Date: 12 November, 2026

To The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra - Kurla Complex, Bandra (East), **MUMBAI - 400 051** **Scrip Code : SURYALAXMI**	To The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, **MUMBAI - 400 001** **Scrip No.: 521200**

Sub.: Outcome of the Meeting of the Board of Directors held on 12 November, 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., Thursday, 12 November, 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 quarter and half-year ended 30 September, 2026, along with the Statement of Assets and Liabilities as at 30 September, 2026 and the Cash Flow Statement for the half year ended on that date. The said financial results were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors. The Statutory Auditors have issued a Limited Review Report with an unmodified conclusion thereon.

2. Pursuant to Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Board of Directors approved the appointment of Ms. Munmun Baid, Company Secretary & Compliance Officer of the Company, as the Nodal Officer of the Company for the purposes of verification of claims and co-ordination with the Investor Education and Protection Fund Authority (IEPFA).

Name	Ms. Munmun Baid
Designation	Company Secretary & Compliance Officer
Mailing Address	Secretarial Department, Suryalakshmi Cotton Mills Limited, Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad, Telangana – 500003
Telephone No. / E-mail Address	Telephone: 040-27819856 / 27819857 Email: cs@suryalakshmi.com

In this regard, please find enclosed:

- Un-audited Financial Results for the quarter and half-year ended 30 September, 2026, including the Statement of Assets and Liabilities and the Cash Flow Statement;
- Limited Review Report issued by the Statutory Auditors on the Un-audited Financial Results for the quarter and half year ended 30 September, 2026;

The Board Meeting commenced at 12:30 p.m. and concluded at 4:05 p.m.

The aforesaid financial results and this intimation are also being made available on the website of the Company. The financial results will also be published in newspapers in accordance with Regulation 47 of the SEBI Listing Regulations.

Kindly take the aforementioned submissions on your records.

Thanking You,

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

SURYALAKSHMI COTTON MILLS LTD. S.P. Road, SEC'BAD-3

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

SURYALAKSHMI COTTON MILLS LIMITED

CIN-L17120TG1962PLC000923

Regd. office : Surya towers, 6th Floor, 105 S.P Road, Secunderabad - 500 003

Email: slcmltd@suryalakshmi.com; Website: www.suryalakshmi.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30,2026

(Rs. In Lakhs)

Particulars	For the Quarter Ended			for Six Months Ended		For the Year Ended
	30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue from operations	23,800.11	18,223.08	19,226.62	42,023.19	37,061.18	79,471.80
II Other income	65.36	47.54	222.23	112.90	297.80	1,022.35
III Total Income(I+II)	**23,865.47**	**18,270.62**	**19,448.85**	**42,136.09**	**37,358.98**	**80,494.15**
IV Expenses						
Cost of materials consumed	14,107.61	13,172.96	11,308.23	27,280.56	21,991.76	46,303.61
Purchase of stock In trade	92.38	371.36	416.38	463.74	2,017.18	2,091.23
Change in inventories of finished goods, stock in trade and work in progress	461.71	(3,728.91)	(69.60)	(3,267.20)	(2,331.44)	1,023.67
Employee benefit Expenses	2,071.43	1,857.57	1,825.93	3,929.01	3,633.87	7,340.97
Finance costs	811.56	815.04	680.95	1,626.59	1,425.99	2,989.13
Depreciation and amortisation expenses	470.56	485.90	495.12	956.46	981.16	1,966.75
Other expenses	5,252.70	4,921.45	4,745.62	10,174.16	9,378.84	18,322.51
Total Expenses(IV)	**23,267.95**	**17,895.37**	**19,402.63**	**41,163.32**	**37,097.36**	**80,037.87**
V Profit before exceptional items and tax(III-IV)	597.52	375.25	46.22	972.77	261.62	456.28
VI Exceptional Items (Refer Note No.3)	(201.40)	-	-	(201.40)	-	26.17
VII Profit before tax	**396.12**	**375.25**	**46.22**	**771.37**	**261.62**	**482.45**
VIII Tax expense:						
Current tax	99.00	93.96	7.50	192.96	43.50	85.75
Deferred tax	42.00	46.00	7.83	88.00	41.20	85.16
Earlier years tax				-	-	
IX Profit/(loss) for the period from continuing operations (VII-VIII)	**255.12**	**235.29**	**30.89**	**490.41**	**176.92**	**311.54**
X OTHER COMPREHENSIVE INCOME						
A-(i) Items that will not be reclassified to the profit or loss	(38.37)	(37.75)	(10.77)	(76.12)	(34.53)	(39.07)
(ii) Income tax on items that will not be reclassified to the profit or loss	12.81	12.60	3.34	25.41	10.70	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)	**(25.56)**	**(25.15)**	**(7.43)**	**(50.71)**	**(23.83)**	**(26.88)**
XI Total Comprehensive Income for The Period	**229.56**	**210.14**	**23.46**	**439.70**	**153.09**	**284.66**
XII Equity Share Capital	**2,057.83**	**2,057.83**	**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.)	1.36	1.25	0.16	2.61	0.94	1.66
Weighted average number of equity shares	18,805,290	18,805,290	18,805,290	18,805,290	18,805,290	18,805,290

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 and half year ended 30th September 2026, were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th November, 2026. The above results were reviewed by the Statutory Auditors of the Company. An unqualified limited review report has been issued by them thereon.

