



**SURYALATA SPINNING MILLS LIMITED**  
CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA  
(An ISO 9001 : 2015 Certified Company)



**Date:** May 29, 2025

To  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai - 400 001.**

Dear Sirs

Sub: Corporate Action - Final Dividend Recommendation for FY 2024-25.

Ref: Scrip Code No. 514138.

The Board of Directors of the Company in their meeting held on 29<sup>th</sup> May, 2025 have recommended the final dividend at the rate of 20% (i.e. Rs. 2/- only) per equity share of Rs 10/- (Rupees Ten only) each fully paid-up, subject to approval of the shareholders of the Company, which if approved, shall be paid within thirty days from the conclusion of the Annual General Meeting of the Company.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the date of book closure for the purpose of final dividend shall be intimated in due course of time. The Board Meeting commenced at 05:00 P.M and concluded at 07:15 P.M (IST).

This is for your kind information and records.

Thanking you,

Yours faithfully,  
**For Suryalata Spinning Mills Limited**

**Vithaldas Agarwal**  
**Managing Director**  
**DIN: 00012774**