SURYAAMBA SPINNING MILLS LIMITED

Plot No. 72, 3rd Floor, Suryapratham Complex, Shradhanandpeth, Ambazari Road, shradhananpeth, Nagpur, Maharashtra - 440022 (India)
Ph.# 0712-2591410, CIN: L18100TG2007PLC053831
Mail: mail@suryaamba.com, Website: www.suryaamba.com

November 14, 2026

To,
The Department of Corporate Services-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 533101

Sub: Outcome of the meeting of the Board of Directors of Suryaamba Spinning Mills Limited ("the Company") held on Saturday, November 14, 2026.

Ref: Regulation 30, 33 and other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations")

Dear Sir/Madam,

With reference to above mentioned subject and our letter dated November 05, 2026 intimating about a meeting of the Board of Directors of the Company to be held on November 14, 2026 we wish to inform you that the meeting of the Board of Directors of the Company held today i.e. on **Saturday, November 14, 2026.**

In compliance with Regulations 30 & 33 of the Listing Regulations, the Company hereby inform that the Board of Directors of the Company have *inter-alia* considered and approved the **Unaudited Financial Results for the Second Quarter and Six Months ended on September 30, 2026 along with Limited Review Report** thereon issued by the Statutory Auditors of the Company.

The meeting commenced at 12:30 P.M. and concluded at 01:00 P.M.

As required under the Listing Regulations, all the above-mentioned documents are also being simultaneously posted on our website, i.e. www.suryaamba.com.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Suryaamba Spinning Mills Limited

SUCHITA RAJU DANDEKAR
Digitally signed by SUCHITA RAJU DANDEKAR
Date: 2026.11.14 13:12:03 +05'30'

Suchita Dandekar
Company Secretary & Compliance Officer
Membership No. ACS 78288