Date: February 11, 2026

To
BSE Limited,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sirs,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations,2015.

Ref: Scrip Code No. 514138.

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on the Wednesday, February 11, 2026, inter-alia, considered, approved and taken on the record the following –

1. The Un - Audited Standalone Financial Results of Company for the quarterended December 31, 2025. The said Financial Results along with the Limited Review Report given by the Statutory Auditor pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 is enclosed.
2. The Un - Audited Consolidated Financial Results of Company for the quarter ended December 31, 2025. The said Financial Results along with the Limited Review Report given by the Statutory Auditor pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 is enclosed.

The above information is also available on the website of the Company: www.suryalata.com.

The meeting commenced at 16:15 P.M., and concluded at 17:30P.M. (17:30)

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Suryalata Spinning Mills Limited**

SURYALATA SPINNING MILLS LTD.

Vithaldas Agarwal
Managing Director
DIN: 00012774

Independent Auditor's Review Report on Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

To the Board of Directors of Suryalata Spinning Mills Limited,

1. We have reviewed the accompanying statement of unaudited standalone financial results of SURYALATA SPINNING MILLS LIMITED ("the Company") for the quarter ended December 31, 2025 and year-to-date results for the period from April 01, 2025 to December 31, 2025 ("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 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 issue a report on these financial statements based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, *"Review of Interim Financial information performed by the Independent Auditor of the Entity"*, issued by Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of personnel 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 on 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 an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, 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 relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **K.S.RAO & CO.**
Chartered Accountants
Firm's Regn No. 003109S

C. Venkateshwara Rao

Chartered Accountants
K.S. & Co. HYDERABAD

(C VENKATESHWARA RAO)
Partner
Membership No. 219844
UDIN: 26219844CGACZN3969

Place : Hyderabad
Date : 11.02.2026

SURYALATA SPINNING MILLS LIMITED
CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA
(An ISO 9001 : 2015 Certified Company)

Statement of Standalone Un audited Financial Results for the Quarter and Nine Months ended 31st December 2025

(Amount In Lakhs.)

Particulars	For the Quarter Ended			Nine Months ended		Year Ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
I Revenue from operations	12,315	12,450	11,877	37,078	36,447	48,296
II Other income	1,393	115	107	1,592	348	810
III Total (I+II)	13,708	12,565	11,984	38,670	36,795	49,106
IV Expenses						
Cost of materials consumed	7,395	8,262	7,973	23,033	24,537	32,076
Change in inventories of finished goods, stock in trade and work in progress	477	(364)	(330)	609	(213)	(211)
Employee benefit Expenses	1,124	1,053	1,035	3,245	2,921	3,904
Power and Fuel	1,551	1,545	1,526	4,565	4,505	5,969
Finance costs	103	103	180	327	593	734
Depreciation and amortisation expenses	380	377	383	1,135	1,145	1,515
Other expenses	1,085	1,012	950	3,013	2,885	3,807
Total Expenses(IV)	12,115	11,988	11,717	35,927	36,373	47,794
V Profit before tax	1,593	577	267	2,743	422	1,312
VI. Exceptional Items						
VII Profit Before tax (V-VI)	1,593	577	267	2,743	422	1,312
VIII Tax expense:						
Current tax	257	85	-	425	-	113
Deferred tax	144	60	67	266	106	217
IX Profit for the period after tax (VII-VIII)	1,192	432	200	2,052	316	982
X OTHER COMPREHENSIVE INCOME						
A-(i) Items that will be reclasified to the profit or loss	-	-	-			
(ii) Income tax on items that will be reclasified to the profit or loss	-	-	-			
B-(i) Items that will not be reclasified to the profit or loss						
a) Remeasurement of Defined employee benefit plans						63
(ii) Income tax on items that will not be reclasified to the profit or loss	-	-	-			(16)
Other Comprehensive Income for the year (net of tax)	-	-	-			47
XI. Total Comprehensive Income for The Year(IX+X)	1,192	432	200	2,052	316	1,029
XII Weighted average number of equity shares (In no's lakhs) (Face Value of Rs.10/- each)	42.67	42.67	42.67	42.67	42.67	42.67
XIII Earnings per Equity share-Basic and diluted (Not Annualised)	27.94	10.12	4.69	48.10	7.41	23.01

SURYALATA SPINNING MILLS LTD.

