SAMBANDAM SPINNING MILLS LIMITED UNIT-I
Registered Office : Kamaraj Nagar Colony, Salem 636 014. Tamil Nadu
(P) +91 427 2240790 (E) corporate@sambandam.com
website : www.sambandam.com Corporate Identity No. L17111TZ1973PLC000675

Ref: 155/SSML/CS/2026-27 13th August 2026

The DGM Listing,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J.Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Scrip Code : 521240-
Sub : Disclosure of Information pursuant to Reg.30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Reg.42

In accordance with the above referred Regulations, the outcome of the board meeting held on 13.08.2026 is disclosed as follows

1. Board has approved Unaudited Financial Results together with Limited Review report by Independent Auditor dated 13.08.2026, for the quarter ended 30.06.2026 and taken on record, and approved results are submitted hereunder in next page.
2. Resolved that 52nd Annual General body Meeting will be held on 18.09.2026 Friday at 10.45AM through Video/Other Audio Visual means from the registered office Kamaraj Nagar Colony, Salem - 636014. Tamilnadu.
3. The Record date/cut off date for the purpose of AGM (e-voting) is fixed as 11.09.2026 and Register of members and the share transfer book of the Company will remain closed from 12.09.2026 to 18.09.2026 (both days inclusive).
4. Cessation of below Directors due to completion of 2nd Term and final term of their tenure is taken on record
   a. Dr.V.Sekar, DIN : 06796817 Independent Director, Cessation on the conclusion of ensuing 52nd AGM dt 18.9.2026
   b. Sri D.Balasundaram DIN 07800844 Independent Director, Cessation on the conclusion of ensuing 52nd AGM dt 18.9.2026
5. Appointment of following Non Executive Independent Directors
   a. Sri S.Bhaskaran, DIN 09241221 for 2nd term from the conclusion of first term on 13.08.2026 till the conclusion of 55th AGM to be held in year 2029
   b. Sri TCA Srinivasa Prasad DIN 05228526 from the conclusion of ensuing 52nd AGM dt 18.9.2026
   c. Sri S.Prakash DIN : 00941374, from the conclusion of ensuing 52nd AGM dt 18.9.2026

   Above appointments shall be reaffirmed by members resolution in the ensuing AGM.
6. Board meeting started at 14.00 hrs and ended at 17.30 hrs

This is for your information and records.

Thanking you,
Yours truly
for Sambandam Spinning Mills Limited

SWAMINATHAN NATARAJAN
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Date: 2026.08.13 17:40:41 +05'30'

(S. Natarajan)
Company Secretary

Sambandam Spinning Mills Limited (CIN L17111TZ1973PLC000675)
Regd. Office : Mill Premises, Kamaraj Nagar Colony, Salem 636 014
e-mail : corporate@sambandam.com Phone 0427 2240790 Website : www.sambandam.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

