(AN IS/ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED COMPANY)

December 20, 2025.

To

Listing Department

National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra

Company Symbol: SURYALAXMI

To

The Corporate Relations Department

BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001, Maharashtra

Company Scrip Code: 521200

Dear Sir/Madam,

Sub.: Intimation of Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in the securities of the Company would remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel, Employees, Connected Persons and their immediate relatives with effect from January 01, 2026 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ending on December 31, 2025.

The date of the Board Meeting for declaration of the Un- audited Financial Results of the Company for the quarter ending on December 31, 2025, will be intimated in due course.

Designated Persons and their immediate relatives are prohibited to enter / deal in any transaction involving sale or purchase of shares of the Company during the period of closure of Trading Window.

Please take the information on records.

Thanking you,

Yours faithfully,

FOR SURYALAKSHMI COTTON MILLS LIMITED

Digitally signed by VENKATA SATYA VENKATA SATYA VISWESWARA

VISWESWARA SARMA EMANI Date: 2025.12.20 13:49:53

SARMA EMANI

E. V. S. V. SARMA

COMPANY SECRETARY & COMPLIANCE OFFICER

(M. No. ACS5220)



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