SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)

Date: July 25, 2026

To
BSE Limited,
25th Floor, Phiroze Jeejeebhoy 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.

The Board in its meeting held on July 25, 2026, inter-alia, considered and approved the Following:

1. The Un - Audited Standalone Financial Results for the Quarter ended June 30, 2026 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 as Annexure- I.

2. The Un - Audited Consolidated Financial Results for the Quarter ended June 30, 2026 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 as Annexure- II.

3. Continuation of directorship of Sri. Meka Yugandhar (DIN:00012265), as a Non-Executive Independent Director of the Company on attaining age of 75 Years with the approval of shareholders in the ensuring Annual General Meeting.

4. The 43rd Annual General Meeting of the Company for the financial year 2025-26 is scheduled to be held on 24th August 2026 through video conference or other audio visual means (VC/OAVM).

5. Notice of 43rd Annual General Meeting and the Board's Report for the financial year ended on March 31, 2026.

6. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from August 17, 2026 to August 24, 2026, both days inclusive for taking record of the Members of the Company for the purpose of Annual General Meeting.

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Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the record date for purpose of determining the members eligible to receive the final dividend and to Participation in AGM for the financial year ended March 31, 2026, has been fixed as August 14, 2026.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as "Annexure-III".

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

The meeting commenced at 16.15 A.M and concluded at 17:20 P.M

This is for your kind information and records.

Thanking you,
Yours faithfully,

For **Suryalata Spinning Mills Limited**

Vithaldas Agarwal
Managing Director
DIN: 00012774

SURYALATA SPINNING MILLS LIMITED

Annexure-III

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024,

1. Continuation of directorship of Sri. Meka Yugandhar (DIN:00012265), as a Non-Executive Independent Director of the Company.

S.No	Details of Events that need to be provided	Information of Such events(s)
1.	Name of the Director	Meka Yugandhar (DIN:00012265),
2.	Reason for change viz., Appointment, reappointment, resignation, removal, death or otherwise	Continuation of directorship as an Independent Director
3.	Date of appointment & terms of appointment	Non-Executive Independent Director of the Company and that he shall not be liable to retire by rotation and shall continue as an Independent Director beyond the age of 75 years up to the expiry of his present term, i.e., June 28, 2029
4.	Brief Profile	More than Four decades of experience in the field of financial services. As a Chartered Accountant he was involved in Carries audit under the ICAI Guidelines..
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not related to Directors, Manager and other Key Managerial Personnel of the Company
6	Information as required under BSE circular Number LIST/COM/14/2018-19	Mr. Meka Yugandhar is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

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Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June 2026

(Amount In Lakhs.)

Particulars	For the Quarter Ended			Year ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	audited	Unaudited	audited
i Revenue from operations	12,055	10,122	12,313	47,199
II Other income	78	221	84	1,813
III Total (I+II)	12,133	10,343	12,397	49,012
IV Expenses				
Cost of materials consumed	9,060	7,047	7,376	30,080
Change in inventories of finished goods, stock in trade and work in progress	(1,251)	(773)	496	(164)
Employee benefit Expenses	1,005	1,046	1,068	4,291
Power and Fuel	1,217	304	1,469	4,868
Finance costs	167	92	121	418
Depreciation and amortisation expenses	421	377	378	1,512
Other expenses	951	1,050	917	4,064
Total Expenses(IV)	11,570	9,143	11,825	45,069
V Profit before tax	563	1,200	572	3,943
VI. Exceptional Items				
VII Profit Before tax (V-VI)	563	1,200	572	3,943
VIII Tax expense:				
Current tax	118	444	83	869
Deferred tax	32	(86)	61	180
IX Profit for the period after tax (VII-VIII)	413	842	428	2,894
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		38		38
a) Remeasurement of Defined employee benefit plans		(10)		(10)
(ii) Income tax on items that will not be reclasified to the profit or los	-	-	-	
Other Comprehensive Income for the year (net of tax)	-	28	-	28
XI. Total Comprehensive Income for The Year(IX+X)	413	870	428	2,923
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
XIII Earnings per Equity share-Basic and diluted (Not Annualised)	9.68	19.73	10.04	67.82

SURYALATA SPINNING MILLS LIMITED

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

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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 unaudited 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 25th July 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 Quaterly Financial Statements of the Company for the Quarter ended June 30, 2026 with unmodified Conclusion.
4	Income from operations are disclosed net of GST Collected on Sales.
5	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 LIMITED

Vithaldas Agarwal
Managing Director
(DIN : 00012774)

Place : Secunderabad
Date : 25th July 2026

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

K.S. RAO & Co
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarterly 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 June 30, 2026("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

K.S. RAO & Co. Chartered Accountants HYDERABAD

Place: Hyderabad
Date: 25.07.2026

(C.Venkateshwara Rao)
Partner
Membership No. 219844
UDIN: 26219844CDATLR7786

Chennai Office : 7-B, 7th Floor of Century Plaza, 560-562, Anna Salai, Chennai - 600 018
e-mail : mail.chennai@ksrao.in | Ph. : 044-2433 3332
Locations : Chennai | Bangaluru | Hyderabad | Vijayawada

Statement of Consolidated Unaudited Financial Results for the Quarter ended 30th June 2026

(Amount In Lakhs.)

	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	audited	Unaudited	audited
I	Revenue from operations	12,384	10,452	12,609	48,380
II	Other income	24	162	10	1,543
III	Total (I+II)	12,408	10,614	12,619	49,923
IV	Expenses				
	Cost of materials consumed	9,060	7,047	7,376	30,080
	Change in inventories of finished goods, stock in trade and work in progress	(1,251)	(773)	496	(164)
	Employee benefit Expenses	1,005	1,046	1,068	4,291
	Power and Fuel	1,219	269	1,476	4,875
	Finance costs	170	96	121	423
	Depreciation and amortisation expenses	453	409	410	1,642
	Other expenses	977	1,078	941	4,171
	Total Expenses(IV)	11,633	9,172	11,888	45,318
V	Profit before tax	775	1,442	731	4,605
VI.	Exceptional Items		-		
VII	Profit Before tax (V-VI)	775	1,442	731	4,605
VIII	Tax expense:				
	Current tax	151	485	109	973
	Deferred tax	34	(124)	38	80
IX	Profit for the period after tax (VII-VIII)	590	1,081	584	3,552
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	-	38		38
	(ii) Income tax on items that will not be reclasified to the profit or loss	-	(10)		(10)
	Other Comprehensive Income for the year (net of tax)	-	28	-	28
XI.	Total Comprehensive Income for The Year(IX+X)	590	1,109	584	3,580
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
XIII	Earnings per Equity share-Basic and diluted (Not Annualised)	13.82	25.35	13.69	83.24

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CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

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Notes :

1	These Consolidated unaudited 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 25th July 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 Quartely Financial Statements of the Company for the Quarter ended June 30, 2026 with unmodified Conclusion.
4	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 LIMITED

Place : Secunderabad
Date : 25th July 2026

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Ph. : 91 40 27774200, 27819908 / 9, Email : mail@suryalata.com, suryalata@yahoo.co.in, website : www.suryalata.com

Independent Auditor's Review Report on Quarterly Unaudited Consolidated 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 Consolidated financial results of SURYALATA SPINNING MILLS LIMITED ("the Holding Company") and it subsidiary(the Holding Company and its subsidiary together referred to as "Group")for the quarter ended June 30, 2026 ("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 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.
   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 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

(C.Venkateshwara Rao)
Partner
Membership No. 219844
UDIN: 26219844JGEYJG1447.

Place: Hyderabad
Date: 25.07.2026

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