SURYAAMBA SPINNING MILLS LIMITED

A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur-440 013 (MS)
Ph.# 0712-2591072, 2591406 Fax # 0712-2591410 CIN: L18100TG2007PLC053831
Mail: mail@suryaamba.com, Website: www.suryaamba.com

August 13, 2026

The Department of Corporate Services-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Scrip Code: 533101

Sub: Unaudited Financial Results of the Company for the first quarter and three months ended on June 30, 2026.

Dear Sir/Madam,

This is to inform you that Board of Directors of the Suryaamba Spinning Mills Limited ("the Company") at their meeting held today i.e. Thursday, August 13, 2026, have *inter-alia* considered & approved the Unaudited Financial Results of the company for the First Quarter and Three Months ended on June 30, 2026.

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. Unaudited Financial Results of the Company for the First Quarter and Three Months ended on June 30, 2026; &
2. Limited Review Report of the Statutory Auditors of the Company for the said period.

The meeting of the Board of Directors of the Company commenced at 01:15 P.M. and concluded at 01:45 P.M.

You are requested to take the above disclosure on record.

Thanking you,

Yours faithfully,

For Suryaamba Spinning Mills Limited

SUCHITA RAJU DANDEKAR
Digitally signed by SUCHITA RAJU DANDEKAR
Date: 2026.08.13 13:45:14 +05'30'

Suchita Dandekar
Company Secretary & Compliance Officer
Membership No: ACS 78288
Encl: As above.

MANISH N JAIN & CO.
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

TO THE BOARD OF DIRECTORS OF,
SURYAAMBA SPINNING MILLS LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **SURYAAMBA SPINNING MILLS LIMITED** ("the Company") for the quarter ended June 30, 2026, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations"), including the relevant circulars issued by the Securities and Exchange Board of India from time to time.

2. This Statement, which is responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (Ind - AS 34), *"Interim Financial Reporting"* prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standards on Review Engagements (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"* issued by the Institute of Chartered Accountants of India ("the ICAI"). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review of interim financial information consists of making inquire, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards of Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express as audit opinion.

4. Based on our review conducted on above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued thereunder and the other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in term of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **MANISH N JAIN & CO.**
Chartered Accountants
FRN No. 138430W

Manish N. Jain & Co. NAGPUR Chartered Accountants

ARPIT AGRAWAL
Partner
Membership No. 175398

Place: Nagpur
Dated: **August 13, 2026**
UDIN No.: **26175398PHRUPL9289**

SURYAAMBA SPINNING MILLS LIMITED

Registered Office: 1st Floor, Surya Towers, 105, Sardar Patel Road, Secunderabad-500003
Email: mail@suryaamba.com,samba.ngp@gmail.com
CIN: L18000TG2007PLC053831
Website: www.suryaamba.com

Statement of Financial Results for the Quarter ended June 30, 2026

(Amount ₹ in Lakhs, except earnings per share data)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
I	Income				
1	Revenue from Operations	4,926.53	4,753.82	5,253.12	20,702.44
2	Other Income	23.41	28.30	7.32	77.47
II	Total Income (Total of 1 to 2)	4,949.94	4,782.13	5,260.44	20,779.92
III	Expenses				
1	Cost of Materials Consumed	2,661.42	2,610.85	2,515.43	10,254.37
2	Purchase of Trading Stock	180.73	439.08	768.64	2,456.41
3	Changes in Inventories of Finished Goods, Work-in-Progress and Trading Stock	167.21	(334.95)	(97.19)	(287.52)
4	Employee Benefits Expense	707.04	685.73	745.77	2,900.80
5	Finance Costs	45.98	89.39	125.69	374.44
6	Depreciation and Amortization Expenses	153.30	158.67	150.66	621.90
7	Other Expenses	1,108.16	1,024.84	970.22	4,042.29
IV	Total Expenses (Total 1 to 7)	5,023.84	4,673.62	5,179.22	20,362.70
V	Profit Before Exceptional Item and Tax (II - IV)	(73.90)	108.51	81.22	417.22
	Exceptional / Extra Ordinary Items	-	5.12	-	5.12
VI	Profit Before Tax (PBT)	(73.90)	103.39	81.22	412.10
VII	Tax Expenses				
1	Current tax	-	15.26	18.63	89.21
2	Deferred tax	(18.59)	16.57	1.55	18.61
VIII	Total Tax Expenses (Total 1 to 2)	(18.59)	31.83	20.18	107.82
IX	Profit After Tax (PAT) (VI - VIII)	(55.31)	71.56	61.04	304.28
X	Other Comprehensive Income				
	A) Item that will not be reclassified to the Statement of Profit and Loss				
	a)i) Remeasurement of the defined benefits plan	(1.32)	(10.42)	1.70	(5.30)
	ii) Income tax expenses on the above	0.33	2.62	(0.43)	1.33
	b)i) Net fair value gain / (loss) on investment in equity instruments through OCI	-	-	-	-
	ii) Income tax expenses on the above	-	-	-	-
	B) Items that will be reclassified subsequently to the Statement of Profit and Loss				
	a)i) Net fair value gain / (loss) on investments in debt instruments through OCI	-	-	-	-
	ii) Income tax expenses on the above	-	-	-	-
XI	Total Other Comprehensive Income	(0.99)	(7.79)	1.27	(3.96)
XII	Total Comprehensive Income for the period (IX + XI)	(56.30)	63.76	62.31	300.31
XIII	Paid Up Equity Share Capital (Face Value of ₹ 10 per Share)	293.19	293.19	293.19	293.19
	{Other Equity (Excluding Revaluation Reserve)}	-	-	-	6,252.65
XIV	Earnings per Share (In ₹) (before extraordinary item) (not annualised)				
	Basic (₹)	(1.89)	2.44	2.08	10.38
	Diluted (₹)	(1.89)	2.44	2.08	10.38
	Earnings per Share (In ₹) (after extraordinary item) (not annualised)				
	Basic (₹)	(1.89)	2.44	2.08	10.38
	Diluted (₹)	(1.89)	2.44	2.08	10.38

Suryaamba Spinning Mills Ltd. Kanha Apt. Nagpur-13 12B, Ghhani Valo Road

Note:

1. The figures for the corresponding previous period have been regrouped / re-casted / reclassified, wherever necessary, to make them comparable for the purpose of preparation and presentation of the unaudited financial results.

2. The financial results for all periods have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rule, 2015, as amended, from time to time and other recognized accounting practices and policies to the extent applicable.

3. The Company operates only in one segment i.e. Trading and Manufacturing of Yarn, hence, the Indian Accounting Standards (Ind AS) – 108, *"Operating Segments"* is not applicable to the Company.

4. The Company has neither Subsidiary nor Associates and Joint Venture, hence, the reporting under the Ind AS - 110, *"Consolidated Financial Statements"* is not applicable.

5. The above unaudited financial results were reviewed and recommended by the Audit Committee and subsequently the same has been approved by the Board of Directors at their respective meetings held on August 13, 2026. The Statutory Auditor have issued unmodified review report on these unaudited financial results.

6. As per the Regulation 46(2) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, the unaudited financial results are available of the Company's website; www.suryaamba.com.

FOR AND BEHALF OF THE BOARD

Suryaamba Spinning Mills Ltd. Kanha Apt. Nagpur-13 128, Chhaoni, Katol Road

VIRENDER KUMAR AGARWAL
Managing Director
DIN No. 00013314

Place: Nagpur
Dated: **August 13, 2026**