



SURYALATA SPINNING MILLS LIMITED
CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA
(An ISO 9001 : 2015 Certified Company)



Date: July 25, 2026

To
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sirs,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code No. 514138.

The Board in its meeting held on July 25, 2026, inter-alia, considered and approved the Following:

1. The Un - Audited Standalone Financial Results for the Quarter ended June 30, 2026 along with the Limited Review Report given by the Statutory Auditor pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 is enclosed as Annexure- I.
2. The Un - Audited Consolidated Financial Results for the Quarter ended June 30, 2026 along with the Limited Review Report given by the Statutory Auditor pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 is enclosed as Annexure- II.
3. Continuation of directorship of Sri. Meka Yugandhar (DIN:00012265), as a Non-Executive Independent Director of the Company on attaining age of 75 Years with the approval of shareholders in the ensuring Annual General Meeting.
4. The 43rd Annual General Meeting of the Company for the financial year 2025-26 is scheduled to be held on 24th August 2026 through video conference or other audio visual means (VC/OAVM).
5. Notice of 43rd Annual General Meeting and the Board's Report for the financial year ended on March 31, 2026.
6. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from August 17, 2026 to August 24, 2026, both days inclusive for taking record of the Members of the Company for the purpose of Annual General Meeting.



Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the record date for purpose of determining the members eligible to receive the final dividend and to Participation in AGM for the financial year ended March 31, 2026, has been fixed as August 14, 2026.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as "Annexure-III".

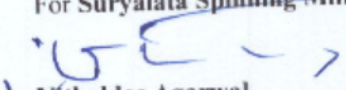
The above information is also available on the website of the Company: www.suryalata.com.

The meeting commenced at 16.15 A.M and concluded at 17:20 P.M

This is for your kind information and records.

Thanking you,
Yours faithfully,

For Suryalata Spinning Mills Limited


Yithaldas Agarwal
Managing Director
DIN: 00012774

