

SURYALAKSHMI COTTON MILLS LTD

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

30 September, 2026

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra Company Symbol : SURYALAXMI	To The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai – 400 001, Maharashtra Company Scrip Code: 521200
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of Suryalakshmi Cotton Mills Limited (the "Company") at their 63rd Annual General Meeting held on 30 September, 2026 have approved the following:

- Re-appointment of Sri Paritosh Agarwal (DIN: 00008738) as a Director liable to retire by rotation; and
- Appointment of Sri Venkata Phani Kiran Kumar Immaneni (DIN: 11737207) as a Non-Executive Independent Director for a term of 5 (five) consecutive years commencing from 27 July, 2026 to 26 July, 2031.

Both the aforesaid resolutions have been approved by the Members with the requisite majority.

In this regard, we hereby enclose the necessary details in Annexure-I and Annexure-II as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Please take the information on record.

Thanking you,

Yours faithfully,
For **SURYALAKSHMI COTTON MILLS LIMITED**

MUN MUN
BAID

(MUNMUN BAID)
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. – A40189

Encl: As above



GOVERNMENT RECOGNISED EXPORT HOUSE

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