



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 15th May 2026

To

BSE Limited

1st Floor, Rotunda Building

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai - 400001

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Intimation of Board Meeting Scheduled to be held on 25th May 2026 - To consider and approve Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March 2026.

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

Dear Sir/Madam,

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 Monday, the 25th day of May 2026 to consider and approve, inter-alia, the following:

- Standalone and Consolidated Audited Financial Statements and Independent Auditors report for the financial year ended 31st March 2026;
- To consider & declare dividend on Cumulative Redeemable preference Shares of the Company as per the terms of Issue;
- To consider & declare dividend if any to Equity Shareholders of the Company;

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