S.No.	Particulars	Three Months ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
	INCOME				
I	Revenue from Operations	5,998.22	6,792.67	6,391.44	26,366.45
II	Other Income	16.85	90.70	12.22	134.53
III	**Total Income (I+II)**	**6,015.07**	**6,883.37**	**6,403.66**	**26,500.98**
IV	**EXPENSES**				
	Cost of Materials Consumed	4,716.85	4,465.04	4,580.47	17,080.42
	Changes in Inventories of Finished Goods and Work-in-Progress	(1,033.94)	410.72	(554.53)	676.57
	Employee Benefits Expense	818.55	884.00	822.77	3,387.59
	Power and Fuel-Net	336.98	524.14	397.76	1,654.78
	Finance Costs	294.11	303.99	289.70	1,146.87
	Depreciation and Amortisation Expense	191.54	219.52	220.96	887.22
	Other Expenses	641.93	447.15	616.30	2,414.15
	Total Expenses	**5,966.02**	**7,254.56**	**6,373.43**	**27,247.60**
V	**Profit/(Loss) before Exceptional Item and Tax (III-IV)**	**49.05**	**(371.19)**	**30.23**	**(746.62)**
VI	Exceptional Income	-	-	-	-
VII	**Profit/(Loss) Before Tax (V+VI)**	49.05	(371.19)	30.23	(746.62)
VIII	**Tax Expense:**				
	Current Tax Expenses	-		8.06	-
	Deferred Tax Expenses / (Income)	11.40	(75.96)	(27.04)	(172.42)
IX	**Profit/(Loss) for the Period from continuing operations (VII-VIII)**	37.65	(295.23)	49.21	(574.20)
X	**Other Comprehensive Income**				
	Items that will not be reclassified to profit or loss				
	i) Remeasurement of Defined benefits plan	-	13.49	-	13.49
	ii) Income tax relating to above	(0.14)	3.51	-	3.51
	Other Comprehensive Income for the Period	**0.14**	**9.98**	**-**	**9.98**
XI	**Total Comprehensive Income for the Period (IX+X)**	**37.79**	**(285.25)**	**49.21**	**(564.22)**
XII	Paid Up Equity Share Capital (Face Value Rs. 10/- each)	427.55	427.55	427.55	427.55
XIII	Other equity				7,587.30
XIV	**Earnings per Equity Share of Rs.10/- each: (not annualised)**				
	Basic and Diluted (in Rupees)	**0.88**	**(6.92)**	**1.15**	**(13.46)**

SAMBANDAM SPINNING MILLS LTD SALEM-14

Notes

1 The above standalone unaudited financial results were reviewed by the Audit Committee and then approved by the Board of Directors at its meeting held on August 13, 2026. The Limited Review as required under Regulation 33 of SEBI (Listed Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the Statutory Auditors.

2 Segment Information:

The Company is primarily engaged in the business of manufacturing and sale of yarn and related products, which is considered as single business segment based on nature of products, risks, returns and the internal business reporting system. Accordingly, there are no other reportable segments in terms of Ind AS 108 'Operating Segments'.

3 The Company has classified certain assets as Assets classified as held for sale as per Ind AS 105 "Non Current Assets Held for Sale and Discontinued Operations". Consequently, the Company has not charged depreciation of Rs. 17.78 Lakhs for the period ended 30.06.2026 on assets continue to be classified as held for sale in accordance with Ind AS 105.

4 The Figures for the quarter ended 31.03.2026 is the balancing figure between the audited figures in respect of the full financial year and unaudited figures of nine months ended 31.12.2025.

5 The Company is proposed to adopt new tax regime u/s 200 of the Income Tax Act, 2025 (Section 115BAA of the Income Tax Act, 1961). Accordingly, the deferred tax expenses has been computed for the quarter ended 30th June 2026 as per new tax regime and opening deferred tax liability as on 31.03.2026 has also been recomputed in confirmity with the new tax regime.

6 The previous period figures have been regrouped/reclassified wherever necessary to confirm to current period classification.

For Sambandam Spinning Mills Limited

S. Devarajan
Chairman and Managing Director
DIN 00001910

SAMBANDAM SPINNING MILLS LTD SALEM-14.

Salem
August 13, 2026

P.N. RAGHAVENDRA RAO & CO
Chartered Accountants
Founder P.N. Raghavendra Rao
No. 23/2, Viswa Paradise Apartments IInd Floor, Kalidas Road, Ramnagar, Coimbatore - 641 009
✆ : 0422 2232440, 2236997 ✉ : info@pnrandco.in 🌐 : www.pnrandco.in

Ref. No. .... Date : ....

Independent Auditor's Limited Review Report on Review of Interim Standalone Unaudited Financial Results of the Company for the Quarter ended 30th June 2026

To
The Board of Directors
Sambandam Spinning Mills Limited

Review Report on Statement of Standalone Unaudited Financial Results

1. We have reviewed the accompanying standalone unaudited financial results of Sambandam Spinning Mills Limited (the "Company") for the quarter ended 30th June 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Management's Responsibilities for the Standalone Financial Results

2. The preparation of the Statement is in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34), "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013, as amended, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, is the responsibility of the Company's/management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.

