



Date: 29th January 2026

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

Dear Sir,

Sub: Outcome of Board Meeting held on 29th January, 2026

Ref: Regulation 30 and 33 of SEBI (LODR) Regulations, 2015.

Scrip Code: 514140

We hereby inform you that Board of Directors of the Company at its Meeting held today i.e. January 29, 2026 has inter alia, approved the following:

1. Approved the unaudited financial results of the company for the quarter ended 31st December, 2025 along with Limited Review Report.
2. Any other routine business with the permission of chair.

The meeting commenced at 4.00 PM and concluded at 4.30 PM.

We request you to take the above information on record and acknowledge the receipt of the same.

.Yours faithfully,
For SURYAVANSHI SPINNING MILLS LIMITED

1. 2. 17 →
RAJENDER KUMAR AGARWAL

Managing Director & CFO



Encl: As above

A Govt. Recognised Export House,

**Regd. Office : Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad - 500 003. Telangana State,
India, Ph. +91-40-2784 3333, Fax : 91-40-27815135**

Email : info@suryavanshi.com, Website : www.suryavanshi.com, CIN : L14220TG1978PLC002390, GST No. 36AADCS0820J1ZJ



EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2025

(Amount in ₹ in Lakhs)

Sl.No.	Particulars	Quarter ended			Nine Months Ended		Year Ended 31.03.2025 (Audited)
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	
I.	Revenue from operations	248.39	136.74	24.18	516.79	42.79	111.19
II.	Other income	1.24	0.9	22.59	6.08	43.76	171.78
III.	Total Income (I+II)	249.63	137.64	46.77	522.87	86.55	282.97
IV.	Expenses						
	Cost of materials consumed	44.45	47.12	8.67	138.71	10.24	33.69
	Change in inventories of finished goods, stock in trade and Work in Progress	0.30	18.96	(18.21)	(20.02)	(18.92)	(17.87)
	Employee benefit Expenses	16.01	15.09	10.64	44.64	42.84	63.19
	Finance costs	19.40	19.37	4.73	58.89	19.33	25.92
	Depreciation and amortisation expenses	15.41	13.33	15.09	41.95	45.43	58.97
	Other expenses	40.13	76.97	34.18	218.73	176.43	188.68
	Total Expenses (IV)	135.70	190.84	55.10	482.90	275.36	352.58
V.	Profit/ (Loss) from Continuing Operations before exceptional items and tax (III-IV)	113.93	(53.20)	(8.33)	39.97	(188.80)	(69.61)
	Add: Exceptional Income	-	-	-	-	0.67	411.45
VI.	Profit/ (Loss) from Continuing Operations before tax	113.93	(53.20)	(8.33)	39.97	(188.13)	341.84
VII.	Tax expense:						
	Current tax	-	-	-	-	-	-
	MAT Credit Entitlement	-	-	-	-	-	-
	Tax Related to earlier years	-	-	-	-	(5.99)	(6.60)
	Deferred tax	-	-	-	-	-	-
VIII.	Profit/(Loss) from Continuing operations	113.93	(53.20)	(8.33)	39.97	(182.14)	348.44
	Profit/ (Loss) from Discontinued Operations before exceptional items and tax	162.83	(14.64)	(118.64)	152.87	(324.75)	(516.33)
IX.	Add: Exceptional Income	(11.67)	(22.53)	-	-	-	-
	Less: Tax Expense on Dis Continued operations	-	-	-	-	-	-
X.	Profit/(Loss) from Dis Continued operations	151.16	(37.17)	(118.64)	152.87	(324.75)	(516.33)
XII.	Profit / (Loss) for the period (VIII+X)	265.09	(90.37)	(126.97)	192.84	(506.89)	(167.89)
XIII.	Other Comprehensive Income						
	(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	-	-	-	-	-	-
	(i) Items that will not be reclassified to the profit or loss	-	-	-	-	-	-
	a) Remeasurement of Defined employee benefit plans	-	-	-	-	-	-
	(ii) Income tax on items that will not be reclassified to the profit or loss	-	-	-	-	-	-
XIV.	Total Other Comprehensive Income (net of taxes)	-	-	-	-	-	-
XV.	Total Comprehensive Income	265.09	(90.37)	(126.97)	192.84	(506.89)	(167.89)
	Earnings per Equity Share (of face value of ₹ 10 each) (not annualised except for the year end) (in ₹)						
XVI.	Continuing Operations						
	Basic and Diluted	2.32	(1.08)	(0.17)	0.81	(3.71)	7.10
XVII.	Discontinued Operations						
	Basic and Diluted	3.08	(0.76)	(2.42)	3.11	(6.62)	(10.52)
XVIII.	Continuing and discontinued Operations						
	Basic and Diluted	5.40	(1.84)	(2.59)	3.93	(10.33)	(3.42)
XIX.	Paid up Equity Share Capital (Equity Shares of face value of ₹ 10 each)	490.86	490.86	490.86	490.86	490.86	490.86
XX.	Total Reserves excluding Revaluation Reserves						(1,481.65)

