

SURYALAKSHMI COTTON MILLS LTD

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

September 30, 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	To The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai – 400 001, Maharashtra
Company Symbol : SURYALAXMI	Company Scrip Code: 521200

Dear Sir/Madam,

Sub: Proceedings of the 62nd Annual General Meeting “AGM” of the M/s. Suryalakshmi Cotton Mills Limited (Company)

In continuation of our letter dated September 4, 2025, the 62nd Annual General Meeting of the Company was held on Tuesday, September 30, 2025, and the business(es) mentioned in the Notice of Annual General Meeting dated May 27, 2025, has been transacted. In this regard, please find enclosed summary of proceedings of this Annual General Meeting as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SURYALAKSHMI COTTON MILLS LIMITED**

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

Encl: As above



GOVERNMENT RECOGNISED EXPORT HOUSE
Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003. Telangana, INDIA
CIN Number : L17120TG1962PLC000923
Phone : +91-40-27885200, 27819856 / 57
E-MAIL : slcmtd@suryalakshmi.com WEBSITE : www.suryalakshmi.com

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SUMMARY OF PROCEEDINGS OF THE 62ND ANNUAL GENERAL MEETING OF SURYALAKSHMI COTTON MILLS LIMITED

The 62nd Annual General Meeting ("AGM") of the members of Suryalakshmi Cotton Mills Limited ("the Company") was held on Tuesday, September 30, 2025 at 11:00 A.M. (IST) through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (Present through VC):

S. No.	Name	Designation
1.	Sri. L.N. Agarwal	Chairman & Managing Director and Member
2.	Sri. Paritosh Agarwal	Managing Director and Member
3.	Smt. Aruna Prasad	Independent Director and Chairperson of Stakeholders Relationship Committee
4.	Sri Dhruv Vijai Singh	Independent Director and Chairperson of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee
5.	Sri R. Surender Reddy	Director and Member

Other Invitees in attendance (present through VC):

S. No.	Name	Designation
1.	Mr. K. Shravan	M/s. Brahmayya & Co., Statutory Auditor
2.	Mr. K.V. Chalama Reddy	M/s. K V C Reddy & Associates, Scrutinizer
3.	Sri. Santosh Kumar Agarwal	Chief Financial Officer
4.	Sri. E.V.S.V. Sarma	Company Secretary & Compliance Officer

Quorum of the Meeting:

A total of 55 members attended the meeting through VC. The meeting commenced at 11:00 A.M. and concluded at 11:37 A.M.

Proceedings of the Meeting:

Sri. L.N. Agarwal, Chairman & Managing Director chaired the meeting. Sri. E.V.S.V. Sarma, Company Secretary & Compliance Officer extended a warm welcome to all the members, fellow Board members, Chairman of the Committees of the Board, auditors and other invitees attending the meeting.

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On ascertaining that the quorum being present and as per the instructions of the Chairman, Sri. E.V.S.V. Sarma, Company Secretary and Compliance Officer of the Company proceeded with the meeting. He introduced the Directors & KMPs of the Company to the members. He informed that the Company had provided the Members the facility to cast their vote electronically on the resolutions set forth in the Notice and briefed them on certain points relating to their participation at the Meeting through video conferencing. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. He then proceeded with the agenda.

The Notice convening the AGM was taken as read. The members were informed that the documents as referred to in the notice of AGM were available for inspection during the Meeting.

Sri. Paritosh Agarwal, Managing Director of the Company addressed the members and spoke about the performance of the Company and its future growth plans.

The following items of business(es), as per the Notice of AGM dated May 27, 2025, were transacted:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the audited financial statements of Profit and Loss for the year ended 31 st March, 2025 and audited Balance Sheet as on that date and the reports of the Directors and Auditors thereon.	Ordinary
2.	To appoint Sri R. Surender Reddy (DIN – 00083972) who retires by rotation as a Director and being eligible offers himself for re-appointment.	Ordinary
Special Business		
3.	To approve re-appointment of Sri. Paritosh Agarwal (DIN: 00008738) as a Managing Director.	Special
4.	To appoint Secretarial Auditors of the Company.	Ordinary
5.	Ratification of the Remuneration of Cost Auditor.	Ordinary

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. The members who had registered as speakers to speak / ask questions or express their views were invited. The other shareholders who had not registered as speaker shareholders were advised to send their query through mail enabling the Company to reply to their query/ies. The queries of the members were answered by

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Mr. Paritosh Agarwal, Managing Director with the permission of the chair and he thanked the members for their valuable suggestions and support.

The remote e-voting facility commenced on Thursday, September 25, 2025, at 09:00 A.M. (IST) and closed on Monday, September 29, 2025, at 05:00 P.M. (IST). The voting rights of Members were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., Tuesday, September 23, 2025. The electronic voting facility during the AGM was made available for members who had not exercised their vote through remote e-voting facility and was open for 15 minutes from the conclusion of the Meeting. Mr. K.V. Chalama Reddy, Practising Company Secretary, representing M/s. K V C Reddy & Associates, Hyderabad, was appointed as Scrutinizer for the AGM.

Members were informed that the consolidated results of the remote e-voting and e-voting would be declared within two working days from the conclusion of the AGM and the same along with the report of scrutinizer will be submitted to BSE Limited and National Stock Exchange of India Limited. The results and the report of scrutinizer would also be posted on the website of the Company at www.suryalakshmi.com and also on the website of the RTA at <https://evoting.kfintech.com>.

The Company Secretary and Compliance Officer conveyed sincere thanks to all members for attending the AGM.

The meeting concluded at 11:37 A.M. (IST).

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