SURYAAMBA SPINNING MILLS LIMITED
A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur-440 013 (MS)
Ph.# 0712-2591072, 2591406 Fax # 0712-2591410 CIN: L18100TG2007PLC053831
Mail: mail@suryaamba.com, Website: www.suryaamba.com

August 08, 2026

Department of Corporate Services-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 533101

Sub: Proceedings of 19th Annual General Meeting of Suryaamba Spinning Mills Limited ("the Company") held on August 08, 2026 pursuant to Clause 13 of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, ("Listing Regulations") we submit herewith the summary of proceedings of the 19th AGM of the Company held on **August 08, 2026 at 01:00 P.M.** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Request you to take note of the above information on records.

Thanking you,

Yours faithfully,

For **Suryaamba Spinning Mills Limited**

SUCHITA RAJU DANDEKAR Digitally signed by SUCHITA RAJU DANDEKAR Date: 2026.08.08 14:55:26 +05'30'

Suchita Dandekar
Company Secretary & Compliance Officer
Membership No.: ACS 78288
Encl: As above

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Summary of Proceedings of the 19th Annual General Meeting

Held on August 08, 2026 at 01:00 P.M.

The 19th Annual General Meeting ("AGM/Meeting") of the Members of Suryaamba Spinning Mills Limited ('the Company') was held on Saturday, August 08, 2026 at 01:00 P.M. (IST) through two-way Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') from time to time in this regard. The meeting commenced at 01:00 P.M. The deemed venue for the 19th AGM was the Registered office of the Company situated at 1st Floor, Surya Towers, 105, Sardar Patel Road, Secunderabad – 500003.

CS Suchita Dandekar, Company Secretary, welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Shri Virender Kumar Agarwal didn't chair this AGM. Hence, Smt. Seema Agarwal, Joint Managing Director of the Company proposed the name of Shri Mayank Agarwal, Wholetime Director to chair the meeting & other directors seconded and gave their consent for his appointment as Chairman of the AGM.

Shri Mayank Agarwal, chaired the proceedings of the meeting. The requisite quorum being present through video conference, the Chairman called the Meeting to order.

The number of shareholders as on July 30, 2026 (record date of e-voting) were 2504.

The details of number of shareholders present in the meeting is as follows:

Category	Promoter & Promoter Group	Public	Total
In Person	Not applicable	Not applicable	-
Through Proxy / Authorized Representative	Not applicable	Not applicable	-
Video Conference	5	31	36

The following directors were present and participated through VC/OAVM: -

- Shri Virender Kumar Agarwal, Managing Director of the Company;
- Smt. Seema Agarwal, Joint Managing Director of the Company, Chairman of the Corporate Social Responsibility Committee, Member of Audit Committee & Member of Stakeholders Relationship Committee;
- Shri Mayank Agarwal, Whole-time Director of the Company, Member of Corporate Social Responsibility Committee;

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- Smt. Neeraja Kartik, Non-Executive Independent Director and the Chairman of Stakeholders Relationship Committee, Member of Audit Committee, Member of Nomination and Remuneration Committee;
- Dr. Neena Parikh, Non-Executive Independent Director and Member of Nomination and Remuneration Committee, Member of Stakeholders Relationship Committee and Member of Corporate Social Responsibility Committee;
- Shri Gajanan Chhawsaria, Chief Financial Officer of the Company also attended the meeting.
- Shri Pujit Agarwal, Vice President Marketing of the Company.
- Shri Manish N. Jain and Shri Arpit Agrawal on behalf of the of M/s Manish N. Jain& Co., Chartered Accountants, Statutory Auditor of the Company;
- Shri Shekhar Sherke on behalf of M/s Wadhwani Sherke& Co., Internal Auditor of the Company.
- Smt. Aarju Agrawal on behalf of the M/s Aarju Agrawal & Associates, Practicing Company Secretary, Secretarial Auditor of the Company were also virtually present during the meeting &

With the permission of Chair, CS Suchita Dandekar, Company Secretary and Compliance Officer informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of the Meeting.

The Company Secretary informed that the Company had provided the Members the facility to cast their votes electronically, on all the 4 Items of business set forth in the Notice through Remote e-voting prior to the AGM and through e-voting system during the AGM using the platform provided by National Securities Depository Limited ("NSDL"). The said facility of Remote e-voting commenced at 9:00 A.M. (IST) on Wednesday, August 05, 2026 and concluded at 5:00 P.M. (IST) on Friday, August 07, 2026. Further, on August 08, 2026, the day of the 19th AGM, the facility of e-voting was also provided by the Company to its Members present through VC/OAVM facility, who did not cast their votes through Remote e-voting. Smt. Aarju Agrawal of M/s Aarju Agrawal & Associates, Practicing Company Secretaries (ACS No.: 42507, COP: 15770) was appointed as the Scrutinizer to scrutinize the Remote e-voting process prior to the AGM and through e-voting system during the AGM in a fair and transparent manner. It was further informed that there would be no voting by show of hands. No result was declared at the Meeting.

CS Suchita Dandekar, Company Secretary and Compliance Officer with the permission of the Chair informed the members that the Company had taken all feasible efforts to enable members to participate through video conference and vote at the AGM. She then provided general instructions to the members regarding participation in the meeting.

Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode.

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She, inter alia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

Chairman delivered his speech at the AGM and spoke about the working of the Company.

The Notice of the 19th Annual General Meeting and the Report of the Statutory Auditor and Secretarial Auditor was taken as read with the permission of the Members present as it did not contain any qualification, observation or adverse remarks.

Items of business as mentioned in the Notice convening the AGM dated July 15, 2026 which were put to vote for members' consideration and approval through remote e-voting and e-voting at the AGM were as under: -

Sr. No.	Particulars	Type of Resolution
ORDINERY BUSINESS:		
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare a Dividend on equity shares for the financial year ended on March 31, 2026.	Ordinary Resolution
3.	To appoint a Director in place of Shri. Virender Kumar Agarwal (DIN:00013314), Managing Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Ratification of remuneration to the Cost Auditors for the FY 2026-27	Ordinary Resolution

The Chairman then invited the Members to share their views, suggestions and questions, if any, on the operations and financial performance of the Company and related matters. The Chairman opened the floor for Question and Answer session for the members.

The Chairman requested the Scrutinizer to submit the report to Suchita Dandekar, Company Secretary and Compliance Officer, who is authorised by the Chairman to submit the e-voting results along with the Consolidated Scrutinizer's Report to the stock exchanges within two working days of the conclusion of the AGM and same also be placed on the website of the Company.

He thanked all the members for their valuable participation in the meeting.

Company Secretary and Compliance Officer, proposed a vote of thanks to the Chair and all the Directors and members for joining the meeting virtually and with the Chairman's permission, declared the meeting concluded.

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QUALITY SYSTEM CERTIFICATION DNV·GL ISO 9001

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The e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote.

The AGM concluded at 01:20 P.M. (excluding 15 minutes of e-voting).

Request you to take note of the above information on records.

Thanking You,

Yours faithfully,

For **Suryaamba Spinning Mills Ltd.**

SUCHITA RAJU DANDEKAR Digitally signed by SUCHITA RAJU DANDEKAR Date: 2026.08.08 14:56:02 +05'30'

Suchita Dandekar
Company Secretary & Compliance Officer
Membership No.: ACS 78288

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