

SURYALAKSHMI COTTON MILLS LTD

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

May 20, 2025.

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| To | To |
| National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) MUMBAI – 400 051 | Department of Corporate Services, BSE Limited, 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal street, Fort, MUMBAI 400 001. |
| Scrip Code : SURYALAXMI | Scrip No.: 521200 |

Dear Sir/Madam,

Reg.: Audited Financial Results for the year ended 31st March, 2025.

We have to inform you that a meeting of the Board of Directors of the Company has been convened on Tuesday, 27th May, 2025 to consider inter alia and approve and take on record the Audited Financial Results of the Company for the year ended 31st March, 2025.

There is no proposal to consider recommendation of payment of dividend for the year 2024-2025.

Please inform your members accordingly.

Thanking you,

Yours faithfully,
for **SURYALAKSHMI COTTON MILLS LIMITED**

VENKATA SATYA Digitally signed by VENKATA
SATYA VISWESWARA SARMA
EMANI
VISWESWARA
SARMA EMANI Date: 2025.05.20 16:25:51
+05'30'

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



GOVERNMENT RECOGNISED EXPORT HOUSE

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