



SUPER SALES INDIA LIMITED

Monday, May 18, 2026

The Secretary,
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on 18th May, 2026

We are enclosing herewith the following documents for your records.

- a. Detailed Audited financial results for the year ended 31st March, 2026 along with cash flow statement.
- b. Auditors report from the statutory auditors on the above financial results
- c. Declaration about unmodified opinion of the Auditors relating to audited annual and quarterly financial results for the quarter and financial year ended 31st March, 2026

1. Recommendation of Dividend

The Board of Directors has recommended a dividend of Rs. 2.50/- (25%) per equity share of Rs. 10/-each as final dividend for the year ended 31st March, 2026 subject to the approval of the shareholders at the ensuing Annual General Meeting.

The dividend on equity shares for the year ended 31st March 2026, if declared at the ensuing Annual General Meeting, will be paid to those Members whose names appear in the register of members/ beneficial owners as at the close of business hours on Monday, 13th July, 2026 (Record Date).

2. Closure of Register of Members and Record date

The Register of Members and share transfer books of the Company will remain closed from Tuesday, 14th July, 2026 to Monday, 20th July, 2026 (both days inclusive) (both days inclusive) for the purpose of determining the eligible members for disbursement of dividend, if declared at the ensuing Annual General Meeting.

The record date for determining the shareholders eligible to receive the aforesaid dividend, if declared at the ensuing Annual General Meeting will be Monday, 13th July, 2026.



SUPER SALES INDIA LIMITED

3. 44th Annual General Meeting

The Board has approved the convening of 44th Annual General Meeting of the Company on Monday, July 20, 2026, through Video Conferencing/ Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

4. Cut-off date for e-voting

The Board has fixed 13th July, 2026 (Monday) as the cut-off date to identify the shareholders eligible to vote by E-voting at AGM.

5. Re-appointment of Cost Auditor

The Board has approved the re-appointment of Sri. G. Sivagurunathan, Cost Accountant (Membership No: 23127), as Cost Auditor of the Company to conduct an Audit of the Cost records of the Company for the financial year 2026-27 and approved the remuneration payable to him. The remuneration payable to the Cost Auditor shall be subject to ratification by the shareholders at the Annual General Meeting.

The disclosure pursuant to Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are attached as Annexure.

6. Appointment of Internal Auditor

The Board has approved the appointment of M/s Sundaram & Srinivasan, Chartered Accountants (Firm Registration Number:004207S) as Internal Auditors of the Company from 18th May, 2026 to 31st March, 2029.

The disclosure regarding the appointment of the Internal Auditors pursuant to Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are attached as Annexure.

7. Recommend the appointment of Statutory Auditors

The Board has recommended the appointment of M/s S Krishnamoorthy & Co, Chartered Accountants (Firm Registration Number:001496S) as Statutory Auditor of the Company to conduct the Statutory Audit for a period of five consecutive years commencing from the financial year 2026-27 to 2030-31.



SUPER SALES INDIA LIMITED

The disclosure regarding the appointment of the Internal Auditors pursuant to Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are attached as Annexure.

The meeting of the Board of Directors of the Company commenced at 12.05 PM. and concluded at 01.50 PM

Please take note of the same.

