



Date: 15<sup>th</sup> May 2026

To  
**BSE Limited**  
1<sup>st</sup> 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 25<sup>th</sup> May 2026 - To consider and approve Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March 2026.

**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 Monday, the 25<sup>th</sup> day of May 2026 to consider and approve, inter-alia, the following:

- Standalone and Consolidated Audited Financial Statements and Independent Auditors report for the financial year ended 31<sup>st</sup> March 2026;
- 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;

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**