



The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Date: 13.07.2026

Security Code: 540318

Dear Sir(s),

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Monday, 13th July, 2026** (commenced at **03:00 P.M.** and concluded at **04:30 P.M.**) has inter alia approved and passed the following resolutions:

1. The Board considered and approved draft of **Notice of 30th Annual General Meeting** of the Company to be held on **Saturday, 08th August, 2026 at 01:00 P.M. (IST)** at its registered office at **K.208, Kismat Complex, G.T. Road, Millerganj, Ludhiana, Punjab, 141003.**
2. The Board considered and approved the **Board Report** for the year ended on **31st March, 2026.**
3. The Board fixed the cut-off date as **Monday, 03rd August, 2026** for providing e-voting services.
4. The Board fixed E-Voting period for the 30th Annual General Meeting to be from **Wednesday, 05th August, 2026 (09:00 A.M.) to Friday, 07th August, 2026 (05:00 P.M.).**
5. The Board considered & approved the appointment of **M/s. Jain P & Associates, Practising Company Secretaries** as Scrutinizer for conducting the business through Remote E-voting & Ballot process in a fair and transparent manner at the 30th Annual General Meeting.

SUERYAA KNITWEAR LIMITED

REGD. OFF. : K.208, Kismat Complex, G.T. Road, Millerganj, Ludhiana, Punjab, India, 141003,
Phone: 0161-4619272

Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com

CIN: L17115PB1995PLC015787



Kindly take the above information on your records.

Thanking you,
Yours Sincerely,

For Sueryaa Knitwear Limited

Honey Agarwal
Company Secretary & Compliance Officer
Membership No. A26697

Place: Ludhiana

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