Thanking you,
Yours faithfully,
For Super Sales India Limited

S K Radhakrishnan
Company Secretary
Encl.: As above

SUPER SALES INDIA LIMITED						
CIN:L17111TZ1981PLC001109, Email:ssil@vaamaa.com, Website: supersales.co.in						
Regd. Office 34 A, Kamaraj Road, Coimbatore - 641 018.						
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026						
						Rs. In Lakhs
SI No.	Particulars	3 Months Ended			Year Ended	Previous Year Ended
		31.03.2026 (Audited)	31.12.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
I	INCOME					
	Revenue from operations	10,292.43	10,385.74	10,525.46	41,053.64	40,377.49
	Other Income	203.23	195.86	202.69	899.64	867.13
	Total Income	10,495.66	10,581.60	10,728.15	41,953.28	41,244.62
II	EXPENSES					
	Cost of Material Consumed	5,919.40	6,407.68	6,350.19	24,916.09	25,287.85
	Purchases of stock-in-trade	-	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(43.06)	(68.45)	130.36	(611.31)	(80.76)
	Employee benefits expense	1,231.62	1,305.50	1,180.21	5,079.83	4,874.38
	Finance costs	230.95	229.43	217.24	868.49	854.83
	Depreciation and amortisation expense	559.14	589.53	618.44	2,365.59	2,499.01
	Other expenses	2,506.75	2,194.38	2,342.21	8,509.44	7,981.72
	Total expenses	10,404.80	10,658.07	10,838.65	41,128.13	41,417.03
III	Profit/(Loss) before exceptional items and tax (I - II)	90.86	(76.47)	(110.50)	825.15	(172.41)
IV	Exceptional Items	-	28.97	-	28.97	-
V	Profit/(Loss) before Tax (III + IV)	90.86	(105.44)	(110.50)	796.18	(172.41)
VI	Tax Expenses					
	Current tax	78.50	2.71	(7.55)	323.58	-
	Deferred Tax	150.97	(21.35)	58.96	116.04	3.47
VII	Profit / (Loss) for the period (V - VI)	(138.61)	(86.80)	(161.91)	356.56	(175.88)
VIII	Other Comprehensive Income /(Loss) [net of tax]					
A)	Items that will not be re-classified to profit or loss	(6,977.42)	1,257.92	(3,820.02)	(9,306.05)	1,843.03
	Income tax relating to items that will not be reclassified to profit or loss	999.89	(194.96)	676.99	1,203.54	(727.19)
B)	Items that will be re-classified to profit or loss	-	-	-	-	-
IX	Total other Comprehensive Income / (loss) (VIII A + VIII B)	(5,977.53)	1,062.96	(3,143.03)	(8,102.51)	1,115.84
X	Total Comprehensive Income / (loss) for the period (VII+IX)	(6,116.14)	976.16	(3,304.93)	(7,745.95)	939.96
XI	Paid up share capital (face value of Rs. 10/- each)	307.15	307.15	307.15	307.15	307.15
XII	Other Equity excluding Revaluation Reserve				48,361.96	56,184.70
XIII	Earnings per Share (Rs) (not annualised)					
	Basic & Diluted [Face value Rs. 10 / share]	(4.51)	(2.83)	(5.27)	11.61	(5.73)



SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

SI No.	Particulars	3 months ended			Year Ended	Previous Year Ended
		31.03.2026 (Audited)	31.12.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1	Segment revenue					
	- Agency Division	470.14	453.15	433.42	1,801.10	1,745.73
	- Textile Division	8,489.60	8,567.96	8,594.99	33,581.33	33,257.19
	- Engineering Division	1,525.22	1,560.49	1,699.73	6,491.31	6,061.74
	- Unallocated	10.70	0.00	0.01	79.54	179.96
	Total	10,495.66	10,581.60	10,728.15	41,953.28	41,244.62
	Less: Inter segment Revenue	-	-	-	-	-
	Income from operations /Other Income	10,495.66	10,581.60	10,728.15	41,953.28	41,244.62
2	Segment Results					
	Profit/(Loss) before tax & interest					
	- Agency Division	223.13	197.80	190.78	803.79	840.51
	- Textile Division	142.33	71.45	(97.55)	1,027.72	1,307.18
	- Engineering Division	90.26	(59.52)	61.58	137.82	253.29
	Total	455.72	209.73	154.81	1,969.33	2,400.99
	Less: Finance costs	230.95	229.43	217.24	868.49	854.83
	Less: Other unallocable expenditure					
	net off unallocable Income	133.91	85.74	48.07	304.66	74.33
	Total Profit/(Loss) before tax	90.86	(105.44)	(110.50)	796.18	1,471.82
3	Segment Assets					
	- Agency Division	1,996.57	1,801.36	1,257.73	1,996.57	1,257.73
	- Textile Division	26,296.53	27,587.47	26,321.77	26,296.53	26,321.77
	- Engineering Division	10,160.39	9,752.19	8,540.58	10,160.39	8,540.58
	- Unallocated	27,855.34	34,997.58	37,298.18	27,855.34	37,298.18
	Total	66,308.83	74,138.60	73,418.26	66,308.83	73,418.26
4	Segment Liabilities					
	- Agency Division	172.99	174.33	132.33	172.99	132.33
	- Textile Division	11,430.38	12,388.76	10,587.40	11,430.38	10,587.40
	- Engineering Division	2,860.17	2,705.01	1,982.45	2,860.17	1,982.45
	- Unallocated	3,176.18	4,085.25	4,224.23	3,176.18	4,224.23
	Total	17,639.72	19,353.35	16,926.41	17,639.72	16,926.41
5	Capital Employed	48,669.11	54,785.25	56,491.85	48,669.11	56,491.85



