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### General information about company

Scrip code	521200	Enter the quarter ended date only
NSE Symbol	SURYALAXMI	
MSEI Symbol	NOTLISTED	
ISIN	INE713B01026	
Name of the entity	SURYALAKSHMI COTTON MILLS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00674	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

&lt;&lt;&lt; Notes mandatory, if Not Applicable

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Disclosure of notes on composition of board of directors explanatory						<a href="#">Add Notes</a>	
Whether the listed entity has a Regular Chairperson						Yes	
Whether Chairperson is related to MD or CEO						Yes	

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
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1	Mr	L. N. AGARWAL	ADOPA1629A	00008721	Executive Director	Chairperson	MD
2	Mr	PARITOSH AGARWAL	ABQPA4341M	00008738	Executive Director	Not Applicable	MD
3	Mr	R. SURENDER REDDY	ABSPR3719E	00083972	Non-Executive - Non Independent Director	Not Applicable	
4	Mr	DHRUV VIJAI SINGH	AAAPS1573J	07180749	Non-Executive - Independent Director	Not Applicable	
5	Mrs	ARUNA PRASAD	AAHPA9674M	07164087	Non-Executive - Independent Director	Not Applicable	
6	Mr	BALAJI MALAPALLY CHOWDA REDDY	ABJPB3552A	06964971	Non-Executive - Independent Director	Not Applicable	

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## Annexure I

Annexure I to be submitted by listed entity on qua

## I. Composition of Board of Directors

## Disqualification of Directors under section 164 of the Companies Act, 2013

Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
---------------	---------------------------------------	--------------------------------	------------------------------	-----------------------------	----------------

08-09-1933	No				Active
18-03-1973	No				Active
10-10-1931	No				Active
26-01-1953	No				Active
20-01-1959	No				Active
04-09-1967	No				Active

rtly basis

Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]
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NA		13-08-1962	22-06-2024			1	0
NA		06-09-1994	21-06-2025			1	0
Yes	22-08-2024	24-05-2024	22-08-2024			1	0
NA		29-05-2015	28-07-2021		116.03	1	1
NA		01-02-2021	22-08-2024		19.09	1	1
NA		16-12-2024	16-12-2024		15.15	1	1


Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
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0	0			
1	0			
1	0			
1	1			
2	1			
2	0			

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following:

1. Date of Appointment and Date of Cessation of every Committee.
2. Date of Appointment can be any date.
3. Date of Cessation must be for the quarter ending 30,2022

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically****Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	07180749	DHRUV VIJAI SINGH	Non-Executive - Independent Director	Chairperson	15-05-2024	
2	07164087	ARUNA PRASAD	Non-Executive - Independent Director	Member	15-05-2024	
3	00083972	R. SURENDER REDDY	Non-Executive - Non Independent Director	Member	24-05-2024	
4	06964971	BALAJI MALAPALLY CHOWDA REDD	Non-Executive - Independent Director	Member	26-12-2024	
5						
6						
7						
8						
9						
10						

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically****Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	07180749	DHRUV VIJAI SINGH	Non-Executive - Independent Director	Chairperson	10-08-2023	
2	07164087	ARUNA PRASAD	Non-Executive - Independent Director	Member	15-05-2024	
3	06964971	BALAJI MALAPALLY CHOWDA REDD	Non-Executive - Independent Director	Member	26-12-2024	
4						
5						
6						
7						
8						
9						

10						
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	07164087	ARUNA PRASAD	Non-Executive - Independent Director	Chairperson	26-12-2024	
2	06964971	BALAJI MALAPALLY CHOWDA REDD	Non-Executive - Independent Director	Member	11-08-2025	
3	00008738	PARITOSH AGARWAL	Executive Director	Member	21-06-2020	
4						
5						
6						
7						
8						
9						
10						

