



SRI CHAKRA CEMENT LIMITED

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Date: 22/05/2026

To

The General Manager,
BSE Limited
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: BSE: 518053

Dear Sir,

Sub: In compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Outcome of Board Meeting held on 22nd May, 2026

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that in the meeting of Board of Directors of Aditya Spinners Limited held on 22nd May, 2026, the Board has approved *inter-alia* the following items:

1. Approved the audited financials along with the Audit Report for the year 2025-26 and for the quarter ended 31st March, 2026.
2. Approved Directors' Report for the year 2025-26.
3. Approved re-appointment of Sri K Vijayulu Reddy as Independent Director for a second term of five years subject to approval of members at ensuing Annual General Meeting w.e.f 9th November, 2026.
4. Approved appointment of M/s. T Mohan & Associates as Internal Auditor for the Financial Year 2026-27.
5. Approved appointment of M/s. Naval & Associates as Cost Auditor for the Financial year 2026-27.

The meeting commenced at 09:00 PM and concluded at 11:30 PM

This is for your information and record.

Yours Faithfully

For Sri Chakra Cement Limited

P Rajendra Babu
Company Secretary & Compliance Officer