



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort, Mumbai -400 001
Maharashtra, India

Date: 24th August 2026

Dear Sir,

Scrip Code: 514138 / SYMBOL: SURYALA

Sub: Proceedings of the 43rd Annual General Meeting (AGM) held through Video Conference or Other Audio Visual Means (VC/AOVM) on Monday, 24th August 2026.

Please find enclosed the proceedings of the 43rd Annual General Meeting of the Company, pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including any statutory modifications or amendments and Circulars issued thereof for the time being in force, held today i.e. **Monday, 24th August 2026** at 11.00 A.M., and concluded at 12.11 PM. was duly transacted.

We will separately intimate the voting results to the stock exchange.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For SURYALATA SPINNING MILLS LIMITED

VITHALDAS AGARWAL
Managing Director
DIN: 00012774

Encl: as above



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PROCEEDINGS OF 43rd ANNUAL GENERAL MEETING (AGM) HELD ON MONDAY, THE 24TH DAY OF AUGUST 2026 AT 11.00 A.M. THROUGH VIDEO CONFERENCE OR OTHER AUDIO VISUAL MEANS (VC/OAVM)

Directors: Directors participated through Video Conferencing ("VC") from Registered Office of the Company:

1. Sri Harishchandra Prasad Kannuri - Chairman & Non-Executive Independent Director
 2. Sri Vithaldas Agarwal - Managing Director
 3. Sri. Mahender Kumar Agarwal - Joint Managing Director
 4. Sri Suresh Reddy Kethireddy - Non- Executive Non-Independent Director
2. **Directors:** Directors participated through Video Conferencing ("VC") from his/her Location:

1. Sri. Meka Yugandhar - Non- Executive Independent Director
2. Smt. Madhavi Agarwal - Whole time Director
3. Sri. Gautam Damodar Sawang - Additional Director (Independent Director Category)

3. **Invitees:** Invitees participated through Video Conferencing ("VC") from Registered Office of the Company:

1. Sri K Nageswara Rao - Chief Financial Officer (CFO)
2. Sri C. Venkateswara Rao - Statutory Auditors (K S Rao & Co)
3. Sri K Sharavan - Internal Auditor (Brahmayya & Co.)



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The 43rd Annual General Meeting (AGM) of members Suryalata Spinning Mills Limited was convened at 11.00 A.M., on Monday, August 24, 2026, through Video Conference or other Audio Visual Means (VC/AOVM) and concluded at 12.11 P.M.-

1. The businesses before the meeting as per the notice to shareholders were taken up and the requisite quorum was present throughout the Meeting.
2. Secretarial team member commenced the meeting by introducing the Board of Directors, Auditors and Key Managerial Personnel present in the AGM.
3. Mr. Harishchandra Prasad Kannuri, Chairman, chaired the Meeting.
4. The Chairman delivered his speech covering inter-alia the business performance of the Company.
5. Notice of the Annual General Meeting since already circulated, was taken as read with permission of the members.
6. Auditors' report along with the annexure to the auditors' report on the financial statements for the year 2025-26 ended on March 31, 2026 were taken as read by the members.
7. Members were given the opportunity to ask questions and seek clarification on the agenda of the meeting. The management provided clarifications to the queries received and raised by the members. All questions/clarifications of Members were satisfactorily addressed.
8. KFin E-Voting platform was enabled for members to cast their vote(s) electronically was provided from August 20, 2026 at 09.00 A.M (IST) to August 23, 2026 at 5.00 P.M (IST). Further, members who could not cast their vote(s) through e-voting platform and attended the meeting through Video Conference or Other Audio Visual Means (VC/AOVM), were provided with a link in KFin Platform through E-Voting.



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9. Prerna & Co, Company Secretaries, Hyderabad, was appointed to scrutinize voting at the AGM and e-voting process in a fair and transparent manner.
10. The following items of business as per notice of the 43rd AGM of the Company were transacted.

Ordinary Business

Item No : 1

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.

Item No: 2

To declare dividend on Cumulative Redeemable Preference Shares of the Company for the financial year ended March 31, 2026.

Item No : 3

To declare dividend @ 20% (Rs. 2/- per equity share of 10/- each) to Non-Promoter Equity Shareholders of the Company for the financial year ended March 31, 2026.

Item No : 4

To appoint a Director in place of Smt Madhavi Agarwal, (DIN: 06866592) Whole time Director of the Company who retires by rotation and being eligible, offers herself for re-appointment.

Special business:

Item No: 5

Appointment of Sri. Gautam Damodar Sawang (DIN: 11219711) as an Independent Director of the Company.

Item No: 6

Continuation of directorship of Sri. Meka Yugandhar (DIN:00012265), as a Non-Executive Independent Director of the Company.



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Item No: 7

To ratify the remuneration of the Cost Auditor Smt. Aruna Prasad (M/s. Aruna Prasad & Co., Cost Accountants) for financial year ending March 31, 2027

The results of the above proceedings will be submitted as soon as we receive the Scrutinizer's report on the voting thereon and the announcement of the same by the Chairman.

You are requested to kindly take the above information on your records.

Yours faithfully,

For SURYALATA SPINNING MILLS LIMITED

VITHALDAS AGARWAL
Managing Director
DIN: 00012774