



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

September 03, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex,
Mumbai-400051

Dear Sir(s),

Sub: Submission of Newspaper Publication of the Notice of 29th AGM, Book Closure and Remote E-voting

Symbol: JETKNIT

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (LODR) Regulations, 2015, please find enclosed herewith the copies of Notice of the 29th AGM published in "Business Standard" (both English & Hindi editions) dated September 03, 2025 confirming:-

- (i) the completion of dispatch of Notice of 29th AGM & Annual Report for the F.Y. 2024-25
- (ii) Relevant date for voting through electronic means and e-voting information
- (iii) Book Closure details for the purpose of 29th Annual General Meeting of the Company

The said newspaper advertisements have also been uploaded on our Company's website, www.jetlycot.com.

Kindly take it on your records.

Thanking You.

Yours Faithfully

For JET KNITWEARS LIMITED

(Zenith Fatima)
Company Secretary & Compliance Officer
Encl: a.a

- 📍 119/410, B-1, Darshanpurwa, Kanpur -208012, U.P., INDIA
- ☎ +915122217553 📠 +915122296128
- 🏠 57 A, Dada Nagar, Kanpur, U.P., INDIA
- 🏠 26 A, Appachi Nagar, Kongu Main Road, Tirupur-641607, Tamilnadu
- ✉ info@jetknit.com 🌐 www.jetlycot.com
- 🛒 Shop online at: www.jetlycot.com



 M.P. MADHYA KSHETRA VIDYUT VITARAN CO. LTD. Office of The General Manager (O&M) Circle, Vidisha E-mail : gmvidisha@gmail.com			
NOTICE INVITING E-TENDERS			
Online tender are invited from eligible bidders who are registered on QC portal of MPMKVCL			
Tender Description	Particulars	Approx. Value of Tender (In lakh)	Cost of Tender Document
GM/O&M/ PUR./3936-37 Dated 29.08.2025	Empanelment of Agencies for Restoration of Distribution Infrastructure during Emergency in (O&M) Circle Vidisha.	50.00	5900 + GST
GM/O&M/ PUR./3938-39 Dated 29.08.2025	Empanelment of Agencies for additional /Augmentation of PTR at existing 33/11 KV S/s, HT Lines, LT Lines, DTR, Service Line and meter related works and any other associated works as per SOR schedules in (O&M) Circle Vidisha.	950.00	11800 + GST
Date of sale of Bid documents : 01.09.2025, 9.00 Hrs. Up to 15.09.2025 12.30 Hrs. Bid Submission last Date : 15.09.2025, 12.30 Hrs. Bid opening Date : 16.09.2025 at 12.30 Hrs. Other details, terms and conditions are available on company website : https://portal.mpcz.in & https://mptenders.gov.in or the under signed office. M.P. Madhyam/121856/2025			
GENERAL MANAGER (O&M)			

PUBLIC NOTICE

Stalwart Investment Advisors

LLP is surrendering its SEBI Research Analyst
 Reg. No. INH100007912 & BASL Enlistment No. 5405.
 If anyone has any grievances, they can lodge the same at scores.sebi.gov.in within 30 days

AG VENTURES LIMITED

(FORMERLY ORIENTAL CARBON & CHEMICALS LIMITED)

Corporate Identity Number (CIN) - L24297GJ1978PLC133845
 Regd. Off: Plot No. 30-33, Survey No.77, Nishant Park, Nana Kapaya, Mundra, Kachchh, Gujarat – 370415
 Email ID: investors@agventures.co.in, Tel: +91 120 2446850
 Website: www.agventuresltd.com

NOTICE

(for attention of Equity Members of the Company)

Sub.: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund Authority (IEPF)

This Notice is hereby published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the IEPF Rules"). As per Section 124(6) of the Companies Act, 2013 read with the above referred Rules, all shares in respect of which dividends declared by the Company has not been claimed or remained unpaid for seven consecutive years or more since the payment of interim dividend for the financial year 2018-19 are liable to be transferred by the Company to the Investor Education and Protection Fund (IEPF).

In accordance with the various requirements as set out in the Rules, the Company has already communicated individually to the Members that equity shares in respect of which dividend declared for the financial year 2018-19 (Interim Dividend) has not been claimed or remained unpaid for seven consecutive years or more will be transferred to the Demat Account of the IEPF Authority. The Company has uploaded full details of such Members and shares due for transfer to the IEPF Authority on the website of the Company at www.agventuresltd.com.

