



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 31st January 2026

To
BSE Limited
1st Floor, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400001
Maharashtra, India

Dear Sir/Madam,

Sub: Intimation of date of Board Meeting – 11th February 2026 – To consider Standalone and Consolidated Un-Audited Financial Results for the Quarter ended 31st December 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 Wednesday, the 11th day of February 2026 to consider and approve, inter-alia, the following:

- 1) Standalone and Consolidated Un-Audited Financial Results for the Quarter ended 31st December 2025 &
- 2) Take note of the Limited Review Report for the Quarter ended 31st December 2025.

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

Yours Faithfully,

For **SURYALATA SPINNING MILLS LIMITED**

VITHALDAS Digitally signed
by VITHALDAS
AGARWAL AGARWAL

VITHALDAS AGARWAL
MANAGING DIRECTOR
DIN: 00012774