STATEMENT OF ASSETS AND LIABILITIES

Rs. In Lakhs

Particulars	As at 31.03.2026	As at 31.03.2025
	[Audited]	[Audited]
Assets		
Non-current assets		
Property, plant and equipment	15,086.42	16,243.25
Capital work-in-progress	583.74	32.61
Right-of-use assets	42.05	18.71
Intangible assets	28.20	113.26
Intangible assets under development	-	-
Financial assets		
i. Investments	27,426.10	36,697.95
ii. Other financial assets	1,055.90	1,014.34
Other non-current assets	420.06	233.36
Total non-current assets	44,642.47	54,353.48
Current assets		
Inventories	8,389.49	6,853.95
Financial assets		
i. Trade receivables	7,272.81	7,287.64
ii. Cash and cash equivalents	99.35	74.01
iii. Bank Balances other than (ii) above	4,168.85	3,302.92
iv. Other financial assets	225.81	185.32
Current Tax assets (net)	-	263.89
Other current assets	1,510.05	1,097.05
Total current assets	21,666.36	19,064.78
Total Assets	66,308.83	73,418.26
Equity and liabilities		
Equity share capital	307.15	307.15
Other equity	48,361.96	56,184.70
Total equity	48,669.11	56,491.85
Liabilities		
Non-current liabilities		
Financial liabilities		
i) Lease liabilities	20.67	4.68
Provisions	102.90	57.25
Borrowings	829.78	-
Deferred tax liabilities (Net)	3,114.96	4,202.46
Total non-current liabilities	4,068.31	4,264.39
Current liabilities		
Financial liabilities		
i. Borrowings	10,159.61	8,621.08
ia Lease liabilities	22.90	15.39
ii. Trade payables		
Total outstanding dues of Micro Enterprises and Small Enterprises	938.59	720.76
Total outstanding dues of creditors other than Micro Enterprises and Small Enterprises	1,026.54	1,430.29
iii. Other financial liabilities	1,038.16	1,650.97
Provisions	59.43	38.03
Current Tax Liabilities (Net)	26.78	-
Other current liabilities	299.40	185.50
Total current liabilities	13,571.41	12,662.02
Total liabilities	17,639.72	16,926.41
Total equity and liabilities	66,308.83	73,418.26

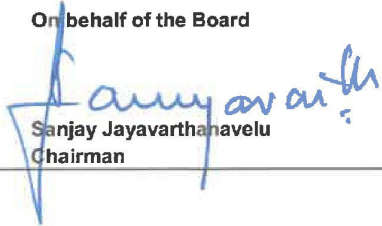


Notes:

- 1 The Audited financial results were reviewed and recommended by the Audit Committee and were approved by the Board of Directors at its meeting held on 18th May, 2026.
- 2 The New Labour Codes became effective 21st November 2025, resulting in a past period employee benefit liability of Rs. 28.97 lakhs for the year ended 31.03.2026, which is reported as an exceptional item. The impact of final rules / clarifications, wherever applicable, will be monitored, evaluated and accounted for in accordance with applicable Ind AS in the period in which such impact becomes determinable
- 3 The figures of the comparative period have been regrouped / re arranged wherever necessary to correspond with the current period classification.
- 4 The figures for the quarters ended 31st March'2026 and 31st March'2025 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year, which were subjected to limited review.
- 5 The Board of directors have recommended a dividend of Rs. 2.50 25 (%) per equity shares of Rs.10 each, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Coimbatore
18-05-2026