All concerned members are further requested to encash the Interim Dividend for the financial year 2018-19 and onwards by providing requisite documents to the Company or Company's Registrar and Share Transfer Agent on or before 6th December, 2025 so that the shares and/or dividend are not transferred to the IEPF. In case the Company or the Registrar and Share Transfer Agent of the Company does not receive any communication within aforesaid period, the Company shall, with a view to complying with the requirement set out in the Rules, transfer the entire shares and interim dividend for financial year 2018-19 to IEPF, without any further notice by the following due process as mentioned below:

- In case of shares held in Physical form:** by issuing duplicate share certificates on behalf of the concerned members and then transferring the same to IEPF Authority.
- In case of shares held in Demat form:** by transferring the shares directly to demat account of IEPF Authority with the help of Depository Participants.

Concerned Members can claim both unclaimed dividend and shares transferred to the IEPF Authority after following the procedure prescribed in the IEPF Rules.

In case the Members have any queries/clarifications on the subject matter and the Rules, they may contact the Registrar and Transfer Agent of the Company at MUGF Intime India Pvt. Ltd., Rasoi Court, 5th floor, 20, Sir R N Mukherjee Road, Kolkata – 700001, West Bengal, Tel: +91 033-6906-6200; E-mail: kolkata@in.mpmf.com.

The Notice may also be assessed on the Company's website at www.agventuresltd.com and may also be assessed on Stock Exchanges Websites at www.bseindia.com.

For AG Ventures Limited
 (formerly Oriental Carbon & Chemicals Limited)

Sd/-
 Vipin
 Place : Noida
 Dated : 02.09.2025
 Company Secretary

	GS AUTO INTERNATIONAL LTD. (CIN : L34300PB1973PLC003301) Regd. Office : G.S.Estate, G.T.Road, Ludhiana-141010 Ph.No. 0161-2511001-02 (2 Lines) www.gsgruppindia.com , E-mail: info@gsgruppindia.com
	INFORMATION REGARDING 51st ANNUAL GENERAL MEETING (AGM) OF G.S. AUTO INTERNATIONAL LIMITED ("COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS ("OAVM")
	1. Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of the Company shall be held on Tuesday, the 30th Day of September, 2025 at 11.00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, in compliance with Ministry of Corporate Affairs (MCA) General Circular Nos.09/2024 dated 19th September, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 (in continuation with earlier issued Circulars as applicable & concerned in this regard), to transact the businesses as setout in the Notice of 51st AGM; 2. In compliance to the above circulars, the electronic copies of the Notice of the 51st AGM and Annual Report for the financial year 2024-2025 will be sent to all the shareholders, whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agent/Depository Participants and whose names appear in the Register of Members/Beneficial Owners as on Friday, the 29th day of August, 2025. The Notice of 51st AGM and Annual Report will also be available on the website of the Company at www.gsgruppindia.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com . A letter providing a web-link, exact path and QR Code for accessing the Notice of 51st AGM and Annual Report for Financial Year 2024-25 can be accessed through web-link and exact path, is also being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company; 3. The members holding shares in dematerialized mode who have not registered/updated their email addresses and mobile numbers with the Company, are requested to register/update their email addresses and mobile numbers with their concerned Depository Participants. The members holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company, are requested to register/update the same with the Company's Registrar & Share Transfer Agent i.e. Skyline Financial Services Private Limited, D-153/A, 1st floor, Phase I, Okhla Industrial Area, New Delhi, 110020, E-mail: info@skylinert.com , Tel.: 011-26812682, 40450193 to 97, Website: www.skylinert.com ; 4. The members will have the opportunity to cast their votes remotely and also during the AGM through remote e-voting on the businesses as set out in the Notice of 51st AGM. The manner of casting the vote through remote e-voting by the shareholders holding shareholders in dematerialized mode, physical mode, and for the members who have not registered their email addresses, will be provided in the notice of 51st AGM.

