



SREE SATYANARAYANA SPINNING MILLS LTD.

Regd. Office: Venkatarayapuram, Tanuku – 534215

CIN: U18101AP1962PLC000919 :: ☎ 08819-224166

e-Mail: sssmills.tanuku@gmail.com, website : <http://www.sssmills.com>

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 63rd Annual General Meeting of Sree Satyanarayana Spinning Mills Ltd. will be held on **Tuesday, the 22nd September, 2026 at 10.00 A.M** at the Registered Office of the Company situated at Venkatarayapuram, Tanuku – 534 215 to transact the following business (es): -

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the audited Financial Statements of the Company comprising the Balance Sheet as of 31st March, 2026, Statement of Profit and Loss, Statement of Cash flows, and Statement of Changes in Equity for the year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon.
- 2) To declare dividends on equity shares for the financial year 2025-26.
- 3) To appoint a director in place of Smt. E.Rajeshwari (DIN: 01720295) who retires by rotation and, being eligible, offers herself for re-appointment.

/By order of the Board//

Sree Satyanarayana Spinning Mills Ltd.

Registered Office:
Venkatarayapuram,

TANUKU – 534 215.
Date: 26th May, 2026

E Sathyanarayana
Managing Director and Chief Executive Officer
(DIN: 01285696)

Notes:

- 1) Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. Proxy Form is enclosed. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of the companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable;
- 2) As per the provision of Section 91 of the Companies Act, 2013, The Register of Members and the Share Transfer books of the Company will remain closed from **16-09-2026 to 22-09-2026** (both days inclusive)
- 3) The dividend recommended by Directors if approved at the Meeting, will be paid to the Shareholders whose names are on the Register of Members **as on 16-09-2026**.

In respect of the shares held in Demat Mode, the above dividend will be paid on the basis of beneficial ownership as at end of business hours of **15-09-2026** as per the details furnished by the Depositories for this purpose.

4) **TDS on Dividend:**

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of Shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source from the dividend paid to shareholders at the rate of 10%.

A resident individual Shareholder having PAN and entitled to receive dividend amount exceeding Rs.10,000/- and who is not liable to pay income tax, can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by post or email to sssmills.tanuku@gmail.com **on or before 15-09-2026**.

Shareholders are requested to note that in case their PAN is not registered with the DP/Company, the tax will be deducted at a higher rate of 20%.

- 5) **Transfer to IEPF:** Pursuant to Sec.124 and 125 of the Companies Act, 2013, all the unclaimed dividends shall be transferred to the “Investor Education and Protection Fund” (IEPF) of the Central Government after a period of 7 years from the date of declaration. Shareholders, who have not encashed their dividend warrants for the years 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25 are requested to write to the Registrars and Share Transfer Agents, M/s. XL Softech Systems Ltd., 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad 500 034 for claiming the dividend.

The Company has uploaded the information in respect of the unclaimed amounts lying with the Company under “investor relations” on the website of the Company viz. www.sssmills.com. The Shareholders can also visit the website of IEPF viz. www.iepf.gov.in for the information in respect of the unclaimed dividends.

Members who have not en-cashed the dividend warrants so far in respect of the aforesaid periods are requested to send their claims if any to the Company/ Authorized Share transfer agent immediately. Once the amount is transferred by the Company to IEPF, no claim thereof shall lie against the Company.

- 6) **In compliance with the MCA Circulars dated 5th May 2020 and 13th January 2021, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report will also be available on the Company's website www.sssmills.com. A physical copy of the Notice together with the Annual Report shall be sent to the members in permitted mode, who have requested physical copies.**

Request to Shareholders:

- 7) Pursuant to Rule 18 of Companies (Management and Administration) Rule, 2014, Members, those who have not got their E-mail IDs recorded are **requested to register their E-mail address and changes therein by sending their e-mail IDs to sssmills.tanuku@gmail.com** in respect of physical shares and with Depository Participants in respect of dematerialized shares for receipt

of all the notices and information from the Company. Shareholders are also requested to notify their change of address if any to the Company.

- 8) Pursuant to the provisions of Section 72 of the Companies Act, 2013, **Members may file nomination forms in respect of their physical shareholdings.** Any Member wishing to avail this facility may submit to the **Company's** Registrar & Share Transfer Agent in the prescribed statutory form along with a copy of the Pan Card of the nominee.
- 9) SEBI has mandated that the transfer of securities held in physical form, except in case of transmission or transposition, shall not be processed by the listed entities / Registrar and Share Transfer Agents with effect from 1st April 2019. Therefore, Members holding share(s) in physical form are **requested to immediately dematerialize their shareholding in the Company.**

The company's share transfer work and dematerialization of shares are done by Registrar and Share Transfer Agents - M/s. XL Softech Systems Ltd., 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034. Members who are holding shares in the same name in more than one folio may please advise the Registrar and Share Transfer Agents for consolidating into a single folio.

