

SURYALAKSHMI COTTON MILLS LTD

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

27 October, 2026

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

Dear Sir / Madam,

Sub: Notice of Board Meeting & Intimation: Reg.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 12 November, 2026, inter alia, to transact the following business:

1. To consider and approve the Un-audited financial results of the Company for the quarter and half-year ended 30 September, 2026.
2. Any other business with the permission of the Chair.

Further to our letter dated 24 September, 2026, regarding closure of Trading Window, the Trading Window for dealing in securities of the Company has been closed with effect from 01 October, 2026 and shall remain closed till 48 hours after declaration of the Un-audited Financial Results of the Company for the quarter and half-year ended 30 September, 2026.

Kindly take the aforementioned submissions on your records.

Thanking You,

Yours faithfully,

For **SURYALAKSHMI COTTON MILLS LIMITED**

MUN
MUN BAID

Digitally signed by MUN BAID
DN: c=IN, cn=Personal, email=1685,
pseudoym=a19908a216d74793b48a07ab24
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2.5.4.20=de996471e0ad118c488bde13be40c
2034988a4e5d0c54f992ca28c0c0389a,
postalCode=500012, st=Andhra Pradesh,
serialNumber=7097a282a22460213ba130
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cn=MUN BAID
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(MUNMUN BAID)
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. – A40189



GOVERNMENT RECOGNISED EXPORT HOUSE
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