By order of the Board
For G. S. AUTO INTERNATIONAL LIMITED
 Sd/-
Sandeep
 Place : Ludhiana (Company Secretary & Compliance Officer)
 Date : 02.09.2025 M. No. A72232

	Karur Vysya Bank Regd. & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639002 [CIN No: L65110TN1916PLC001295] [E-mail:kvb_sig@kvbmail.com] [Website: www.kvb.co.in] [Tel No: 04324-269441]
	THE KARUR VYSYA BANK LIMITED Regd. & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639002 [CIN No: L65110TN1916PLC001295] [E-mail:kvb_sig@kvbmail.com] [Website: www.kvb.co.in] [Tel No: 04324-269441]
	NOTICE TO SHAREHOLDERS 100 Days Campaign – "Saksham Niveshak" for KYC and other related updations and shareholder engagement to prevent Transfer of Unpaid/Unclaimed dividends to IEPF

This is to inform you that, in pursuant to circular issued by Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs dated July 16, 2025, your Bank has undertaken 100 days campaign titled "SAKSHAM NIVESHAK" from July 28, 2025, to November 06, 2025 to enable our shareholders to claim the unpaid/unclaimed dividend and to update their KYC details.

Purpose of the Campaign: To create awareness among shareholders to update their KYC details and to claim any unpaid or unclaimed dividends in order to prevent their dividend amount and shares being transferred to IEPFA.

Action for Shareholders: Shareholders whose dividends have remained unpaid/unclaimed or Non-KYC compliant are requested to update their KYC details, bank mandates, and contact information in order to ensure timely receipt of the dividends declared by the Bank directly to bank account and preventing transfer of such dividends and shares to the IEPF.

Initiatives taken by the Bank: The Bank has taken an initiative to provide exclusive assistance on unclaimed dividends. Shareholders may directly contact the Bank's Shares department at 04324-269441 for any assistance in this regard.

The shareholders are advised to update their KYC and claim their unpaid dividends at the earliest:

Shareholders holding Physical Shares are requested to submit the following Investor Request Forms (ISR) duly filled in along with supporting documents to the Bank's Registrar and Transfer Agent – M/s. MUGF Intime India Private Limited at "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641028 Tel Nos: 0422-2314792, 2539835/836/4958995 Email: coimbatore@in.mpmf.com

- Form ISR-1 - For Update of KYC details
- Form ISR-2 - For Update of Signature
- Form ISR-3 - Declaration for Opting-Out of Nomination
- Form SH-13 - Registration of Nomination
- Form SH-14 - Cancellation or Variation of Nomination

The format of the aforesaid forms for update of KYC details are available on the Bank's website <https://www.kvb.co.in/investor-corner/share-holder-faq/>.

Shareholders holding shares in Demat mode may approach their respective Depository Participants (DP) for updating their KYC/Bank details.

The shareholders are advised to act promptly to avoid the transfer of their unclaimed dividends and shares to the IEPFA.

For The Karur Vysya Bank Limited

Srinivasa Rao M
 Company Secretary
 Place : Karur
 Date : September 02, 2025 (Membership No. ACS 19189)

	Arisinfra Solutions Limited (Formerly known as Arisinfra Solutions Private Limited) Reg. Office : Unit No. G-A-04 to 07, Ground Floor-A Wing, Art Guild House, Phoenix Market City, L. B. S. Marg, Kuria (West), Dist.: Mumbai - 400 070, Maharashtra, India. CIN: L51909MH2021PLC354997; Web: www.arisinfra.com ; Email: cs@arisinfra.com
	INFORMATION REGARDING 4TH ANNUAL GENERAL MEETING The 4th Annual General Meeting ("AGM") of the Members of Arisinfra Solutions Limited ("Company") will be held on Monday, September 29, 2025 at 03.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the notice calling the AGM.
	Electronic dissemination of Notice and Annual Report: In compliance with the above Circulars, the Notice of the AGM and Annual Report for FY 2024-25 will be sent electronically by the Company to those Members who have registered their e-mail addresses with the Depository Participants ("DPs"), or the Company or MUGF Intime India Private Limited, (Formerly Link Intime India Private Limited) the Company's Registrar and Share Transfer Agent ("RTA") and the same will also be available on the website of the Company (www.arisinfra.com), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com). The Notice of AGM will also be made available on the website of National Securities Depository Limited at www.evoting.nsdl.com , being the agency appointed by the Company for facilitating VC/OAVM and voting by electronic means, including remote e-voting and e-voting during the AGM ("e-voting"). In addition, pursuant to Regulations 36(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a letter will be sent to Members whose e-mail ids are not yet registered providing a weblink where the Annual Report will be uploaded on websites. The Company shall send Annual Report for FY 2024-25, to only those members who specifically request for the same by sending email on cs@arisinfra.com by mentioning their Name, Folio No., and DP/ID and Client ID. Registration of E-mail address: All the members are requested to register their e-mail id. The Members of the Company who have not registered their email address with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts. Manner of casting vote(s) through e-voting and attending the AGM through VC/OAVM: The Company will be providing remote e-voting facility of NSDL to all its members to cast their vote on all resolutions set out in the notice of the 4th AGM. Detailed procedure for remote e-voting before AGM/ e-voting during the AGM will be provided in the Notice. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members are requested to carefully read all the notes set out in the Notice of the 4th AGM and in particular, instruction of joining the AGM, manner for casting vote through remote e-voting/e-voting during the AGM.

