



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 17th July 2026

To
BSE Limited
1st Floor, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400001.
Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Intimation of date of Board Meeting – 25th July 2026 – To consider Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended 30th June 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 Saturday, the 25th day of July 2026 to consider and approve, inter-alia, the following:

- 1) Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June 2026;
- 2) Take note of the Limited Review Report of Statutory Auditors for the quarter ended 30th June 2026.
- 3) To consider and approve Board's Report for the financial year ended 31st March 2026;
- 4) To consider and approve the Notice of 43rd Annual General Meeting of the Company.

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

Yours Faithfully

FOR SURYALATA SPINNING MILLS LIMITED

VITHALDAS AGARWAL
MANAGING DIRECTOR
DIN: 00012774