

SURYALAKSHMI COTTON MILLS LTD



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

May 18, 2026

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra Kurla Complex, Bandra (East), MUMBAI - 400 051	To The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, MUMBAI - 400 001
Scrip Code : SURYALAXMI	Scrip No.: 521200

Dear Sir / Madam,

Sub: Notice of Board Meeting & Intimation: Reg.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, May 25, 2026, inter alia, to transact the following business:

1. To consider and approve the Audited financial results of the Company for the quarter and year ended March 31, 2026.
2. Extension of redemption period of 5% Non-Cumulative Redeemable Preference Shares and 10% Cumulative Redeemable Preference Shares.
3. Any other business with the permission of the Chair.

Further, we hereby inform that there is no proposal for consideration of recommendation of dividend for the financial year 2025-26.

Further to our letter dated March 26, 2026, regarding closure of Trading Window, the Trading Window for dealing in securities of the Company has been closed with effect from April 01, 2026 and shall remain closed till 48 hours after declaration of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026, i.e., till May 27, 2026 (inclusive).

Kindly take the aforementioned submissions on your records.

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

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