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00008738	PARITOSH AGARWAL	Executive Director	Chairperson	21-06-2020	
2	99999999	SIDDHANT SHARMA	CEO, DENIM DIVISION	Member	13-05-2017	
3	99999999	R. L. NARAYANA	PRESIDENT, AMANGALLU	Member	29-05-2015	
4	99999999	SANTOSH KUMAR AGARWAL	CFO	Member	01-01-2025	
5						
6						
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	07180749	DHRUV VIJAI SINGH	Non-Executive - Independent Director	Chairperson	24-05-2024	
2	00008721	L. N. AGARWAL	Executive Director	Member	22-06-2019	
3	00008738	PARITOSH AGARWAL	Executive Director	Member	21-06-2020	
4						
5						
6						
7						
8						
9						
10						

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
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10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-11-2025			Yes	6	5	2
2	11-02-2026	88		Yes	6	6	3

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\* to be filled in only for the current quarter meetings

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Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)
1	Audit Committee	14-11-2025				Yes
2	Audit Committee	11-02-2026	88			Yes
3	Nomination and remuneration committee	11-02-2026				Yes
4	Corporate Social Responsibility Committee	14-11-2025				Yes

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\* to be filled in only for the current quarter meetings

Add Notes			
Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
4	3	2	0
4	4	3	0
3	3	3	0
3	3	1	0

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Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Sr	Subject	Compliance status
1	Name of signatory	E.V.S.V. Sarma
2	Designation	Company Secretary and

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Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
<b>Sr.</b>	<b>Date of the event</b>
	<b>Brief details of the event</b>

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## Annexure II

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
<b>As per regulation 46(2) of the LODR:</b>				
1.1	Details of business	Yes		WWW.SURYALAKSHMI.COM
1.2	Memorandum of Association and Articles of Association	Yes		WWW.SURYALAKSHMI.COM
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		WWW.SURYALAKSHMI.COM
2	Terms and conditions of appointment of independent directors	Yes		WWW.SURYALAKSHMI.COM
3	Composition of various committees of board of directors	Yes		WWW.SURYALAKSHMI.COM
4	Code of conduct of board of directors and senior management personnel	Yes		WWW.SURYALAKSHMI.COM
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		WWW.SURYALAKSHMI.COM
6	Criteria of making payments to non-executive directors	Yes		WWW.SURYALAKSHMI.COM
7	Policy on dealing with related party transactions	Yes		WWW.SURYALAKSHMI.COM
8	Policy for determining 'material' subsidiaries	Yes		WWW.SURYALAKSHMI.COM
9	Details of familiarization programmes imparted to independent directors	Yes		WWW.SURYALAKSHMI.COM
10	Email address for grievance redressal and other relevant details	Yes		WWW.SURYALAKSHMI.COM
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		WWW.SURYALAKSHMI.COM
12	Financial results	Yes		WWW.SURYALAKSHMI.COM
13	Shareholding pattern	Yes		WWW.SURYALAKSHMI.COM
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA		
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		WWW.SURYALAKSHMI.COM
18	Credit rating or revision in credit rating obtained	Yes		WWW.SURYALAKSHMI.COM
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		WWW.SURYALAKSHMI.COM
21	Materiality Policy as per Regulation 30 (4)	Yes		WWW.SURYALAKSHMI.COM
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		WWW.SURYALAKSHMI.COM
23	Disclosures under regulation 30(8)	Yes		WWW.SURYALAKSHMI.COM
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		WWW.SURYALAKSHMI.COM
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		WWW.SURYALAKSHMI.COM
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		WWW.SURYALAKSHMI.COM
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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## Annexure II

## II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	

45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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Annexure II		
1	Name of signatory	E.V.S.V. Sarma
2	Designation	Company Secretary and Compliance Officer

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## Annexure II

### III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		<a href="#">Add Notes</a>

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## Annexure II

1	Name of signatory	E.V.S.V. Sarma
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	E.V.S.V. Sarma
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	25-04-2026

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### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0