



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: August 09, 2025

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 August 09, 2025, inter-alia, considered and approved the Following:

1. The Un - Audited Standalone Financial Results for the Quarter ended June 30, 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 as Annexure- I.
2. The Un - Audited Consolidated Financial Results for the Quarter ended June 30, 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 as Annexure- II.
3. The 42nd Annual General Meeting of the Company for the financial year 2024-25 is scheduled to be held on 27th September 2025 through video conference or other audio visual means (VC/OAVM).
4. Approved the Notice of 42nd Annual General Meeting and the Board's Report for the financial year ended on March 31, 2025.
5. 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 September 20, 2025 to September 27, 2025, both days inclusive for taking record of the Members of the Company for the purpose of Annual General Meeting.



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 AGM for the financial year ended March 31, 2025, has been fixed as September 24, 2025.

6. Appointment of Secretarial Auditors of the Company Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, the Board of Directors approved appointment of M/s Prerna & Co., Company Secretaries as the Secretarial Auditors of the Company for a continuous period of five years starting FY 2025-2026 to FY 2029-2030, subject to the approval of the shareholders at the ensuing Annual General meeting.

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 11.45 A.M and concluded at 14.00 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



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, 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.

Place: Hyderabad
Date: 09.08.2025

for K.S.RAO & CO.
Chartered Accountants
Firm's Regn. No. 0031095


(C.Venkateshwar Rao)

Partner
Membership No. 219844
UDIN:

25219844BMOHKM2364.



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

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Statement of Standalone Un Audited Financial Results for the Quarter ended 30th June 2025

(Amount in Lakhs.)

Particulars	For the Quarter Ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Un Audited	Audited	Un Audited	Audited
I Revenue from operations	12,313	11,849	11,438	48,296
II Other income	84	462	115	810
III Total (I+II)	12,397	12,311	11,553	49,106
IV Expenses				
Cost of materials consumed	7,376	7,539	7,932	32,076
Change in inventories of finished goods, stock in trade and work in progress	496	2	(316)	(211)
Employee benefit Expenses	1,068	982	918	3,904
Power and Fuel	1,469	1,464	1,441	5,969
Finance costs	121	141	213	734
Depreciation and amortisation expenses	378	371	377	1,515
Other expenses	917	922	935	3,807
Total Expenses(IV)	11,825	11,421	11,500	47,794
V Profit before tax	572	890	53	1,312
VI. Exceptional Items				
VII Profit Before tax (V-VI)	572	890	53	1,312
VIII Tax expense:				
Current tax	83	113		113
Deferred tax	61	111	13	217
IX Profit for the period after tax (VII-VIII)	428	666	40	982
X OTHER COMPREHENSIVE INCOME				
A-(i) Items that will be reclassified to the profit or loss	-	-	-	-
(ii) Income tax on items that will be reclassified to the profit or loss	-	-	-	-
B-(i) Items that will not be reclassified to the profit or loss		63		63
a) Remeasurement of Defined employee benefit plans		(16)		(16)
(ii) Income tax on items that will not be reclassified to the profit or loss		-		-
Other Comprehensive Income for the year (net of tax)		47		47
XI. Total Comprehensive Income for The Year(IX+X)	428	713	40	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
XIII Earnings per Equity share-Basic and diluted (Not Annualised)	10.04	15.61	0.93	23.01





SURYALATA SPINNING MILLS LIMITED

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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 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 9th August 2025 . 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, 2025 with unmodified Conclusion.
- 4 The above mentioned 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 where ever necessary to make them comparable for the purpose of preparation and presentation of Financial Results.

Place : Secunderabad
Date : 9th August 2025

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


Vithaldas Agarwal
Managing Director
(DIN : 00012774)



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 its subsidiary (the Holding Company and its subsidiary together referred to as "Group") for the quarter ended June 30, 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 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.

Place: Hyderabad
Date: 09.08.2025

for K.S.RAO & CO.
Chartered Accountants
Firm's Regn No. 0031095



(C. Venkateshwar Rao)
Partner
Membership No. 219844
UDIN:

25219844BMOHKN7379



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 ended 30th June 2025

(Amount In Lakhs.)

Particulars	Quarter ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Un Audited	Audited	Un Audited	Audited
I Revenue from operations	12,609	12,168	11,754	49,470
II Other income	10	385	25	475
III Total (I+II)	12,619	12,553	11,779	49,945
IV Expenses				
Cost of materials consumed	7,376	7,539	7,932	32,076
Change in inventories of finished goods, stock in trade and work in progress	496	2	(316)	(211)
Employee benefit Expenses	1,068	982	918	3,904
Power and Fuel	1,476	1,481	1,442	5,989
Finance costs	121	141	213	733
Depreciation and amortisation expenses	410	403	410	1,645
Other expenses	941	945	961	3,918
Total Expenses(IV)	11,888	11,493	11,560	48,054
V Profit before tax	731	1,060	219	1,891
VI. Exceptional Items		-		
VII Profit Before tax (V-VI)	731	1,060	219	1,891
VIII Tax expense:				
Current tax	109	141		210
Deferred tax	38	87	18	144
IX Profit for the period after tax (VII-VIII)	584	832	202	1,537
X OTHER COMPREHENSIVE INCOME				
A-(i) Items that will be reclassified to the profit or loss	-	-		
(ii) Income tax on items that will be reclassified to the profit or loss	-	-		
B-(i) Items that will not be reclassified to the profit or loss				
a) Remeasurement of Defined employee benefit plans		63		63
(ii) Income tax on items that will not be reclassified to the profit or loss		(16)		(16)
Other Comprehensive Income for the year (net of tax)	-	47	-	47
XI. Total Comprehensive Income for The Year(IX+X)	584	879	202	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
XIII Earnings per Equity share-Basic and diluted (Not Annualised)	13.69	19.51	4.73	36.03





SURYALATA SPINNING MILLS LIMITED

CIN-LI8100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



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 issues thereunder and other accounting principles generally accepted in India and guidelines issued by the Securities and exchange Board of India
- 2 The above mentioned 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 9th August 2025 . 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, 2025 with unmodified Conclusion.
- 4 Figures of the previous quarter/ year have been re grouped and re classified where ever 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

Place : Secunderabad
Date : 9th August 2025


Vithaldas Agarwal
Managing Director
(DIN : 00012774)



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,

Appointment of Secretarial Auditors		
S.No	Particulars	Details
1.	Name of the Auditors' Firm	Perna & Co., Practicing Company Secretaries
2.	Reason for change viz. appointment, resignation, removal.	Appointment of M/s Perna & Co, Peer Reviewed Firm of Company Secretaries in Practice (PR No 6852/2025), as Secretarial Auditors of the Company.
3.	Date of appointment/ reappointment	The Board at its meeting held on August 09, 2025, approved the appointment of M/s Perna & Co., as Secretarial Auditors, for a term of five years starting from 2025-2026 to 2029-2030, subject to the approval of the shareholders at the ensuing Annual General meeting.
4.	Brief profile (in case of appointment)	Perna & Co., Practicing Company Secretaries with good experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations, Intellectual Property Laws and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, Compliance Audits etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

