SURYAAMBA SPINNING MILLS LIMITED

Plot No. 72, 3rd Floor, Suryapratham Complex, Shradhanandpeth, Ambazari Road, shradhananpeth, Nagpur, Maharashtra - 440022 (India)
Ph.# 0712-2591410, CIN: L18100TG2007PLC053831
Mail: mail@suryaamba.com, Website: www.suryaamba.com

November 05, 2026

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

Scrip Code: 533101

Sub: Intimation of Board Meeting for consideration and approval of Unaudited Financial Results for the Second quarter and Six months ended on September 30, 2026.

Ref: Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, please be informed that Meeting of Board of Directors of the Company will be held on **Saturday, November 14, 2026** at Plot No. 72, Third Floor, Suryapratham Complex, Shradhanandpeth, Ambazari Road, Nagpur-440022 MH IN inter-*alia*, to consider and approve the following:

1. To consider and approve the Unaudited Financial Results of the Company for the Second quarter and Six months ended on September 30, 2026.
2. To consider and take note of Limited Review Report of the Statutory Auditor on Unaudited Financial Results of the Company for the Second quarter and Six months ended on September 30, 2026.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading ("Code") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company shall remain closed and re-open 48 hours after the declaration of the Financial Results of the Company on November 14, 2026. The closure of Trading Window has been informed to the Designated Persons covered by the Code.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Suryaamba Spinning Mills Limited

SUCHITA RAJU DANDEKAR
Digitally signed by SUCHITA RAJU DANDEKAR
Date: 2026.11.05 12:12:58 +05'30'

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