
Total capital employed in segments	**(2,311.55)**	**(2,311.56)**	**(1,883.95)**	**(2,311.56)**
Capital Employed (Segment assets-Segment liabilities)-Total				
a) Textiles	(2,311.55)	(2,311.56)	(1,883.95)	(2,311.56)
b) Rental services	7,306.46	7,250.58	7,397.96	7,250.58
c) Other unallocable capital employed	-	-	-	-
Total capital employed in segments	**4,994.90**	**4,939.02**	**5,514.01**	**4,939.02**
Unallocable corporate assets less corporate liabilities	-	-	-	-
Total Capital Employed	**4,994.90**	**4,939.02**	**5,514.01**	**4,939.02**

6 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.

7 During the quarter ended 31.03.2026, 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 30th June 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.

8 To facilitate comparison, figures of the earlier periods have been rearranged/regrouped/recast wherever necessary.

For Super Spinning Mills Limited

SUPER SPINNING MILLS LTD. CBE-45

Place: Coimbatore
Date: August 06, 2026

Sumanth Ramamurthi
Chairman & Managing Director
DIN:00002773

Independent Auditor's Review Report on quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report

To the Board of Directors of Super Spinning Mills Limited, Coimbatore

Report on the Statement of Unaudited Financial Results

1. We have reviewed the accompanying unaudited financial results of Super Spinning Mills Limited ("the Company") for the quarter ended June 30, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations, 2015"), including relevant circulars issued by the SEBI from time to time. We have initialed the Statement for identification purposes only.

Management Responsibility for the Unaudited Financial Results

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant Rules issued thereunder, other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of the Listing Regulations, 2015, including relevant circulars issued by SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.

Auditor's Responsibility

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

C S K PRABHU AND CO LLP ★ FRN : 002485S/S000197 ★ Chartered Accountants

Conclusion

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations,2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C S K PRABHU AND CO LLP.,
(Formerly C S K PRABHU AND CO)
Chartered Accountants
Firm Registration Number:002485S/S000197

Swetha G.N.
Designated Partner
Membership Number: 232756
UDIN: 26232756RYZKFY8613
Place: Coimbatore
Date: August 6, 2026