Date: 02nd November 2026

To
The General Manager
Department of Corporate Services
B. S. E, Limited
1st Floor, Rotunda Building
B.S.Marg, Fort
Mumbai - 400 001

Dear Sir,

Sub: Intimation of date of Board Meeting- Financial Results for the quarter ended 30th September 2026
Ref: Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015.
Scrip Code: 514140

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 13th day of November, 2026** at the Registered Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th September 2026.

Further, pursuant to SEBI (Prohibition of Insider Trading) regulations, 2015, the closure of Trading Window for dealing in the securities of the Company has already commenced and shall continue till 48 hours of the announcement of the Unaudited results for the Quarter ended on 30th September 2026.

Kindly take the same on record.

Yours Faithfully,
For Suryavanshi Spinning Mills Limited

RAJENDER KUMAR AGARWAL

Digitally signed by RAJENDER KUMAR AGARWAL
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Date: 2026.11.02 17:46:51 +05'30'

Rajender Kumar Agarwal
Managing Director & CFO