



**SURYALATA SPINNING MILLS LIMITED**

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



**Date:** 29<sup>th</sup> July 2025

To  
BSE Limited  
1<sup>st</sup> Floor, Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai – 400001.  
Through: BSE Listing Centre

Dear Sir/Madam,

**Sub:** Intimation of date of Board Meeting – 09<sup>th</sup> August 2025 – To consider Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended 30<sup>th</sup> June 2025.

**Ref:** Scrip Code: 514138; Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015; Symbol: SURYALA.

With reference to the above cited subject matter, we would like to inform your esteemed organization that the meeting of the Board of Directors of our Company is scheduled to be held on Saturday, the 09<sup>th</sup> day of August 2025 to consider and approve, inter-alia, the following:

- 1) Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June 2025;
- 2) Take note of the Limited Review Report of Statutory Auditors for the quarter ended 30<sup>th</sup> June 2025;
- 3) To consider and approve Board's Report for the financial year ended 31<sup>st</sup> March 2025;
- 4) To consider and approve the Notice of 42<sup>nd</sup> Annual General Meeting of the Company.

We request your esteemed organization to take the same on your records.

Yours Faithfully

**FOR SURYALATA SPINNING MILLS LIMITED**

MR. VITHAL  
DAS AGARWAL

Digitally signed  
by MR. VITHAL  
DAS AGARWAL

**VITHALDAS AGARWAL**  
**MANAGING DIRECTOR**

**DIN:** 00012774