

SURYALAKSHMI & COTTON MILLS LTD

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

January 28, 2026.

To The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra - Kurla Complex, Bandra (East), <u>MUMBAI - 400 051</u>	To The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI - 400 001</u>
Scrip Code : SURYALAXMI	Scrip No.: 521200

Dear Sir(s),

Sub: Notice of Board Meeting & Intimation: Reg.

With reference to the cited subject matter, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 11, 2026, inter alia, to the consider the following:

1. To take on record and approve the Un-audited financial results of the Company for the third quarter ended December 31, 2025.
2. Any other business with the permission of the Chair.

This is further to inform you that in accordance with the company's Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company has already been closed from January 1, 2026 and it will remain closed upto February 13, 2026 (both days inclusive).

Kindly take the aforementioned submissions on your records.

Thanking You,

Yours faithfully,
For **SURYALAKSHMI COTTON MILLS LIMITED**



(E. V. S. V. SARMA)
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. – ACS5220



GOVERNMENT RECOGNISED EXPORT HOUSE

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