

Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/024/2023-24

Date: 11-08-2023

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

Dear Sir,

Sub.: Disclosure of information pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –

With reference to the above referred regulation, we hereby inform the following events:-

- (i) The Company received notice from M/s Sambandam Spinning Mills Limited regarding their proposal to terminate the lease of immovable property (land and building situated at Udayapatti, Salem -636140) of the Company by M/s Sambandam Spinning Mills Limited, by the end of September 2023. The Board of Directors of the Company has accepted the proposal of termination of the lease.
- (ii) In continuation of our earlier reportings to our stock exchange regarding sale of windmill land vide Company's letter ref no: KSML/CS/020/2021-22 dated 02-09-2021 and vide Company's letter ref no: KSML/CS/027/2022-23 dated 28-10-2021, we hereby inform that with respect to General Power of Attorney for sale of 14.1885 acres of vacant windmill land given to Mr. Soundararajan, sale was executed by the power holder for the total area of 14.1885 acres on different dates for a total sale consideration of Rs 38,95,950. Out of total vacant windmill land measuring around 30 acres, the remaining windmill land available with Company's possession at present is around 1.96 acres, after the sale of land executed in parts on different dates as reported above and in our earlier communications.

Please take the same for your records.

Thanking you,

Yours faithfully,

For Kandagiri Spinning Mills Limited

J. Asifa Company Secretary



CIN: L17111TZ1976PLC000762



Regd. Off: Mill Premises, Udayapatti (P.O), P.B.No.3, Salem – 636 140. Phone : Mill 0427-2244400 Fax:0427-2244422: Grams:SUPERSPINE: e-mail:sales @kandagirimills.com: Web.: www.kandagirimills.com

GSTIN: 33AABCK2694Q1Z1