Regd. Office : Surya Towers, 1st Floor, 105, Sardar Patel Road, Secunderabad - 500 003, Telangana State, India.
Ph. : 91 40 27774200, 27819908 / 9, Email : mail@suryalata.com, suryalata@yahoo.co.in, website : www.suryalata.com

Notes :

1. The Company's business activity falls within a single business segment i.e Synthetic Blended Yarn, in terms of Ind AS 108 on operating segments.
2. These Standalone Un audited Financial results have been prepared in accordance with the Companies (Indian Accounting Standards)rules 2015 (Ind AS) prescribed Under Section 133 of the Companies Act,2013 and other recognised accounting practises and policies to the extent applicable.
3. The above Standalone Un audited financial results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on 11th February 2026 . We hereby confirm that the Statutory Auditors of the Company i.e., M/s.K.S.Rao & Co., Chartered Accountants have issued the Limited Review Report on Financial Statements of the Company for the Quarter and Nine Monhths ended 31st December 2025 with unmodified Conclusion.
4. Income from operations are disclosed net of GST Collected on Sales.
5. Other Income Rs.12.98 crore relats to the reimbursement of Interest paid on Term Loans in Previous Years, received under the Guidelines of T-TAP Policy, Government of Telangana.
6. The Government of India has consolidated 29 existing labour legislations into a unified framework comprising of four labour codes viz the Code on Wages, 2019, the Code on Social Security, 2020. the! Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Codes"). The Codes have been made effective from November 21, 2025. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to such changes in regulations. The incremental impact of these changes, assessed by the Company, on the basis of the information available, consistent with the guidance provided by the Institute of Chartered Accountants of India, is not material and has been recognised in the financial results of the Company for the quarter and nine months ended December 31, 2025. Once Central/ State Rules are notified by the Government on all aspects of the Codes, the Company will evaluate further impact, if any, on the measurement of employee benefits and would provide on the same.
7. Figures of the previous quarter/ year have been re grouped and re classified whereever necessary to make them comparable for the purpose of preparation and presentation of Financial Results.

For and on behalf of Board of Directors
for Suryalata Spinning Mills Limited

SURYALATA SPINNING MILLS LTD.

Place : Secunderabad
Date : 11th February 2026

Vithaldas Agarwal
Managing Director
(DIN : 00012774)

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Suryalata Spinning Mills Limited,

1. We have reviewed the accompanying statement of unaudited consolidated financial results of SURYALATA SPINNING MILLS LIMITED (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as 'the Group') for the quarter ended December 31, 2025 and year-to-date results for the period from April 01, 2025 to December 31, 2025 (the "statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 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 Standard on Review Engagement (SRE) 2410, *Review of Interim Financial information performed by the Independent Auditor of the Entity*, issued by Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of personnel 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 on 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 an audit opinion.
   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.
4. The Statement includes the result of SUNTREE SOLAR ENERGY PRIVATE LIMITED (wholly owned subsidiary).
5. Based on our review conducted 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 Standard (Ind AS) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **K.S.RAO & CO.**
Chartered Accountants
Firm's Regn No. 003109S

C. Venkateshwara Rao

K.S. RAO & Co. Chartered Accountants HYDERABAD

(C VENKATESHWARA RAO)
Partner
Membership No. 219844
UDIN: 26219844NALDYM7398

Place : Hyderabad
Date : 11.02.2026

SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)

Statement of Consolidated Un audited Financial Results for the Quarter and Nine Months ended 31st December 2025

(Amount in Lakhs.)

