Suryavanshi
spinning mills ltd.

Date: 12th August 2026

To
The General Manager
Department of Corporate Services
B. S. E. Limited
1st Floor, Rotunda Building
B.S. Marg, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on 12th August, 2026
Ref: Regulation 30 and 33 of SEBI (LODR) Regulations, 2015.
Scrip Code: 514140

We hereby inform you that Board of Directors of the Company at its Meeting held today i.e. August 12, 2026 has inter alia, approved the following:

1. Approved the unaudited financial results of the company for the quarter ended 30th June, 2026 along with Limited Review Report.

2. The Board of directors took note of resignation of Mr. Rishabh Jain from the post of Company Secretary W.e.f 12th August 2026.

4. Approved the appointment of Ms. Pratyansha Pandey as Company Secretary of the Company w.e.f 12th August 2026 on the basis of recommendations of the Nomination and Remuneration Committee.

5. Approved the Directors' Report for the FY ended 31st March, 2026 along with all the annexures.

6. Any other routine business with the permission of chair.

The meeting commenced at 1.00PM and concluded at 2.00 PM.

SURYAVANSHI SPINNING MILLS LTD.
Sec'bad

A Govt. Recognised Export House,
Regd. Office : Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad - 500 003. Telangana State,
India, Ph. +91-40-2784 3333, Fax : 91-40-27815135
Email : info@suryavanshi.com, Website : www.suryavanshi.com, **CIN : L14220TG1978PLC002390, GST No. 36AADCS0820J1ZJ**

The relevant details as required under Regulation 30 read with Schedule III – Para A (7) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in Annexure A & B

We request you to take the above information on record and acknowledge the receipt of the same.

.Yours faithfully,
For **SURYAVANSHI SPINNING MILLS LIMITED**

RAJENDER KUMAR AGARWAL
Managing Director & CFO

SURYAVANSHI SPINNING MILLS LTD. Sec'bad

Encl: As above

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Annexure-A

Resignation of Mr. Rishabh Jain as a Company Secretary of the Company

Sr. No.	Particulars	Details
1.	Reason for change	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
2.	Date of Resignation	12th August 2026
3.	Brief Profile	Not Applicable
5.	Letter of resignation along with detailed reason for resignation	Enclosed herewith.

SURYAVANSHI SPINNING MILLS LTD.
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Annexure – B

Appointment of Ms. Pratyansha Pandey as a Company Secretary of the Ccompany

Sr. No.	Details	Particulars
1.	Reason for change viz. appointment,	The Board of Directors in the Board Meeting held on 12th August, 2026, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Pratyansha Pandey as Company Secretary of the Company.
2.	Date of Appointment	12th August 2026
3.	Education Qualification	Company Secretary, LL.B, B.COM

SURYAVANSHI SPINNING MILLS LTD.

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Suryavanshi spinning mills ltd.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

(Amount in ₹ in Lakhs)