On behalf of the Board


Sanjay Jayavarthanavelu
Chairman

For Subbachar & Srinivasan

Chartered Accountants

Firm Regd. No: 0040835


Partner

T.S. Anandathirthan

M.No: 230192

Independent Auditors' Report on Quarterly and Annual audited Standalone Financial Results of
M/s SUPER SALES INDIA LIMITED Pursuant to the **Regulation 33 of the SEBI** (Listing Obligations
and Disclosure Requirements) Regulations, 2015 as amended

The Board of Directors
SUPER SALES INDIA LIMITED
Coimbatore

Independent Auditors' Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying Statement of quarterly and annual Standalone Financial Results of **M/s. SUPER SALES INDIA LIMITED** (the "Company"), for the quarter and year ended **March 31, 2026** (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Standalone financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit and Other comprehensive income and other financial information for the quarter ended **March 31, 2026** and the year ended **March 31, 2026**.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Act. Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial results.



Management's Responsibilities for the Standalone Financial Results

This Statement has been prepared and compiled on the basis of the aforesaid standalone annual financial statements. This Statement is the responsibility of the Company's Board of Directors and has been approved by them for issuance.

The Company's Board of Directors are responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net profit and Other comprehensive income and other financial information of the company in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Sec. 133 of the Companies Act, 2013 read with the relevant Rules thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the aforesaid Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the aforesaid Statement of Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Statement of Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the aforesaid Statement of Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the aforesaid Statement of Standalone Financial Results.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- ❖ Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- ❖ Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Sec. 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- ❖ Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the aforesaid Statement of Standalone financial results made by the Board of Directors.
- ❖ Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- ❖ Evaluate the overall presentation, structure and content of the aforesaid Statement of Standalone Financial Results, including the disclosures, and whether the aforesaid Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- ❖ Obtain sufficient appropriate audit evidence regarding the Statement of Standalone financial results of the company to express an opinion on the same.

Materiality is the magnitude of misstatements in the standalone financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial results.





We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The aforesaid standalone annual financial results include the results for the quarter ended **March 31, 2026** and quarter ended **March 31, 2025** being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of those financial years which were subjected to a limited review by us, as required under the LODR Regulations. Our opinion is not modified in respect of these matters.

Place: Coimbatore

Date: May 18, 2026

For M/s Subbchar & Srinivasan
Chartered Accountants
Firm Registration No.0040835



(T.S.ANANDATHIRTHAN)

Partner

Membership No. 230192

UDIN: 26 230192 x Z P DTC 36/2



SUPER SALES INDIA LIMITED

Monday, May 18, 2026

Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Declaration in respect of disclosure of impact of audit qualification under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company hereby declares that the Statutory Auditors of the Company M/s. Subbachar & Srinivasan, Chartered Accountants have issued the Audit Report with unmodified opinion for the annual and quarterly audited financial statements for the quarter and financial year ended 31st March, 2026.

Please take the same on record.

Thanking you,

Yours faithfully,
For Super Sales India Limited

C V Venkatesh
Chief Financial Officer



SUPER SALES INDIA LIMITED

May 18, 2026

BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub: Submission of details with regards to Large Corporate for the Financial Year ended 31st March 2026 – Reg.

Pursuant to SEBI Circular No. SEBI/HO/DDHS/DDHSRACPODI/P/CIR/2023/ 172 dated October 19, 2023, and emails received from BSE Limited, we hereby confirm that the Company does not fall under the criteria as specified at para 2.2 of the aforesaid SEBI Circular for the Financial Year ended 31st March 2026.