For Arisinfra Solutions Limited
(Formerly known as Arisinfra Solutions Private Limited)
 Sd/-
Ronak Kishor Morbia
 Chairman and Managing Director
 Date: September 1, 2025
 Place: Mumbai DIN: 09062500

	SUPER SPINNING MILLS LIMITED CIN: L17111TZ1962PLC001200 Regd. Off.: 'ELGI TOWERS', PB NO: 7113, Green Fields, Pulliakulam Road, Coimbatore – 641045 Phone: 0422-2311711 Email: investors@ssh.saraelgi.com Website: www.superspinning.com
	NOTICE OF POSTAL BALLOT / E-VOTING
	Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, read with other relevant circulars, including General Circular No. 9/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), the Company has completed the dispatch of the Postal Ballot Notice on Tuesday, 2nd September 2025 through e-mail to all its Shareholders, who have registered their e-mail IDs as on 29th August 2025 seeking the consent of the Members through voting by electronic means to transact the business as set out in the Postal Ballot Notice dated 29th August 2025 in respect of the following Resolution: 1. To consider and grant approval to sell the land and/or building situated at 'Elgi Towers', PB. No: 7113, Green Fields, Pulliakulam Road, Coimbatore – 641045, Tamil Nadu, admeasuring 17.14 cents, to Mr. Sumanth Ramamurthi, Promoter of the Company. (Ordinary Resolution) 2. To consider and grant approval to sell the land and/or building situated at 'Elgi Towers', PB. No: 7113, Green Fields, Pulliakulam Road, Coimbatore – 641045, Tamil Nadu, admeasuring 4.28 cents, to Elgi Electric and Industries Limited, a company belonging to the Promoter Group of the Company. (Ordinary Resolution) In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid MCA Circulars, the Company has engaged the services of MUGF Intime India Private Limited ("MUGF") to provide remote e-voting facility to the Members of the Company through their Instavote e-voting platform at the link https://instavote.linkintime.co.in for passing of the Resolution mentioned in the Postal Ballot Notice. The remote e-voting commences from 9:00 AM India Standard Time ("IST") on Wednesday, 3rd September 2025, and ends at 5:00 PM IST on Thursday, 2nd October 2025. The e-voting module shall be disabled by MUGF thereafter and no voting will be possible beyond the said date. Please note that in compliance with MCA Circulars, there will be no dispatch of physical copies of Postal Ballot Notice and Postal Ballot forms to the Shareholders of the Company. Members are therefore requested to communicate their assent or dissent through the remote e-voting facility only. Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, 29th August 2025, only will be entitled to cast their votes by remote e-voting. The persons who are not Members of the Company as on the cut-off date should treat this Notice as informative only. Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore has been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner. The results of the Postal Ballot e-voting shall be announced within 2 working days from the closure of the e-voting platform and the same shall be intimated to BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE) and shall also be uploaded on the Company's website www.superspinning.com and on the MUGF's website viz., https://instavote.linkintime.co.in . If you have not registered your e-mail address with the Company/RTA/Depositories you may please follow the instructions given below for obtaining login details for e-voting: i. For Physical shareholders - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), Permanent Account Number (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhar Card) by email to Company's Registrar and Share Transfer Agent at coimbatore@in.mpmf.com or to the Company at investors@ssh.saraelgi.com . ii. For Demat shareholders - Please update your email ID & mobile no. with your respective Depository Participants ("DP"). For any queries relating to voting by electronic means, shareholders are requested to refer the Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at https://instavote.linkintime.co.in , under Help Section or write an e-mail at enotices@in.mpmf.com or Call at Tel: 022-4918 6000 or contact M/s. MUGF Intime India Private Limited, having its office at 'Surya', 35, May Flower Avenue, behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028 or their telephone number +91 422-2539835/36 or Mrs. Sabeetha Devarajan, Company Secretary at the Company's Registered Office at 'Elgi Towers', PB No: 7113, Green Fields, Pulliakulam Road, Coimbatore – 641045; or Phone No.: 0422-2311711; or e-mail at investors@ssh.saraelgi.com . The Notice of the Postal Ballot is available on the Company's website www.superspinning.com , MUGF's website https://instavote.linkintime.co.in and on the websites of NSE at www.nseindia.com and BSE at www.bseindia.com .

