

SURYALAKSHMI COTTON MILLS LTD

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

Date: 8 August, 2026

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

Sub.: Outcome of the Meeting of the Board of Directors held on 8 August, 2026

Dear Sir(s)/Madam(s),

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Saturday, 8 August, 2026, at 12:30 p.m. at Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad, Telangana - 500003, considered and approved, *inter alia*, the following:

1. Approved the Un-audited Financial Results of the Company for the first quarter ended 30 June, 2026. The said financial results were reviewed and recommended by the Audit Committee and thereafter approved and taken on record by the Board of Directors.
2. Approved convening of the 63rd Annual General Meeting ("AGM") of the Members of the Company on Wednesday, 30 September, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").



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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Details of the AGM and Book Closure are as under:

Particulars	Details
AGM Details	Wednesday, 30 September, 2026 at 11:00 AM. (IST) through Video conferencing ("VC") / Other Audio Visual Means ("OAVM")
Book Closure dates	Wednesday, 23 September, 2026 to Wednesday, 30 September, 2026 (both days inclusive)

3. Took note of the cessation of Sri E. V. S. V. Sarma (Membership No. A5220) as the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from the close of business hours on 8 August, 2026, upon attaining the age of superannuation.
4. Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Munmun Baid (Membership No. A40189) as the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from the close of business hours on 8 August, 2026.

In this regard, please find enclosed:

- Un-audited Financial Results for the first quarter ended 30 June, 2026;
- Limited Review Report issued by the Statutory Auditors on the Un-audited Financial Results for the first quarter ended 30 June, 2026; and
- Details required under Part A of Schedule III and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable SEBI Master Circular in respect of the cessation of Sri E. V. S. V. Sarma and appointment of Ms. Munmun Baid as Company Secretary & Compliance Officer of the Company.

The Board Meeting commenced at 12:30 p.m. and concluded at 4:10 p.m.

The aforesaid financial results and this intimation are also being made available on the website of the Company.

Kindly take the aforementioned submissions on your records.

Thanking You,

Yours faithfully,

For **SURYALAKSHMI COTTON MILLS LIMITED**

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



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Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January, 2026.

Cessation of Sri E. V. S. V. Sarma as Company Secretary & Compliance Officer:

Particulars	Description
Name	Sri E.V.S.V. Sarma
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company upon attaining the age of superannuation.
Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	Close of business hours on 8 August, 2026
Brief Profile (In case of Appointment)	-
Disclosure of relationship between directors (In case of Appointment)	-

Appointment of Ms. Munmun Baid as the Company Secretary and Compliance Officer of the Company:

Particulars	Description
Name	Ms. Munmun Baid
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company
Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	With effect from the close of business hours on 8 August, 2026
Brief Profile (In case of Appointment)	Ms. Munmun Baid is an Associate Member of The Institute of Company Secretaries of India (Membership No. A40189) and holds a Bachelor of Laws (LL.B.) degree. She possesses extensive experience in corporate secretarial, legal and compliance functions, with expertise spanning listed, unlisted and private companies.
Disclosure of relationship between directors (In case of Appointment)	-



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CIN-L17120TG1962PLC000923

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email : slcm ltd@suryalakshmi.com; website : www.suryalakshmi.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. In Lacs)

Particulars	For the Quarter Ended			For the Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited
I Revenue from operations	18,223.08	24,051.10	17,834.56	79,471.80
II Other income	47.54	135.31	75.57	1,022.35
III Total Income(I+II)	18,270.62	24,186.41	17,910.13	80,494.15
IV Expenses				
Cost of materials consumed	13,172.96	13,859.72	10,683.53	46,303.61
Purchase of stock In trade	371.36	74.05	1,600.80	2,091.23
Change in inventories of finished goods, stock in trade and work in progress	(3,728.91)	2,404.06	(2,261.84)	1,023.67
Employee benefit Expenses	1,857.57	1,900.75	1,807.94	7,340.97
Finance costs	815.04	722.09	807.52	2,989.13
Depreciation and amortisation expenses	485.90	495.15	486.04	1,966.75
Other expenses	4,921.45	4,607.21	4,570.74	18,322.51
Total Expenses(IV)	17,895.37	24,063.03	17,694.73	80,037.87
V Profit before exceptional items and tax(III-IV)	375.25	123.38	215.40	456.28
VI Exceptional Items	-	26.17	-	26.17
VII Profit before tax	375.25	149.55	215.40	482.45
VIII Tax expense:				
Current tax	93.96	33.75	36.00	85.75
Deferred tax	46.00	33.29	33.37	85.16
IX Profit/(loss) for the period from continuing operations (VII-VIII)	235.29	82.51	146.03	311.54
X OTHER COMPREHENSIVE INCOME				
A-(i) Items that will not be reclassified to the profit or loss	(37.75)	6.34	(23.76)	(39.07)
(ii) Income tax on items that will not be reclassified to the profit or loss	12.60	(1.89)	7.37	12.19
B-(i) Items that will be reclassified to the profit or loss	-	-	-	-
(ii) Income tax on items that will be reclassified to the profit or loss	-	-	-	-
Total Other Comprehensive Income (net of taxes)	(25.15)	4.45	(16.39)	(26.88)
XI Total Comprehensive Income for The Period	210.14	86.96	129.64	284.66
XII Equity Share Capital	2,057.83	2,057.83	2,057.83	2,057.83
XIII Other Equity				25,195.57
XIV Earnings per Equity share-Basic and diluted (In Rs.)	1.25	0.44	0.78	1.66
Weighted average number of equity shares	1,88,05,290	1,88,05,290	1,88,05,290	1,88,05,290

1. The Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 as amended and requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

2. The above results for the quarter ended 30th June 2026, were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 8th August, 2026. The above results have been reviewed by the Statutory Auditors of the Company. An unqualified limited review report has been issued by them thereon.

3. The Company does not have any subsidiary/associate/joint venture companies as on 30th June, 2026.

4. The Company's business activity falls within a single business segment i.e Textiles in terms of Ind AS 108 - Operating Segments.

5. Previous year's figures have been reclassified wherever necessary so as to conform to with those of current year.

For and on Behalf of Board of Directors



Paritosh
(Paritosh Agarwal)
Managing Director
(DIN - 00008738)

Place : Secunderabad
Date : 08.08.2026

Independent Auditor's Review Report on Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

To the Board of Directors of SURYALAKSHMI COTTON MILLS LIMITED.

1. We have reviewed the accompanying statement of unaudited financial results of SURYALAKSHMI COTTON MILLS LIMITED ("the Company") for the quarter ended June 30, 2026 ("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity", issued by Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **BRAHMAYYA & CO.**
Chartered Accountants
Firm's Regn No. 0005135




(K.SHRAVAN)
Partner

Membership No. 215798

Date : 08.08.2026
Place : Hyderabad

UDIN: 26215798 CEUPHU5510