



Super Spinning Mills Limited

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

11 August 2023

To

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: Outcome of meeting of Board of Directors of the Company - Reg.

This is to inform that the Board Of Directors of the Company at their meeting held today, inter-alia has approved and taken on record the following:-

1. The unaudited financial results of the Company for the quarter ended 30th June 2023 along with Limited Review Report pursuant to Reg 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same have been annexed as **Annexure**.
2. To convene the 61st Annual General Meeting of the Company on Tuesday, the 26th September, 2023 at 2:30 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The details regarding the manner of attending the AGM through VC / OAVM and casting votes by shareholders through electronic means will be set out in the Notice of the 61st Annual General Meeting. The Register of Members & Share Transfer Books of the Company shall be closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of the Annual General Meeting.

The Board meeting commenced at 03.45 P.M and concluded at 05:00 P.M.

This is for your kind information and records.

Thanking you

Yours truly

For Super Spinning Mills Limited

Narmatha G K

Company Secretary and Compliance Officer

RECOGNISED EXPORT - TRADING HOUSE

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