Auditors 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified an audit. Accordingly, we do not express an audit opinion.

P.N. RAGHAVENDRA RAO & CO
Chartered Accountants
Founder P.N. Raghavendra Rao
No. 23/2, Viswa Paradise Apartments IInd Floor, Kalidas Road, Ramnagar, Coimbatore - 641 009
: 0422 2232440, 2236997 : info@pnrandco.in : www.pnrandco.in

Ref. No. .... Date : ....

Conclusion

4. Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the Statement prepared in accordance with applicable Indian 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P N Raghavendra Rao & Co
Chartered Accountants
FRN: 003328S

Pon Arul Paraneedharan
Partner
Membership No: 212860

Salem
13th August 2026

UDIN: 26212860UYHRSR4924

Sambandam Spinning Mills Limited (CIN L17111TZ1973PLC000675)
Regd. Office : Mill Premises, Kamaraj Nagar Colony, Salem 636 014
e-mail : corporate@sambandam.com Phone 0427 2240790 Website : www.sambandam.com
STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rupees in Lakhs)

S.No.	Particulars	Three Months ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
	INCOME				
I	Revenue from Operations	5,998.22	6,792.67	6,391.44	26,366.45
II	Other Income	16.85	90.70	12.22	134.53
III	**Total Income (I+II)**	**6,015.07**	**6,883.37**	**6,403.66**	**26,500.98**
IV	**EXPENSES**				
	Cost of Materials Consumed	4,716.85	4,465.04	4,580.47	17,080.42
	Changes in Inventories of Finished Goods and Work-in-Progress	(1,033.94)	410.72	(554.53)	676.57
	Employee Benefits Expense	818.55	884.00	822.77	3,387.59
	Power and Fuel-Net	336.98	524.14	397.76	1,654.78
	Finance Costs	294.11	303.99	289.70	1,146.87
	Depreciation and Amortisation Expense	191.54	219.52	220.96	887.22
	Other Expenses	641.93	447.15	616.30	2,414.15
	Total Expenses	**5,966.02**	**7,254.56**	**6,373.43**	**27,247.60**
V	**Profit/(Loss) before Share of profit of associates, Exceptional Item and Tax (III-IV)**	**49.05**	**(371.19)**	**30.23**	**(746.62)**
VI	Share of profit of associates	0.77	(0.90)	2.53	7.60
VII	**Profit/(Loss) before Exceptional Item and Tax (V+VI)**	**49.82**	**(372.09)**	**32.76**	**(739.02)**
VIII	Exceptional Income	-	-	-	-
IX	**Profit/(Loss) Before Tax (VII+VIII)**	**49.82**	**(372.09)**	**32.76**	**(739.02)**
X	**Tax Expense:**				
	Current Tax Expenses	-	-	8.06	-
	Deferred Tax Expenses / (Income)	11.40	(75.96)	(27.04)	(172.42)
XI	**Profit/(Loss) for the Period from continuing operations (IX-X)**	**38.42**	**(296.13)**	**51.74**	**(566.60)**
XII	**Other Comprehensive Income**				
	Items that will not be reclassified to profit or loss				
	i) Remeasurement of Defined benefits plan	-	13.49	-	13.49
	ii) Income tax relating to above	(0.14)	3.51	-	3.51
	Other Comprehensive Income for the Period	**0.14**	**9.98**	**-**	**9.98**
XIII	**Total Comprehensive Income for the Period (XI+XII)**	**38.56**	**(286.15)**	**51.74**	**(556.62)**
XIV	Paid Up Equity Share Capital (Face Value Rs. 10/- each)	427.55	427.55	427.55	427.55
XV	Other equity				7,611.27
XVI	**Earnings per Equity Share of Rs.10/- each:** **(not annualised)**				
	Basic and Diluted (in Rupees)	**0.90**	**(6.94)**	**1.21**	**(13.29)**

RAGHAVENDRA RAO & CO. Chartered Accountants

SAMBANDAM SPINNING MILLS LTD SALEM-14.