Particulars	Quarter ended			Nine Months ended		Year Ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
I Revenue from operations	12,619	12,699	12,163	37,927	37,302	49,470
II Other income	1,326	45	25	1,381	90	475
III Total (I+II)	13,945	12,744	12,188	39,308	37,392	49,945
IV Expenses						
Cost of materials consumed	7,395	8,262	7,973	23,033	24,537	32,076
Change in inventories of finished goods, stock in trade and work in progress	477	(364)	(330)	609	(213)	(211)
Employee benefit Expenses	1,124	1,053	1,035	3,245	2,922	3,904
Power and Fuel	1,569	1,560	1,527	4,605	4,508	5,989
Finance costs	103	103	180	327	593	733
Depreciation and amortisation expenses	412	410	416	1,233	1,242	1,645
Other expenses	1,111	1,042	981	3,093	2,973	3,918
Total Expenses(IV)	12,191	12,066	11,782	36,145	36,562	48,054
V Profit before tax	1,754	678	406	3,163	830	1,891
VI. Exceptional Items		-				
VII Profit Before tax (V-VI)	1,754	678	406	3,163	830	1,891
VIII Tax expense:						
Current tax	284	102	23	494	68	210
Deferred tax	120	46	48	204	57	144
IX Profit for the period after tax (VII-VIII)	1,350	530	335	2,465	705	1,537
X OTHER COMPREHENSIVE INCOME						
A-(i) Items that will be reclasified to the profit or loss	-	-				
(ii) Income tax on items that will be reclasified to the profit or loss	-	-				
B-(i) Items that will not be reclasified to the profit or loss						
a) Remeasurement of Defined employee benefit plans						63
(ii) Income tax on items that will not be reclasified to the profit or loss						(16)
Other Comprehensive Income for the year (net of tax)	-	-	-	-	-	47
XI. Total Comprehensive Income for The Year(IX+X)	1,350	530	335	2,465	705	1,584
XII Weighted average number of equity shares (In no's lakhs) (Face Value of Rs.10/- each)	42.67	42.67	42.67	42.67	42.67	42.67
XIII Earnings per Equity share-Basic and diluted (Not Annualised)	31.65	12.42	7.84	57.76	16.52	36.03

SURYALATA SPINNING MILLS LTD. *

Notes :

1	These Consolidated Un audited Financial results have been prepared in accordance with the Indian Accounting Standards (Ind As) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India and guidelines issued by the Securities and exchange Board of India
2	Income from operations are disclosed net of GST Collected on Sales.
3	The above Consolidated Un audited financial results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on 11th February 2026 . Statutory Auditors of the Company M/s.K.S.Rao & Co., Chartered Accountants have issued the Limited Review Report on Financial Statements of the Company for the Quarter and Nine Months ended 31st December, 2025 with unmodified Conclusion.
4	Other Income Rs.12.98 crore relats to the reimbursement of Interest paid on Term Loans in previous years, received under the Guidelines of T-TAP Policy, Government of Telangana.
5	The Government of India has consolidated 29 existing labour legislations into a unified framework comprising of four labour codes viz the Code on Wages, 2019, the Code on Social Security, 2020. the! Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Codes"). The Codes have been made effective from November 21, 2025. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to such changes in regulations. The incremental impact of these changes, assessed by the Company, on the basis of the information available, consistent with the guidance provided by the Institute of Chartered Accountants of India, is not material and has been recognised in the financial results of the Company for the quarter and nine months ended December 31, 2025. Once Central/ State Rules are notified by the Government on all aspects of the Codes, the Company will evaluate further impact, if any, on the measurement of employee benefits and would provide on the same.
6	Figures of the previous quarter/ year have been re grouped and re classified whereever necessary to make them comparable for the purpose of preparation and presentation of Financial Results.

For and on behalf of Board of Directors
for Suryalata Spinning Mills Limited

Vithaldas Agarwal
Managing Director
(DIN : 00012774)

SURYALATA SPINNING MILLS LTD.

Place : Secunderabad
Date : 11th February 2026