S.No.	Particulars	Details
1.	Outstanding Qualified Borrowings at the start of the financial year (Rs. In Crores)	0.00
2.	Outstanding Qualified Borrowings at the end of the financial year (Rs. In Crores)	0.00
3.	Highest credit rating of the company relating to the unsupported bank borrowings or plain vanilla bonds, which have no structuring/ support built in.	Not Applicable
4.	Incremental borrowing done during the year (qualified borrowing) (Rs. In Crores)	0.00
5.	Borrowings by way of issuance of debt securities during the year (Rs. In Crores)	0.00
6.	Networth (Rs. In Crores)	253.60

Kindly take the same on record.

For Super Sales India Limited

C V Venkatesh
Chief Financial Officer



SUPER SALES INDIA LIMITED

Appointment of Auditors

Auditor	Reason for change	Date of Appointment and terms of appointment	Brief Profile	Disclosure of Relationships between Directors (in case of appointment of a Director)
Sri. G.Sivagurunathan (Cost Auditor)	Reappointment	18 th May, 2026. Re-appointment is for a period of 1 year (Financial year 2026-27)	Sri.Sivagurunathan is a Fellow Cost Accountant (Membership No.23127), who also holds bachelor's degree in Business Administration and having more than 2 decades of experience in the field of Cost Audit. Sri. Sivagurunathan undertakes Cost Audits, GST Audits and Internal Audits across various industries. He serves as Cost Auditor for companies in the textile industry, engineering industry, electricity industry and automobile industry which includes listed companies.	Not applicable

REGISTERED OFFICE: 34-A, Kamara] Road, Coimbatore - 641 018, India. Phone: 2222404 to 05 Fax: 2221427



SUPER SALES INDIA LIMITED

M/s Sundaram & Srinivasan, Chartered Accountants	Appointment	18 th May, 2026. appointment as internal Auditors from 18 th May, 2026 to 31 st March, 2029	Sundaram & Srinivasan is a Chartered Accountancy firm in Chennai with more than eight decades of professional excellence in providing a wide range of audit, assurance, advisory, and compliance services. It is recognized as one of the leading and largest audit firms in South India. The firm possesses extensive experience in Statutory Audits, Tax Audits, Internal Audits, Forensic Audits, GST Audits, Risk Advisory Services, and Cyber Audits. In addition, the firm is actively engaged in Regulatory Certifications, Compliance Reviews, and various certification and assurance assignments, catering to corporates, institutions, and businesses across multiple sectors.	Not applicable
REGISTERED OFFICE: 34-A, Kamara] Road, Coimbatore - 641 018, India. Phone: 2222404 to 05 Fax: 2221427				



SUPER SALES INDIA LIMITED

M/s S Krishnamoorthy & Co, Chartered Accountants	Recommend the Appointment. Reason: M/s Subbachar & Srinivasan, Chartered Accountants (Firm Registration No.004083S) were appointed as Statutory Auditors of the Company and will retire at the conclusion of the Annual General Meeting to be held in the year 2026 after completion of two consecutive terms of five years. Hence the new auditor appointment is recommended.	18 th May, 2026. Recommend the appointment as Statutory Auditors of the Company for a period of 5 years from the Financial year 2026-27 to 2030-31 to the shareholders for their approval.	S Krishnamoorthy & Co is a Chartered Accountancy firm in Coimbatore with more than five decades of professional experience, dedicated to providing high-quality financial, audit, taxation and statutory compliance services to businesses and individuals. The firm has extensive expertise in the areas of the Companies Act, Income Tax Act, and various indirect tax laws. Its professional services include Corporate Audits, Internal Audits, Tax Audits, Bank Branch Audits, and comprehensive compliance and advisory services tailored to the needs of clients across diverse sectors.	Not applicable
--	--	---	---	----------------

REGISTERED OFFICE: 34-A, Kamara] Road, Coimbatore - 641 018, India. Phone: 2222404 to 05 Fax: 2221427

E-mail : ssil@vaamaa.com Web: www.supersales.co.in CIN: L17111TZ1981f>LC001109 PAN No. AAOCs0650A GSTIN: 33AADCS0650A1Z4