Notes

1 The above consolidated unaudited financial results were reviewed by the Audit Committee and then approved by the Board of Directors at its meeting held on August 13, 2026. The Limited Review as required under Regulation 33 of SEBI (Listed Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the Statutory Auditors.

2 Segment Information:

The Company is primarily engaged in the business of manufacturing and sale of yarn and related products, which is considered as single business segment based on nature of products, risks, returns and the internal business reporting system. Accordingly, there are no other reportable segments in terms of Ind AS 108 'Operating Segments'.

3 The Company has classified certain assets as Assets classified as held for sale as per Ind AS 105 "Non Current Assets Held for Sale and Discontinued Operations". Consequently, the Company has not charged depreciation of Rs.17.78 Lakhs for the period ended 30.06.2026 on assets continue to be classified as held for sale in accordance with Ind AS 105.

4 The consolidated audited financial results have been prepared in accordance with Ind AS 110 read with Ind AS 28. The consolidated financial results include the standalone results of the parent company and its associate viz. SPMM Health Care Services Private Limited.

5 The Figures for the quarter ended 31.03.2026 is the balancing figure between the audited figures in respect of the full financial year and unaudited figures of nine months ended 31.12.2025.

6 The Company is proposed to adopt new tax regime u/s 200 of the Income Tax Act, 2025 (Section 115BAA of the Income Tax Act, 1961). Accordingly, the deferred tax expenses has been computed for the quarter ended 30th June 2026 as per new tax regime and opening deferred tax liability as on 31.03.2026 has also been recomputed in confirmity with the new tax regime.

7 The previous period figures have been regrouped/reclassified wherever necessary to confirm to current period classification.

For Sambandam Spinning Mills Limited

SAMBANDAM SPINNING MILLS LTD SALEM-14.

S. Devarajan
Chairman and Managing Director
DIN 00001910

Salem
August 13, 2026

P.N. RAGHAVENDRA RAO & CO
Chartered Accountants
Founder P.N. Raghavendra Rao
No. 23/2, Viswa Paradise Apartments IInd Floor, Kalidas Road, Ramnagar, Coimbatore - 641 009
: 0422 2232440, 2236997 : info@pnrandco.in : www.pnrandco.in

Ref. No. .... Date : ....

Independent Auditor's Limited Review Report on Review of Interim Consolidated Unaudited Financial Results of the Company for the Quarter ended 30th June 2026.

To
The Board of Directors of
Sambandam Spinning Mills Limited

Review Report on Statement of Consolidated Unaudited Financial Results

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Sambandam Spinning Mills Limited ("the Company") and its share of net profit after tax and total comprehensive income of its associate, SPMM Health Care Services Private Limited for the quarter ended 30th June 2026 ("the Statement"). The Statement has been prepared by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended ("Listing Regulations").

Management Responsibility for the Consolidated Unaudited Financial Results

2. The preparation of the Statement is in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34), "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

P.N. RAGHAVENDRA RAO & CO
Chartered Accountants
Founder P.N. Raghavendra Rao
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: 0422 2232440, 2236997 : info@pnrandco.in : www.pnrandco.in

Ref. No. .... Date : ....

Conclusion

4. Based on our review conducted and procedures performed as stated above and based on the consideration of the review reports of other auditor referred below, nothing has come to our attention that causes us to believe that the Statement prepared in accordance with applicable Indian 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The Statement includes the results of SPMM Health Care Services Private Limited, associate company.