NOTICE OF POSTAL BALLOT / E-VOTING

Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, read with other relevant circulars, including General Circular No. 9/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), the Company has completed the dispatch of the Postal Ballot Notice on Tuesday, 2nd September 2025 through e-mail to all its Shareholders, who have registered their e-mail IDs as on 29th August 2025 seeking the consent of the Members through voting by electronic means to transact the business as set out in the Postal Ballot Notice dated 29th August 2025 in respect of the following Resolution:
 1. To consider and grant approval to sell the land and/or building situated at 'Elgi Towers', PB. No: 7113, Green Fields, Pulliakulam Road, Coimbatore – 641045, Tamil Nadu, admeasuring 17.14 cents, to Mr. Sumanth Ramamurthi, Promoter of the Company. (Ordinary Resolution)
 2. To consider and grant approval to sell the land and/or building situated at 'Elgi Towers', PB. No: 7113, Green Fields, Pulliakulam Road, Coimbatore – 641045, Tamil Nadu, admeasuring 4.28 cents, to Elgi Electric and Industries Limited, a company belonging to the Promoter Group of the Company. (Ordinary Resolution)
 In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid MCA Circulars, the Company has engaged the services of MUGF Intime India Private Limited ("MUGF") to provide remote e-voting facility to the Members of the Company through their Instavote e-voting platform at the link <https://instavote.linkintime.co.in> for passing of the Resolution mentioned in the Postal Ballot Notice. The remote e-voting commences from 9:00 AM India Standard Time ("IST") on Wednesday, 3rd September 2025, and ends at 5:00 PM IST on Thursday, 2nd October 2025. The e-voting module shall be disabled by MUGF thereafter and no voting will be possible beyond the said date. Please note that in compliance with MCA Circulars, there will be no dispatch of physical copies of Postal Ballot Notice and Postal Ballot forms to the Shareholders of the Company. Members are therefore requested to communicate their assent or dissent through the remote e-voting facility only.
 Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, 29th August 2025, only will be entitled to cast their votes by remote e-voting. The persons who are not Members of the Company as on the cut-off date should treat this Notice as informative only.
 Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore has been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner. The results of the Postal Ballot e-voting shall be announced within 2 working days from the closure of the e-voting platform and the same shall be intimated to BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE) and shall also be uploaded on the Company's website www.superspinning.com and on the MUGF's website viz., <https://instavote.linkintime.co.in>.
 If you have not registered your e-mail address with the Company/RTA/Depositories you may please follow the instructions given below for obtaining login details for e-voting:
 i. For Physical shareholders - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), Permanent Account Number (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhar Card) by email to Company's Registrar and Share Transfer Agent at coimbatore@in.mpmf.com or to the Company at investors@ssh.saraelgi.com.
 ii. For Demat shareholders - Please update your email ID & mobile no. with your respective Depository Participants ("DP").
 For any queries relating to voting by electronic means, shareholders are requested to refer the Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help Section or write an e-mail at enotices@in.mpmf.com or Call at Tel: 022-4918 6000 or contact M/s. MUGF Intime India Private Limited, having its office at 'Surya', 35, May Flower Avenue, behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028 or their telephone number +91 422-2539835/36 or Mrs. Sabeetha Devarajan, Company Secretary at the Company's Registered Office at 'Elgi Towers', PB No: 7113, Green Fields, Pulliakulam Road, Coimbatore – 641045; or Phone No.: 0422-2311711; or e-mail at investors@ssh.saraelgi.com.
 The Notice of the Postal Ballot is available on the Company's website www.superspinning.com, MUGF's website <https://instavote.linkintime.co.in> and on the websites of NSE at www.nseindia.com and BSE at www.bseindia.com.

By Order of the Board
 For Super Spinning Mills Limited

Sd/-
 Sabeetha Devarajan
 Company Secretary
 Place: Coimbatore
 Date: 3rd September 2025

