

# SURYALAKSHMI COTTON MILLS LTD



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

June 30, 2026.

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

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter dated **25.05.2026**, we wish to inform you that the Company has, on **30<sup>th</sup> June, 2026**, redeemed **2,00,000 5% Non-Cumulative Redeemable Preference Shares** of face value **₹100/- each**, aggregating to **₹ 2,00,00,000/-** out of the profits of the Company, in accordance with the provisions of the Companies Act, 2013 and the terms of issue of the said preference shares.

Consequent to the above redemption, the said preference shares stand extinguished with effect from **30<sup>th</sup> June, 2026**.

This is for your information and record.

Thanking you,

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



**E. V. S. V. SARMA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**(M. No. ACS5220)**

GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003. Telangana, INDIA

CIN Number : L17120TG1962PLC000923

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

**E-MAIL : slcmltd@suryalakshmi.com WEBSITE : www.suryalakshmi.com**

