SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)

Date: 03rd November 2026

To
BSE Limited
1st Floor, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400001
Maharashtra, India

Dear Sir/Madam,

Sub: Intimation of date of Board Meeting – 13th November 2026 – To consider Standalone and Consolidated Un-Audited Financial Results for the Quarter and Half Year ended 30th September 2026.

Ref: Scrip Code: 514138; Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015; Symbol: SURYALA.

With reference to the above cited subject matter, we would like to inform your esteemed organization that the meeting of the Board of Directors of our Company is scheduled to be held on Friday, the 13th day of November 2026 to consider and approve, inter-alia, the following:

1) Un-Audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September 2026;

2) Take note of the Limited Review Report of Statutory auditors for the quarter and half year ended 30th September 2026.

We request your esteemed organization to take the same on your records.

Yours Faithfully,

For **SURYALATA SPINNING MILLS LIMITED**

SURYALATA SPINNING MILLS LIMITED

VITHALDAS AGARWAL
MANAGING DIRECTOR
DIN: 00012774