- 10) The Securities and Exchange Board of India (SEBI) has made it mandatory for all companies to use the **bank account details furnished by the depositories for depositing dividends.** Accordingly, the dividend will be credited through National Electronic Clearing Service (NECS) to investors wherever NECS and bank details are available. In the absence of NECS facilities, the Company will print the bank account details, if available, on the payment instrument for the distribution of dividends.

The Securities and Exchange Board of India (SEBI) has mandated the **submission of Permanent Account Number (PAN) by every participant** in the securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their Demat account(s). Members holding shares in physical form can submit their PAN details to the company.

SREE SATYANARAYANA SPINNING MILLS LTD

(U18101AP1962PLC000919)

Regd Off: Venkatarayapuram, Tanuku – 534 215, West Godavari Dist. Andhra Pradesh**Member's Folio Number** _____**No. of Shares held** _____**ATTENDANCE SLIP**

(To be handed over at the Entrance of the Meeting Hall)

I hereby record my presence at the Annual General Meeting of the Company being held on Tuesday, the 22nd September, 2026 at 10 A.M at Venkatarayapuram, Tanuku – 534 215, West Godavari Dist., Andhra Pradesh.

Name of the Attending Member (in Block Letters): _____**Name of the Proxy:** _____

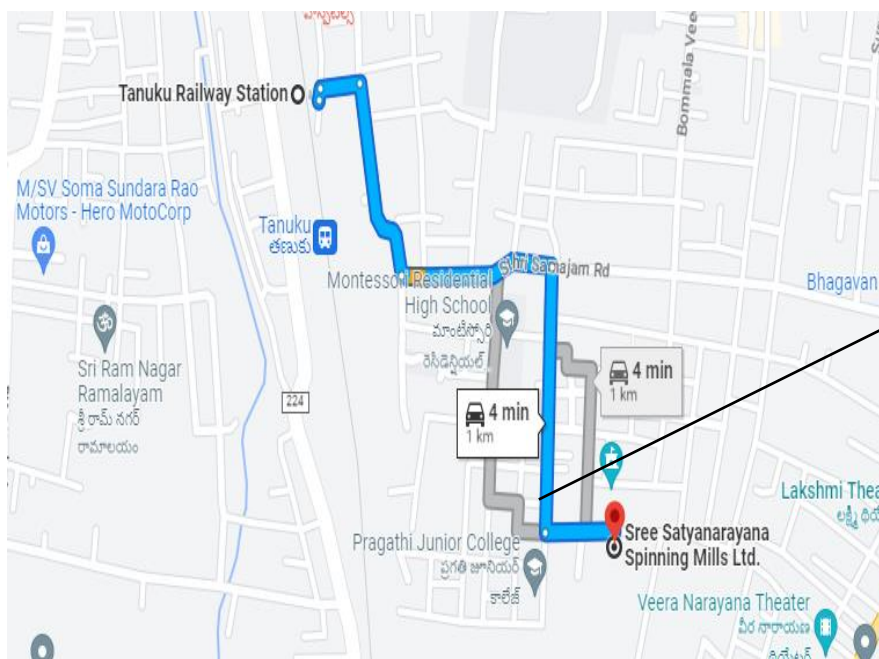
(To be filled in if the proxy attends instead of the member)

Signature of the Member/Proxy: _____

*To be signed at the time of handing over this slip

Note:

Shareholders/Proxy holders are requested to bring the attendance slip with them duly filled in when they come to the meeting and hand it over at the gate after affixing the signature on it.

Route Map for attending AGM**AGM Venue:**

VENKATA RAYAPURAM,
TANUKU – 534 215, WEST
GODAVARI DISTRICT,
ANDHRA PRADESH.



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Form No. MGT-11

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

I/We being the member(s) of shares of the above named Company hereby appoint:

(1) Name..... Address:

E-mail ID: Signature or failing him

(2) Name..... Address:

E-mail ID: Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **63rd Annual General Meeting** of the Company to be held **on Tuesday, 22nd September, 2026 at 10.00 A.M** at the Registered Office of the Company situated at Venkatarayapuram, Tanuku and at any adjournment thereof in respect of such Resolutions as are indicated below:

Resolution No.	RESOLUTION	Optional	
		For	Against
1.	Adoption of Financial Statements for the year ended 31st March, 2026		
2.	To declare dividend on equity shares for the financial year 2025-26		
3.	Re-appointment of Smt. E.Rajeshwari (DIN: 01720295), as Director who retires by rotation		

Signed this..... day of2026

Signature of Shareholders

Signature of Proxy holder(s)

Affix
Revenue
Stamp
Rs.1/-

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the **63rd Annual General Meeting**.
3. It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Please complete all details including details of member(s) in above box before submission.