SAMBANDAM SPINNING MILLS LIMITED UNIT-I
Registered Office : Kamaraj Nagar Colony, Salem 636 014. Tamil Nadu
(P) +91 427 2240790 (E) corporate@sambandam.com
website : www.sambandam.com Corporate Identity No. L17111TZ1973PLC000675

Ref : 173/SSML/CS/2026-27 18th September 2026

To
The Listing Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J.Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Scrip Code : 521240

Sub : Proceedings of 52nd AGM held today 18-09-2026 Friday at 10.45 AM

In accordance with Regulation 30, schedule III, Part A, Para A, Serial No.13 , the proceedings of 52nd AGM is submitted herewith.

Thanking you,

Yours truly,

For Sambandam Spinning Mills Limited
SWAMINATHAN NATARAJAN
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Date: 2026.09.18 13:05:43 +05'30'
S.Natarajan
Company Secretary

Summary of the proceedings of the 52nd AGM held on 18-09-2026 Friday @10.45 a.m

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GIST OF PROCEEDINGS OF THE 52nd ANNUAL GENERAL MEETING OF SAMBANDAM SPINNING MILLS LIMITED HELD ON FRIDAY 18th SEPTEMBER 2026

1. **Date, day ,time and venue of the Meeting :**
   The Annual General Meeting (AGM) of the Company is held today, Friday, 18th September 2026 from 10.45 A.M to 11.30 AM through Audio and Video Visual means at the deemed venue in the registered office of the Company situated at Kamaraj Nagar Colony, Salem – 636014.
   The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with applicable Circulars and Notifications issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI")
2. **Proceedings in brief :**
   i) Total 34 Members (including all Promoter and Promoter Group Directors) attended the meeting as per the attendance records.
   ii) The AGM is attended by Board of Directors of the company at Registered Office of the company and from other locations through VC/OAVM.
   iii) Company Secretary S. Natarajan made a introductory welcome address to all shareholders , all Directors and Auditors.
   iv) The Statutory Auditor, Cost Auditor and Secretarial Auditor, Scrutinizer were present through VC/OAVM. After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the Meeting to order. With the consent of the Members, based on the 52nd Annual report sent to all members - Notice , Board report and its annexures of the 52nd Annual General Meeting was taken as read.
   v) Then chairman addressed shareholders about company performance and outlook for next year and spoke about full compliance on corporate governance .
   vi) Then speaker shareholders were invited one by one to make their speech .
   vii) On the invitation of the Chairman, speaker shareholders addressed the Meeting, gave their suggestions and raised varied queries on the company's financial statements and businesses present and future .
   viii) Chairman addressed all the queries raised by shareholders to the satisfaction of such speaker shareholders and about Industry status and outlook for next year.
3. Chairman commended on Employees and Labour at all levels in the company and said all were cordial and fully supportive during the year and all employees cooperated fully during the challenging period(s) by following all safety measures. He also said that bankers and customers were also very supportive during challenging period(s).
4. As a gratitude to those who supported the company, he whole heartedly thanked all employees, bankers to the company, all customers, Central Government and State Government who have supported the Company.
5. Company secretary briefed to shareholders on the e-voting process (voting options, poll process) that began at 9.15 a.m on 13.09.2026 and ended at 5.00 p.m on 17.09.2026 and later read through the list of resolutions that are put for voting by members
6. Secretary, Further announced that all those members who did not vote earlier through remote e-voting may vote electronically during the course of the meeting.

   Company Secretary informed that the Board had appointed Mr. K. Karthikeyan, Practicing Cost Accountant, to act as the Scrutinizer to scrutinize the remote e-voting and the votes cast during the meeting in a fair and transparent manner and he will provide a consolidated report.

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Secretary informed to the members that e-voting results will be declared within two working days from the conclusion of the meeting and briefed as follows.

1. The Company had provided remote e-voting facility to its members to cast votes electronically, for the item of business set out in the notice.
2. Further, the facility to vote on resolution through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.
3. The Company will separately intimate the results of e-voting to the stock exchanges and will be uploaded on the website of the Company.
4. The meeting concluded at 11.30 A.M on the same day.

Yours truly,
For Sambandam Spinning Mills Limited

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Date: 2026.09.18 13:06:39 +05'30'

S.Natarajan
Company Secretary