



**SURYALATA SPINNING MILLS LIMITED**

CIN-LI8100TG1983PLC003962 - GST No : 36AADCS0823MIZA

(An ISO 9001 : 2015 Certified Company)



Date: September 04, 2025

To  
The Listing Department  
BSE limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Maharashtra, India.

Dear Sir/Madam,

**Sub: Submission of copies of Newspaper Advertisement for information regarding the 42<sup>nd</sup> Annual General Meeting to be held through Video Conferencing or Other Audio Visual Means.**

**Ref: Scrip Code: 514138.**

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in Business Standard (in English language) (Hyderabad and Mumbai) on September 04, 2025 and in Nava Telangana (in Telugu language) on September 04, 2025 informing the shareholders about the 42<sup>nd</sup> Annual General Meeting to be held on Saturday, September 27, 2025 at 11.30 A.M. through Video Conferencing or Other Audio Visual Means, in compliance with the General Circulars issued by Ministry of Corporate Affairs (MCA).

The newspaper advertisements may also be accessed on the website of the Company, viz., <https://www.suryalata.com/investors.html>.

Kindly take the above on your record.

Thanking you,  
Yours faithfully,

**For SURYALATA SPINNING MILLS LIMITED**

MR. VITHAL DAS  
AGARWAL  
VITHALDAS AGARWAL  
Managing Director  
DIN: 00012774

Digitally signed by  
MR. VITHAL DAS  
AGARWAL  
Date: 2025.09.04  
17:06:19 +05'30'

Notice of 27th Annual General Meeting... The Board of Directors of the Company has decided to hold the 27th Annual General Meeting on 27th September 2023...

BLUE CHIP INDIA LIMITED

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GSS Infotech Limited

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OBJECTIVE INFORMATION SYSTEMS LIMITED

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For Objective Information Systems Limited... The Board of Directors of the Company has decided to hold the 27th Annual General Meeting on 27th September 2023...

U GRO U GRO Capital Limited

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SILICON VALLEY INFOTECH LIMITED

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Table with 3 columns: Name of Shareholder, Number of Shares, and Amount Paid. Lists shareholders and their respective shareholdings.

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