



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 20th May 2025

To

BSE Limited

1st Floor, Rotunda Building

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai - 400001

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Intimation of Board Meeting Scheduled to be held on 29th May 2025 - To consider and approve Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March 2025.

Ref: Scrip Code: 514138; Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015; Symbol: SURYALA.

Dear Sir/Madam,

With reference to the above cited subject matter, we would like to inform your esteemed organization that the meeting of the Board of Directors of our Company is scheduled to be held on Thursday, the 29th day of May 2025 to consider and approve, inter-alia, the following:

- Standalone and Consolidated Audited Financial Statements and Independent Auditors report for the financial year ended 31st March 2025;
- To consider & declare dividend on Cumulative Redeemable preference Shares of the Company as per the terms of Issue;
- To consider & declare dividend if any to Equity Shareholders of the Company;
- To consider and approve Board's Report for the financial year ended 31st March 2025;
- To consider and approve the Notice of 42nd Annual General Meeting of the Company.

We request your esteemed organization to take the same on your records.

Yours Faithfully

FOR SURYALATA SPINNING MILLS LIMITED

VITHALDAS AGARWAL

Managing Director

DIN: 00012774