Place: Secunderabad
Date: January 29, 2026



for and on behalf of the Board of Directors

Rajender Kumar Agarwal
Managing Director

NOTES:

01. Though, the Company has accumulated losses of ₹ 2,421.98 Lakhs as at December 31, 2025, and also current liabilities are in excess of Current assets, Considering the market value of its immovable Properties the Financial Statements are prepared on a going concern basis.
02. These financial results have been prepared in accordance with the Indian Accounting Standards notified under the Companies (Indian Accounting Standards) Rules, 2015, prescribed under section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent applicable.
03. Accounting Policies declared by the Company in Annual accounts for the year ended March 31, 2025, have been consistently followed.
04. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 29, 2026.
05. Pursuant to a resolution passed at their meeting held on October 28, 2023, the Board of Directors have resolved to discontinue the operations of its spinning division with effect from November 01, 2023, as the Division has become unviable due to Continued cash losses. The Board of Directors have also resolved to dispose the non – current assets of the said division.

Accordingly, these non – current assets have been classified as assets held for sale as at the December 31, 2025, and the financial performance of Spinning division has been presented as discontinued operations in the Statement of Profit and Loss for the Nine Months ended December 31, 2025, and in accordance with the provisions of Ind As 105 – Non -current of the division are presented as Assets Held for Sale of Discontinued Operations.

Results of Spinning division:

Particulars	Amount in ₹ Lakhs			
	Nine Months ended			Year ended
	31.12.2025	30.09.2025	30.06.2025	
Income:				
Revenue from operations	--	--	--	27.80
Other income	443.84	10.40	10.40	55.81
Total	443.84	10.40	10.40	83.61
Expenditure:				
Cost of materials Consumed	--	--	--	0.38
Changes in inventories of Stock-In-Trade	0.48	0.48	0.48	37.07
Employee benefits expenses	4.91	4.91	--	24.75
Finance Costs	39.01	25.78	12.88	124.08
Other expenses	263.36	5.98	9.15	152.60
(Loss) on sale of Non – current Assets held for sale	--	--	--	261.06
Total	307.76	37.14	22.51	599.94
(Loss) for the period /year before Tax	136.08	(26.74)	(12.11)	(516.33)
Profit on sale of Non – current Assets held for sale	16.79	28.45	50.98	--
Tax Expenses	--	--	--	--
Profit/ (Loss) for the period /year after tax	152.87	1.70	38.87	(516.33)



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Non-Current Assets held for sale as at December 31, 2025:

Assets:

Non-Current assets

Property, plant, and equipment	224.22
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06. The Chief Operating Decision Maker reviews business performance at overall Company level as one segment. Therefore, Segment Reporting as per Ind – AS 108 is not applicable to the Company.
07. Revenue from Operations includes an amount of ₹ 49.82 Lakhs being the referral Commission relating to half year ended September 30, 2025, which is accounted for during the Quarter and also Includes an amount of ₹ 6.31 Lakhs recognised during the Quarter without any agreement or customary confirmation, consequently the profit for the Quarter is overstated by ₹ 49.82 Lakhs.
08. Interest Charged during the period includes an amount of ₹ 10.18 Lakhs, which is provided without any agreement.
09. Comparative figures have been re-arranged wherever necessary to make them comparable with those of Current period, without any fiscal impact on the results.
10. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.



For and on behalf of the Board of Directors

R. K. A.

Rajender Kumar Agarwal
Managing Director



Place: Secunderabad
Date: January 29, 2026.

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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS**To the Board of Directors of SURYAVANSHI SPINNING MILLS LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **SURYAVANSHI SPINNING MILLS LIMITED** ("the Company") for the quarter and Nine months ended 31st December 2025 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) .This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a Conclusion on the Statement based on our review.
2. We conducted our review of the Statement, in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the 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 is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Emphasis of Matter: without Qualifying our conclusion we draw attention to the notes 7 and 8 relating to the recognition of referral Commission and Interest Provision respectively.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

for K S. Rao & CO;
Chartered Accountants
Firm's Registration Number: 003109S



(V. VENKATESWARA RAO)

Partner

Membership Number: 219209
UDIN:26219209SHXQJQ1276

Place : Hyderabad
Date : January 29, 2026