

SURYALAKSHMI COTTON MILLS LTD

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

3 September, 2026

To The Listing Department 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 Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI - 400 001</u>
Scrip Code : SURYALAXMI	Scrip No.: 521200

Dear Sir/Madam,

Sub: 63rd AGM Notice and Integrated Annual Report of Suryalakshmi Cotton Mills Limited ('Company') - Reg.

Ref: Compliance with Regulation 34 (1) and Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the above stated subject, we bring to your kind notice that pursuant to the applicable provisions of SEBI (LODR) Regulations, 2015, as amended from time to time ('Listing Regulations'), the 63rd Annual General Meeting ('AGM') of the Company will be held on Wednesday, 30 September, 2026 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with the Ministry of Corporate Affairs General Circulars. The Registered Office of the Company shall be deemed to be the venue for the AGM.

In pursuance of Regulation 34(1) of the Listing Regulations, please find enclosed herewith the following:

- 1) Notice of the 63rd Annual General Meeting; and
- 2) The Integrated 63rd Annual Report of the Company for the financial year ended 31 March, 2026.

The AGM notice and Integrated Annual Report are being sent by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s) ("DP")/ the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFintech").



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 : slcm ltd@suryalakshmi.com WEBSITE : www.suryalakshmi.com



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In terms of Regulation 46 of the Listing Regulations, the said Annual Report and Notice of 63rd Annual General Meeting and other relevant documents will also be available on the website of the Company at www.suryalakshmi.com.

Further, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on the businesses specified in the Notice convening the 63rd Annual General Meeting of the Company, through remote e-Voting services of KFin Technologies Limited as well as e-Voting during the AGM.

The Company has fixed Wednesday, 23 September, 2026 as the cut-off date to determine the eligibility of the Members entitled to cast their vote by electronic means and attend the AGM scheduled to be held on Wednesday, 30 September, 2026 at 11:00 A.M. through VC/OAVM Facility. Accordingly, the voting rights of Members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. 23 September, 2026. The remote e-Voting period commences on Friday, 25 September, 2026 (09:00 Hours IST) and ends on Tuesday, 29 September, 2026 (17:00 Hours IST). The e-Voting instructions and the process to join meeting through VC/OAVM is set out in the said AGM Notice.

The register of members and share transfer books will be closed from Wednesday, 23 September, 2026 to Wednesday, 30 September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For **SURYALAKSHMI COTTON MILLS LIMITED**



(MUNMUN BAID)
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. - A40189



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