



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: August 01, 2026

To
The Listing Department
BSE limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Maharashtra, India.

Dear Sir/Madam,

Sub: Communication / Weblink of the Annual Report sent to the members of the company holding physical shares under Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 514138.

Pursuant to Regulation 30 read with Schedule III Para A of SEBI (LODR) Regulations, 2015, we wish to inform you that the Company through its RTA, Kfin Technologies Limited has dispatched physical letters / communication under Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015 containing weblink and QR code of the 2025-26-Annual Report to all the eligible members whose email ids are not registered with the Company / RTA.

A specimen of the said communication letter is enclosed herewith for reference.

This information also hosted on the Company's website, at:

<https://www.suryalata.com/investors.html>.

Kindly take the above on your record.

Thanking you,
Yours faithfully,

For SURYALATA SPINNING MILLS LIMITED

VITHALDAS AGARWAL
Managing Director
DIN: 00012774

To Open Please Tear Here

Sr.No. : 100

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To

To Open Please Tear Here

To Open Please Tear Here

If undelivered please return to :-

KFin Technologies Limited
UNIT: SURYALATA SPINNING MILLS LIMITED
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Toll Free No: 1800 309 4001
[Email: einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

SURYALATA SPINNING MILLS LIMITED
CIN - L18100TG1983PLC003962

Regd. Office: 105, 1st Floor, Surya Towers
Sardar Patel Road, Secunderabad- 500003
Phone no - 040-27774200

Website: www.suryalata.com, Email: cs@suryalata.com

Date: 31.07.2026

Folio Number.:

Dear Shareholder,

Subject: Web-link of the Annual Report for the Financial Year 2025-26

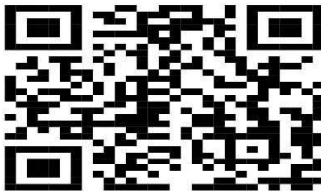
Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are pleased to inform you that the Annual Report of the Company for the Financial Year 2025-26 has been emailed to the shareholders whose email address has been registered with the Company/ Depository Participants/ Company's Registrar and Share Transfer Agent (RTA) viz. M/s KFin Technologies Limited.

It is observed that your email id is not registered with the Company/ Depository Participants/ Company's Registrar and Share Transfer Agent. Hence, pursuant to Regulation 36(1)(b), please find below web-link to access the Annual Report of Company for the Financial Year 2025-26.

Web-link of Annual Report for FY 2025-26:

<https://suryalata.com/financials.html>

QR Code to view the Annual Reports:



Thanking You,

Yours faithfully,

For **Suryalata Spinning Mills Limited**

Sd/-

VITHALDAS AGARWAL
MANAGING DIRECTOR