



**Date:** 19<sup>th</sup> January, 2026

To  
The General Manager  
Department of Corporate Services  
B. S. E, Limited  
1<sup>st</sup> Floor, Rotunda Building  
B.S.Marg, Fort  
Mumbai - 400 001

Dear Sir,

**Sub:** Intimation of date of Board Meeting- Financial Results for the quarter ended 31<sup>st</sup> December 2025  
**Ref:** Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015.  
**Scrip Code:** 514140

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 29<sup>th</sup> day of January, 2026** at the Registered Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) regulations, 2015, the closure of Trading Window for dealing in the securities of the Company has already commenced and shall continue till 48 hours of the announcement of the Unaudited results for the Quarter ended 31<sup>st</sup> December 2025.

Kindly take the same on record.

Yours Faithfully,  
**For Suryavanshi Spinning Mills Limited**

**Rajender Kumar Agarwal**  
**Managing Director & CFO**