Other Matters

6. The Consolidated Unaudited financial results includes the share of net profit after tax/total comprehensive income of Rs. 0.77 Lakhs for the quarter ended 30th June 2026, as considered in the consolidated unaudited financial results in respect of its associate, whose interim financial results/ financial statements/ financial information have not been reviewed by us. The interim financial results/ financial statements/ financial information of associate has been reviewed by other auditor whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the associate is based solely on the reports of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matters.

For P N Raghavendra Rao & Co
Chartered Accountants
FRN: 003328S

Pon Arul Paraneedharan
Partner
Membership No: 212860

Salem
13th August 2026

UDIN: 26212860XCZFAV3613

Pursuant to Regulation 30 of SEBI (LODR) read with schedule III Part A (7)

Annexure to Point 4 & 5 of 1st Page

S.No	Details of events that need to be provided	Details of Change				
		S.Bhaskaran	**TCA Srinivasa Prasad**	**S.Prakash**	**Dr.V.Sekar**	**D.Balasundaram**
1	Reasons for change	Appointed for 2nd term	New Appointee from prospective date (from conclusion of 52nd AGM to be held in September 2026)	New Appointee from prospective date (from conclusion of 52nd AGM to be held in September 2026)	Completion of 2nd Term and final term on conclusion of 52nd AGM of the company to be held in September 2026	Completion of 2nd Term and final term on conclusion of 52nd AGM of the company to be held in September 2026
2	Date of Event	13.08.2026	18.09.2026	18.09.2026	18.09.2026	18.09.2026
3	Brief Profile	Graduate in mathematics and Professional qualification CAIIB,I & II and MBA finance He is Financial Consultant and has Four decades of experience in Senior Position as General Manager in Banking, Financial Services and Retail Operations Management. He retired in the position of General Manager from State Bank of India.	Graduate in Physics with professional qualification CMA from the Institute of cost and management accountant of India Kolkatta ,and PG diploma in Management . He was the president of ICMAI institute during the FY 2025-26 .Further he possesses extensive experience in strengthening governance frameworks, improving financial discipline, enhancing operational efficiency and driving sustainable organisational performance	B.Tech Textiles and PG Diploma in Management .He has over four decades of hands-on experience running profitable spinning mills and held leadership positions as President, COO, and Wholetime Director and has full operational expertise	Not Applicable due to cessation	Not Applicable due to cessation

SWAMINATHAN NATARAJAN Digitally signed by SWAMINATHAN NATARAJAN Date: 2026.08.13 17:41:19 +05'30'

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SAMBANDAM SPINNING MILLS LIMITED UNIT-I
Registered Office : Kamaraj Nagar Colony, Salem 636 014. Tamil Nadu
(P) +91 427 2240790 (E) corporate@sambandam.com
website : www.sambandam.com Corporate Identity No. L17111TZ1973PLC000675

Pursuant to Regulation 30 of SEBI (LODR) read with schedule III Part A (7)

Annexure to Point 4 & 5 of 1st Page

S.No	Details of events that need to be provided	Details of Change				
		S.Bhaskaran	**TCA Srinivasa Prasad**	**S.Prakash**	**Dr.V.Sekar**	**D.Balasundaram**
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Directors or Key Managerial Personnel of the Company	Not related to any Directors or Key Managerial Personnel of the Company	Not related to any Directors or Key Managerial Personnel of the Company	Not related to any Directors or Key Managerial Personnel of the Company	Not related to any Directors or Key Managerial Personnel of the Company
5	Disclosure in compliance with BSE circular LIST/COMP/14/2018-19 dated 20.06.2018	The appointee Director is not debarred from holding the office of the Director by virtue of SEBI order or any other such authority.	The appointee Director is not debarred from holding the office of the Director by virtue of SEBI order or any other such authority	The appointee Director is not debarred from holding the office of the Director by virtue of SEBI order or any other such authority	Not Applicable due to cessation	Not Applicable due to cessation

SWAMINATHAN NATARAJAN

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Date: 2026.08.13 17:41:36 +05'30'