Sl.No.	Particulars	Quarter ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
I.	Revenue from operations	217.36	175.24	112.67	692.03
II.	Other income	2.25	1.89	22.93	7.97
III.	**Total Income (I+II)**	**219.61**	**177.13**	**135.60**	**700.00**
IV.	**Expenses**				
	Cost of materials consumed	59.20	41.88	47.14	180.59
	Change in inventories of finished goods, stock in trade and Work in Progress	(13.25)	(3.41)	(39.28)	(23.43)
	Employee benefit Expenses	18.88	23.29	13.53	67.92
	Finance costs	14.03	9.62	20.12	68.51
	Depreciation and amortisation expenses	14.12	12.01	13.21	53.96
	Other expenses	92.37	79.35	101.63	296.12
	Total Expenses (IV)	**185.35**	**162.74**	**156.35**	**643.67**
V.	**Profit/ (Loss) from Continuing Operations before exceptional items and tax (III-IV)**	34.26	14.39	(20.75)	56.33
	Add: Exceptional Income	-	-	-	-
VI.	**Profit/ (Loss) from Continuing Operations before tax**	**34.26**	**14.39**	**(20.75)**	**56.33**
VII.	**Tax expense:**				
	Current tax	-	-	-	-
	MAT Credit Entitlement	-	-	-	-
	Tax Related to earlier years		-	-	
	Deferred tax	-	-	-	
VIII.	**Profit/(Loss) fom Continuing operations**	**34.26**	**14.39**	**(20.75)**	**56.33**
IX.	**Profit/ (Loss) from Discontinued Operations before exceptional items and tax**	1.53	(27.57)	38.87	106.56
	Add: Exceptional Income	(17.44)	(21.14)	-	(4.35)
	Less: Tax Expense on Dis Continued operations	-	26.30	-	26.30
X.	**Profit/(Loss) fom Dis Continued operations**	**(15.91)**	**(75.01)**	**38.87**	**75.91**
XII.	**Profit / (Loss) for the period (VIII+X)**	**18.35**	**(60.62)**	**18.12**	**132.24**
XIII.	**Other Comprehensive Income**				
	(i) Items that will be reclassified to the profit or loss	-	-	-	-
	(ii) Income tax on items that will be reclassified to the profit or loss	-	-	-	-
	(i) Items that will not be reclassified to the profit or loss				
	a) Remeasurement of Defined employee benefit plans	-	(7.16)	-	(7.16)
	(ii) Income tax on items that will not be reclassified to the profit or loss	-	-	-	-
XIV.	**Total Other Comprehensive Income (net of taxes)**	-	**(7.16)**	-	**(7.16)**
XV.	**Total Comprehensive Income**	**18.35**	**(67.78)**	**18.12**	**125.08**
	Earnings per Equity Share (of face value of ₹ 10 each) (not annualised except for the year end) (in ₹)				
XVI.	**Continuing Operations**				
	Basic and Diluted	0.70	0.29	(0.42)	1.15
XVII.	**Discontinued Operations**				
	Basic and Diluted	(0.32)	(1.53)	0.79	1.55
XVIII.	**Continuing and discontinued Operations**				
	Basic and Diluted	0.37	(1.23)	0.37	2.69
XIX.	Paid up Equity Share Capital (Equity Shares of face value of ₹ 10 each)	490.86	490.86	490.86	490.86
XX.	Total Reserves excluding Revaluation Reserves				(1,345.70)

K.S. RAO & Co. Chartered Accountants HYDERABAD

Place: Hyderabad
Date: August 12, 2026

For and on behalf of the Board of Directors

SURYAVANSHI SPINNING MILLS LTD. See'bad

Rajender Kumar Agarwal
Managing Director

NOTES:

01. Though, the Company has accumulated losses of ₹ 2,464.23 lakhs as at June 30, 2026, and also current liabilities are in excess of Current assets, Considering the market value of its immovable Properties the Financial Statements are prepared on a going concern basis.

02. These financial results have been prepared in accordance with the Indian Accounting Standards notified under the Companies (Indian Accounting Standards) Rules, 2015, prescribed under section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.

03. Accounting Policies declared by the Company in Annual accounts for the year ended March 31, 2026, have been consistently followed.

04. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 12, 2026.

05. Pursuant to a resolution passed at their meeting held on October 28, 2023, the Board of Directors have resolved to discontinue the operations of its spinning division with effect from November 01, 2023, as the Division has become unviable due to Continued cash losses. The Board of Directors have also resolved to dispose the non – current assets of the said division.

Accordingly, these non – current assets have been classified as assets held for sale as at the June 30, 2026, and the financial performance of Spinning division has been presented as discontinued operations in the Statement of Profit and Loss for the period ended June 30, 2026, and in accordance with the provisions of Ind As 105 – Non -current of the division are presented as Assets Held for Sale of Discontinued Operations.

