

# SURYALAKSHMI COTTON MILLS LTD

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

30 September, 2026

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

Dear Sir/Madam,

**Sub: Proceedings of the 63<sup>rd</sup> Annual General Meeting “AGM” of  
M/s. Suryalakshmi Cotton Mills Limited (Company)**

In continuation of our letter dated 3 September, 2026, the 63<sup>rd</sup> Annual General Meeting of the Company was held on Wednesday, 30 September, 2026, and the business(es) mentioned in the Notice of Annual General Meeting dated 25 May, 2026, has been transacted. In this regard, please find enclosed summary of proceedings of this Annual General Meeting as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

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

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(MUNMUN BAID)  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. No. – ACS40189**

**Encl:** As above



GOVERNMENT RECOGNISED EXPORT HOUSE

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CIN Number : L17120TG1962PLC000923

Phone : +91-40-27885200, 27819856 / 57

E-MAIL : slcmtd@suryalakshmi.com WEBSITE : www.suryalakshmi.com

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## SUMMARY OF PROCEEDINGS OF THE 63<sup>RD</sup> ANNUAL GENERAL MEETING OF SURYALAKSHMI COTTON MILLS LIMITED

The 63<sup>rd</sup> Annual General Meeting ("AGM") of the members of Suryalakshmi Cotton Mills Limited ("the Company") was held on Wednesday, 30 September, 2026 at 11:00 A.M. (IST) through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

### The following Directors were present:

| S. No. | Name                                    | Designation                                                                                                                                                                     |
|--------|-----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Sri. L.N. Agarwal                       | Chairman & Managing Director and Member                                                                                                                                         |
| 2.     | Sri. Paritosh Agarwal                   | Managing Director and Member                                                                                                                                                    |
| 3.     | Smt. Aruna Prasad                       | Independent Director and Chairperson of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee |
| 4.     | Sri. R. Surender Reddy                  | Director and Member                                                                                                                                                             |
| 5.     | Sri. Venkata Phani Kiran Kumar Immaneni | Independent Director                                                                                                                                                            |
| 6.     | Dr. Malapally Chowda Reddy Balaji       | Independent Director                                                                                                                                                            |

### In attendance:

| S. No. | Name                       | Designation                                                      |
|--------|----------------------------|------------------------------------------------------------------|
| 1.     | Sri. Sudhir Bhansali       | President (Finance)                                              |
| 2.     | Mr. K. Shravan             | M/s. Brahmayya & Co., Statutory Auditors                         |
| 3.     | Sri. Santosh Kumar Agarwal | Chief Financial Officer                                          |
| 4.     | Mr. K.V. Chalama Reddy     | M/s. K V C Reddy & Associates, Scrutinizer & Secretarial Auditor |
| 5.     | Sri. EVSV Sarma            | Consultant (Legal & Secretarial)                                 |
| 6.     | Mr. Vedant Agarwal         | Chief Executive                                                  |
| 7.     | Ms. Munmun Baid            | Company Secretary & Compliance Officer                           |



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| <b>Special Business:</b> |                                                                                                                               |          |
|--------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------|
| 3.                       | Ratification of the remuneration of Cost Auditor.                                                                             | Ordinary |
| 4.                       | Appointment of Sri Venkata Phani Kiran Kumar Immaneni (DIN: 11737207) as a Non-Executive Independent Director of the Company. | Special  |
| 5.                       | Ratification and authorisation for creation of mortgage, charge and security interest on the assets of the company.           | Special  |

The resolutions were briefly explained and Sri. Paritosh Agarwal, Managing Director of the Company addressed the members and spoke about the performance of the Company and its future growth plans. The queries of the members were answered by Sri Paritosh Agarwal, Managing Director, with the permission of the chair.

The members were further informed that the Company had provided the facility to cast their votes electronically through remote e-voting, on all resolutions set forth in the Notice of AGM. Members who were present at the AGM and had not cast their votes electronically through remote e-voting, were also provided with an opportunity to cast their votes during the AGM.

The remote e-voting facility commenced on Friday, 25 September, 2026, at 09:00 A.M. (IST) and closed on Tuesday, 29 September, 2026, at 05:00 P.M. (IST). The voting rights of Members were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., Wednesday, 23 September, 2026. The electronic voting facility during the AGM was made available for members who had not exercised their vote through remote e-voting facility and was open for 15 minutes from the conclusion of the Meeting. Mr. K.V. Chalama Reddy, Practising Company Secretary, representing M/s. K V C Reddy & Associates, Hyderabad, was appointed as Scrutinizer for the AGM.

Members were informed that the consolidated results of the remote e-voting and e-voting would be declared within two working days from the conclusion of the AGM and the same along with the report of Scrutinizer will be submitted to BSE Limited and National Stock Exchange of India Limited. The results and the report of Scrutinizer would also be posted on the website of the Company at [www.suryalakshmi.com](http://www.suryalakshmi.com) and also on the website of the RTA at <https://evoting.kfintech.com>.

The Company Secretary and Compliance Officer conveyed sincere thanks to all members for attending the AGM.

The meeting concluded at 11:40 A.M. (IST).



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