



Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/072/2025-26

Date: 26-02-2026

BSE Limited
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 – Completion of sale of entire shares of Associate Company M/s SPMM Health Care Services Private Limited held by the Company through Physical Share Transfer and Cessation of SPMM Health Care Services Private Limited as Associate Company

This is in continuation of our earlier reporting to BSE in prescribed format under regulation 30 read with relevant SEBI circular dated November 11, 2024 in respect of Company's Board of Directors approval on 12.02.2026 for sale of entire shares (20,00,000 equity shares) of Associate Company M/s SPMM Health Care Services Private Limited vide our letter Ref No: KSML/CS/70/2025-26 dated 12.02.2026.

In respect of above subject matter, we hereby inform that the referred sale of entire (20,00,000) equity shares of Associate Company M/s SPMM Health Care Services Private Limited is completed on 26.02.2026 through Physical Share Transfer(s). Accordingly, SPMM Health Care Services Private Limited is ceased to be an Associate Company to Kandagiri Spinning Mills Limited ("Company") with effect from 26.02.2026.

The relevant disclosure required as per regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in terms of sale of shares of Associate Company furnished hereunder:

- (1) The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year:** Not Applicable. However, the amount of profit contributed by such associate company of the listed entity during the last financial year is Rs 8.63 lakhs. The networth of associate company attributable to shareholding as per last financial year is Rs 216.44 lakhs.
- (2) Date on which the agreement for sale has been entered into:** No such agreement executed. Board of Directors at their meeting held on 12.02.2026 had approved the proposal of sale of entire shares of associate company as explained above. Further, Physical Share Transfer of referred shares executed on 26.02.2026.
- (3) Date of share Transfer executed and Cessation of Associate Company:** 26.02.2026. Accordingly, SPMM Health Care Services Private Limited is ceased to be an Associate Company to Kandagiri Spinning Mills Limited ("Company") with effect from 26.02.2026.
- (4) Consideration received from such share Sale / Transfer:** Rs 11.44/- per share [Sale price fixed based on valuation report]; Total sale consideration received: Rs 2,28,80,000/-
- (5) Brief details of buyers:** 6,70,000 shares purchased by Mr. S. Devarajan, Salem; 6,65,000 shares purchased by Mr. S. Jegarajan, Salem; 6,65,000 shares purchased by Mr. S. Dinakaran, Salem.

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CIN : L17111TZ1976PLC000762



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GSTIN: 33AABCK2694Q1Z1



Kandagiri Spinning Mills Ltd.

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- (6) whether any of the buyers belong to the promoter/ promoter group/group companies: No
- (7) whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”: Not a related party transaction. Hence not applicable
- (8) whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations: Not Applicable
- (9) additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale: Not Applicable

Please take the above information for records.

Thanking you,
Yours faithfully,
For Kandagiri Spinning Mills Limited

J. Asifa
Company Secretary



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