

SURYALAKSHMI COTTON MILLS LTD

(AN IS/ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED COMPANY)

Date: 25th May, 2026

To The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra - Kurla Complex, Bandra (East), <u>MUMBAI - 400 051</u>	To The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI - 400 001</u>
Scrip Code : SURYALAXMI	Scrip No.: 521200

Sub.: Outcome for the Board Meeting dated 25th May, 2026

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held on Monday, 25th May, 2026 at 12:30 p.m. at Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad, Telangana - 500003, inter alia, considered and approved the following:

1. Approved the Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2026 together with the Audit Report issued by the Statutory Auditors. The said financial results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors.

Further, in accordance with the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, the Company hereby confirms that the Statutory Auditors of the Company have issued the Audit Report with unmodified opinion on the Audited Financial Statements of the Company for the year ended 31st March, 2026.

2. The Board has not recommended any dividend on equity shares for FY 2025-26.



**VENKATA
SATYA
VISWESWARA
SARMA EMANI**



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Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003, Telangana, INDIA

CIN Number : L17120TG1962PLC000923

Phone : +91-40-27885200, 27819856 / 57

E-MAIL : slcmltd@suryalakshmi.com WEBSITE : www.suryalakshmi.com

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3. Approved the waiver of preference dividend for FY 2025-26 in respect of the 10% Cumulative Redeemable Preference Shares and 5% Non-Cumulative Redeemable Preference Shares of the Company, pursuant to the written consent received from the concerned preference shareholders.
4. Approved the re-appointment of M/s. K. Vijayaraghavan & Associates, LLP, Chartered Accountants, as the Internal Auditors of the Company for the Financial Year 2026-27, upon recommendation of the Audit Committee.
5. Approved the re-appointment of M/s. S. Hariharan & Associates, Cost Accountants, as the Cost Auditors of the Company for the Financial Year 2026-27, upon recommendation of the Audit Committee, subject to the ratification of their remuneration by shareholders at the ensuing Annual General Meeting.
6. Approved the re-appointment of M/s. Brahmayya & Co., Chartered Accountants, as the Tax Auditors of the Company for the Financial Year 2026-27, upon recommendation of the Audit Committee.
7. Approved the Notice convening the 63rd Annual General Meeting of the Company and authorized the Chairman to finalize the date and time for holding the Annual General Meeting through Video Conferencing / Other Audio Visual Means.
8. Approved the appointment of Scrutinizer and E-voting arrangements for the ensuing Annual General Meeting.
9. Approved the Directors' Report together with annexures, including Management Discussion and Analysis Report and Corporate Governance Report for FY 2025-26.
10. Sri Dhruv Vijai Singh (DIN: 07180749), Independent Director, shall be completing his second and final term as an Independent Director of the Company on 27th July, 2026. Accordingly, he ceases to be Director of the Company w.e.f. close of business hours of 27th July, 2026.

The Board of Directors and the Management of the Company place on record their sincere appreciation for the valuable contributions, guidance and services rendered by Sri Dhruv Vijai Singh, during his association with the Company.

11. Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Sri Venkata Phani Kiran Kumar Immaneni (DIN: 11737207) as an Additional Director (designated as Non-Executive and Independent Director) on the Board of the Company for a first term of 5 (five) consecutive years commencing from 27th July, 2026 up to 26th July, 2031, subject to the approval of the members of the Company. He is not debarred from holding office of director by virtue of any SEBI Order or any other authority.



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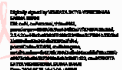
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12. Approved the reconstitution of the committees of the Board with effect from 27th July, 2026, considering the completion of tenure of Sri Dhruv Vijai Singh and appointment of Sri Venkata Phani Kiran Kumar Immaneni as an Independent Director as mentioned above. The revised composition is as follows:

1. Audit Committee:

- Smt Aruna Prasad - Chairperson
- Sri R. Surender Reddy - Member
- Dr. Malapally Chowda Reddy Balaji - Member
- Sri Venkata Phani Kiran Kumar Immaneni - Member

2. Nomination & Remuneration Committee:

- Smt Aruna Prasad - Chairperson
- Dr. Malapally Chowda Reddy Balaji - Member
- Sri Venkata Phani Kiran Kumar Immaneni - Member

3. Corporate Social Responsibility (CSR) Committee:

- Smt Aruna Prasad - Chairperson
- Sri L.N. Agarwal - Member
- Sri Paritosh Agarwal - Member

13. Approved the extension in the redemption period of 5,00,000 10% Cumulative Redeemable Preference Shares of ₹100/- each, pursuant to the written consent received from the concerned preference shareholders. Accordingly, the said preference shares shall be redeemed on or before 17th August, 2029. The details are as follows:

- Type of Shares: 10% Cumulative Redeemable Preference Shares (Unlisted)
- Number of Shares: 5,00,000 (Five Lakhs Only)
- Face Value: ₹ 100 per share
- Original Redemption Date: 18th August, 2026
- Revised Redemption Date: 17th August, 2029
- Reason for Extension: To facilitate better cash flow management and align with the Company's long-term business plans

14. Approved the redemption of 2,00,000 5% Non-Cumulative Redeemable Preference Shares of ₹ 100/- each aggregating to ₹ 2,00,00,000/- (Rupees Two Crores only), out of the profits of the Company. The details are as follows:

- Type of Shares: 5% Non-Cumulative Redeemable Preference Shares (Unlisted)
- Number of Shares: 2,00,000
- Face Value: ₹ 100/- per share
- Aggregate Value: ₹ 2,00,00,000/-

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Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Internal Auditors:

Particulars	Description
Name	M/s. K. Vijayaraghavan & Associates, LLP
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	Re-appointed w.e.f. May 25, 2026 to conduct the Internal Audit for the financial year 2026-27
Brief Profile (In case of Appointment)	M/s. K. Vijayaraghavan & Associates, LLP is a firm of Chartered Accountants engaged in the field of audit, taxation, assurance and advisory services. The firm has experience in conducting internal audit assignments and providing services relating to financial reporting, internal controls, risk assessment and regulatory compliances across various sectors. The firm is supported by experienced professionals and has expertise in audit and allied services.
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Cost Auditors:

Particulars	Description
Name	M/s. S. Hariharan & Associates
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment, subject to ratification of remuneration by shareholders at the ensuing Annual General Meeting
Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	Appointed w.e.f. May 25, 2026 to conduct the Cost Audit for the financial year 2026-27
Brief Profile (In case of Appointment)	M/s. S. Hariharan & Associates is a professional firm engaged in the field of cost audit, audit and assurance, taxation and advisory services. The firm has experience in handling cost audit and compliance assignments across various industries and



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VENKATA SATYA VISWESWARA SARMA EMANI

Digitally signed by VENKATA SATYA VISWESWARA SARMA EMANI
 DN: cn=Venkata Satya Visweswara Sarma Emani, o=Suryalakshmi Cotton Mills Ltd., email=venkatasarma@suryalakshmi.com, c=IN
 Date: 2026.01.30 11:41:00 +05'30'

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	financial advisory matters. The firm is supported by qualified professionals and possesses experience in audit and related regulatory matters.
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Tax Auditors:

Particulars	Description
Name	M/s. Brahmayya & Co.
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	Appointed w.e.f. May 25, 2026 to conduct the Tax Audit for the financial year 2026-27
Brief Profile (In case of Appointment)	M/s. Brahmayya & Co. is a firm of Chartered Accountants engaged in the field of audit, taxation, assurance and advisory services. The firm has experience in conducting tax audit assignments and providing professional services relating to direct and indirect taxation, regulatory compliances and allied matters. The firm is supported by qualified professionals and possesses expertise in audit and taxation-related services.
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Completion of tenure of Sri Dhruv Vijai Singh, as an Independent Director:

Particulars	Description
Name	Sri Dhruv Vijai Singh
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of second term as an Independent Director of the Company w.e.f. 27 th July, 2026
Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	Cessation – Effective from the closure of business hours of 27 th July, 2026
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable



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Digitally signed by VENKATA SATYA VISWESWARA SARMASARMA EMANI
DN: cn=S.P. Red., o=SURYALAKSHMI COTTON MILLS LTD., email=S.P. Red., c=IN
Date: 2026.07.27 11:41:00 +05'30'

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Appointment of Sri Venkata Phani Kiran Kumar Immaneni (DIN: 11737207), as an Additional Director (designated as Non-Executive and Independent Director):

Particulars	Description
Name	Sri Venkata Phani Kiran Kumar Immaneni (DIN: 11737207)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Sri Venkata Phani Kiran Kumar Immaneni as an Additional Director (designated as Non-Executive and Independent Director)
Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	Appointment for a period of 5 (five) years with effect from 27 th July, 2026
Brief Profile (In case of Appointment)	<p>Sri Venkata Phani Kiran Kumar Immaneni is a seasoned banking professional with over 33 years of experience, including 15 years in China and Hong Kong, with extensive exposure to international banking, business strategy and financial markets.</p> <p>He served as Chief Executive and Country Head in China/Hong Kong for over 12 years and played a key role in establishing overseas branches of Indian banks, involving regulatory coordination, strategic implementation and stakeholder management.</p> <p>He possesses rich experience in business development, market expansion, strategic partnerships, client relationship management and operational leadership, with strong expertise in financial planning, regulatory compliance and team management across diverse business environments.</p>
Disclosure of relationship between directors (In case of Appointment)	Sri Venkata Phani Kiran Kumar Immaneni is not related <i>inter-se</i> to any director of the Company



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