Results of spinning division:

Particulars	Amount in ₹ Lakhs			
	Quarter ended			Year ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
Income:				
Revenue from operations	--	--	--	--
Other income	26.29	0.06	10.40	443.90
Total	**26.29**	**0.06**	**10.40**	**443.90**
Expenditure:				
Cost of materials Consumed	--	0.71	--	0.71
Changes in inventories of Stock-In-Trade	--	--	0.48	0.48
Employee benefits expenses	0.63	3.91	--	8.83
Finance Costs	16.38	20.48	12.88	59.49
Depreciation and amortisation	--	--	--	--
Other expenses	7.75	2.52	9.15	267.83
(Loss) on sale of Non – current Assets held for sale	17.44	21.14	--	4.35
Total	**42.20**	**48.76**	**22.51**	**341.69**
(Loss) for the period /year before Tax	**(15.91)**	**(48.71)**	**(12.11)**	**102.21**
Profit on sale of Non-Current Asset held for sale	--	--	50.98	--
Tax Expenses	--	26.30	--	26.30
(Loss) for the period /year after tax	**(15.91)**	**(75.00)**	**38.87**	**75.91**

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Non-Current Assets held for sale as at June 30, 2026:

Assets:

Non-Current assets

Property, plant, and equipment	159.08
Assets held for sale directly related to the disposal group	**159.08**

06. The Chief Operating Decision Maker reviews business performance at overall Company level as one segment. Therefore, Segment Reporting as per Ind – AS 108 is not applicable to the Company.

07. No Provision is made in the books of account for the interest payable on the outstanding unpaid statutory dues of Tax deducted at source up to the date to an extent of ₹ 2.10 lakhs (including arrears of ₹ 1.38 lakhs up to March 31, 2026).

08. Interest Charged during the period includes an amount of ₹ 4.98 Lakhs, which is provided without any agreement.

09. Comparative figures have been re-arranged wherever necessary to make them comparable with those of Current period, without any fiscal impact on the results.

10. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.

K.S. RAO & Co. Chartered Accountants HYDERABAD

For and on behalf of the Board of Directors

SURYAVANSHI SPINNING MILLS LTD. Sec'bad

Place: Hyderabad
Date: August 12, 2026,

Rajender Kumar Agarwal
Managing Director

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K.S. RAO & Co
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To the Board of Directors of **SURYAVANSHI SPINNING MILLS LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **SURYAVANSHI SPINNING MILLS LIMITED** ("the Company") for the quarter ended 30th June 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) .This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a Conclusion on the Statement based on our review.

2. We conducted our review of the Statement, in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Basis for Qualified Conclusion

   No Provision is made in the books of account for the interest payable on the outstanding unpaid statutory dues of Tax deducted at source up to the date to an extent of ₹ 2.10 lakhs (including arrears of ₹ 1.38 lakhs up to March 31, 2026).

4. Qualified Conclusion

   Based on our review conducted as stated above, except for the probable effects of the matters described in the basis for Qualified Conclusion, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

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for K S. Rao & CO;
Chartered Accountants
Firm's Registration Number: 003109S

(V. VENKATESWARA RAO)
Partner
Membership Number: 219209
UDIN:26219209NYEUFV2315

Place : Hyderabad
Date : August 12, 2026

Flat No. 601A, Golden Green Apartments, Irrum Manzil Colony, Hyderabad - 500 082.
Phone : (040) 2337 3399, Email: ksraoandcompany@gmail.com / hydksrao@ksrao.in
Locations: Hyderabad | Vijayawada | Chennai | Bengaluru | New Delhi

CS RISHABH JAIN

Membership no. A73051
Add: Sector–3, Shivanand Nagar,
Near Samudayik Bhawan, Khamtarai, Raipur (C.G.) – 492001
Contact: +91 9165558012 | Email – csrishabhjain19@gmail.com

Date:12.08.2026

To,
The Board of Directors, Suryavanshi
Spinning Mills Limited
105, Sardar Patel Road, Secunderabad,
Hyderabad-500003, Telangana

Subject: Resignation from the position of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

I, Rishabh Jain, hereby tender my resignation from the position of the Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 12.08.2026 for career advancement and professional growth.

I respectfully request to the Board of Directors to kindly accept my resignation and relieve me of my duties. I further request the Company to complete all necessary statutory and administrative formalities in this regard.

I sincerely thank the Board of Directors and all the members of the management for their cooperation and support extended to me during my tenure with the Company. It has been a privilege to serve the Company, and I wish the Company continued success in all its future endeavors.

Thanking you,

Yours faithfully,

Rishabh

(CS Rishabh Jain)
M. no.: A73051
ECSIN: RA073051G000025071