



Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/037/2022-23

Date: 13-02-2023

Bombay Stock Exchange Limited,
Floor 25, P.J.Towers, Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Company's filing of Unaudited financial results (PDF and XBRL) to BSE under Regulation 30 of SEBI (LODR) Regulations, 2015 on 10/02/2023 and BSE Email dated 10/02/2023

This is in continuation of our filing of Board approved Unaudited financial results (Consolidated and Standalone) of the Company for the quarter/nine months ended 31-12-2022 to BSE vide Company's disclosure under Corporate Announcement Ref.: KSML/CS/036/2022-23 dt. 10.02.2023 (PDF filing acknowledgement: 5142431 dated 10/02/2023; and XBRL filing (Acknowledgement Consolidated UFR: 1002202304454933 dated: 10/02/2023; Standalone UFR Acknowledgement: 1002202304454933 dated: 10/02/2023).

With reference to the above captioned subject and our above referred filings and BSE email received, we hereby state that the Unaudited financial results (Consolidated and Standalone) of the Company for the quarter/nine months ended 31-12-2022 was approved at the Board meeting held on 10/02/2023 and the Commencement time of the Board Meeting is 12.30 p.m. and conclusion time is 1.35 p.m. We also wish to state that these details containing XBRL filings to BSE were also made by the Company on 10/02/2023 as per the acknowledgement details furnished above.

Please take the same for your records

Thanking you,

Yours faithfully,

For Kandagiri Spinning Mills Limited

J. Asifa
Company Secretary



CIN : LI7111TZ1976PLC000762



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