3. The exceptional item of Rs. (201.40) Lakhs recognised during the quarter and half year ended September 30, 2026, represents wage arrears pertaining to the Denim Unit at Ramtek – Maharastra for the period from January 2025 to March 2026, pursuant to the wage agreement dated 29th July, 2026.

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

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

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

Place : Secunderabad
Date : 12.11.2026

For and on Behalf of Board of Directors

Paritosh Agarwal
Managing Director
(DIN: 00008738)

SURYALAKSHMI COTTON MILLS LIMITED

CIN-L17120TG1962PLC000923

Regd. office : Surya towers, 6th Floor, 105 S.P Road, Secunderabad - 500 003

UNAUDITED BALANCE SHEET AS AT 30 SEPTEMBER 2026

(Rs. In lakhs)

Particulars	As at 30-Sept.,2026 (Unaudited)	As at 31-March-2026 (Audited)
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	26,671.01	25,558.90
(b) Capital work-in-progress	176.90	2,047.04
(c) Intangible assets	18.74	18.74
(d) Financial Assets		
Other financial assets	940.08	1,170.75
(e) Other non-current assets	125.87	115.31
	27,932.60	28,910.74
Current assets		
(a) Inventories	23,387.98	19,978.84
(b) Financial Assets		
(i) Investments	15.17	14.39
(ii) Trade receivables	16,876.22	17,535.69
(iii) Cash and cash equivalents	17.21	15.43
(iv) Bank balances other than (iii) above	842.76	856.98
(v) Loans	64.16	22.38
(vi) Others financial assets	1,143.87	1,122.87
(c) Current tax asset (Net)	143.87	198.35
(d) Other current assets	3,490.46	3,811.45
(e) Assets held for sale	36.69	59.31
	46,018.39	43,615.69
Total Assets	**73,950.99**	**72,526.43**
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	2,057.83	2,057.83
(b) Other Equity	25,635.27	25,195.58
	27,693.10	27,253.41
Liabilities		
Non - current liabilites		
(a) Financial Liabilities		
(i) Borrowings	10,497.67	7,880.51
(ii) Lease Liability	2.95	4.81
(b) Provisions	1,288.23	1,209.58
(c) Deferred tax liabilities (Net)	2,975.87	2,913.28
	14,764.72	12,008.18
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	17,298.43	17,902.50
(ii) Acceptances	3,407.01	4,474.92
(iii) Trade payables		
(A) total outstanding dues of micro enterprises and small enterprises; and	248.80	412.10
(B) total outstanding dues of creditors other than micro enterprises and small enterprises	8,277.00	8,086.21
(v) Other financial liabilities	1,338.56	1,607.01
(b) Other current liabilities	346.82	332.79
(c) Provisions	576.55	449.31
	31,493.17	33,264.84
Total Equity and Liabilities	**73,950.99**	**72,526.43**

SURYALAKSHMI COTTON MILLS LTD. S.P. Road, SECBAD-3

SURYALAKSHMI COTTON MILLS LIMITED

CIN No: L17120TG1962PLC000923

Regd. office : Surya towers, 6th Floor, 105 S.P Road, Secunderabad - 500 003

Statement of Cash Flow for the Half Year ended September 30, 2026

(Rs. In Lakhs)

	Particulars	for the Half Year ended 30-09-2026 Unaudited	for the Half Year ended 30-09-2025 Unaudited
A	**Cash flow from Operating Activities:**		
	Profit /(loss) before tax	771.37	261.62
	Adjustments for:		
	Depreciation and Amortisation	956.46	981.16
	Loss/ (Gain) on sale of tangible assets (net)	21.06	0.11
	Interest Income	(67.06)	(150.74)
	Unrealised Foreign Exchange Gain or Loss	(22.81)	(13.50)
	Excess provision and Credit balances written off	(0.44)	(38.86)
	Bad debts and Debit Balances written off	10.00	17.29
	Finance Costs	1,626.59	1,425.99
		3,295.17	2,483.07
	Operating profit before working capital changes		
	Adjustments for (increase)/decrease in operating assets		
	Inventories	(3,409.14)	(1,344.48)
	Trade Receivables	649.47	1,952.53
	Other financial assets - Non current	230.67	(15.28)
	Loans - current	(41.78)	(29.69)
	Other financial assets - current	(6.10)	-
	Other non financial assets - current	320.98	(120.09)
	Adjustments for increase/(decrease) in operating liabilities		
	Acceptances	(1,067.91)	(987.04)
	Trade Payables	(1,261.75)	(716.52)
	Other financial liabilities	996.22	720.67
	Short term provisions	127.25	146.23
	Long term provisions	1.76	5.63
	Non Financial Liabilities	14.03	(87.25)
	Cash generated from operations	(151.13)	2,007.78
	Income tax paid	(138.48)	(77.59)
	Net Cash flow from/(used in) operating activities	**(289.61)**	**1,930.19**
B	**Cash flow from Investing Activities:**		
	Purchase of Property, plant and Equipment & Intangible assets and Capital Advances & Capital Creditors	(264.91)	(132.48)
	Proceeds from sale of Property, plant and equipment (Including Assets Held for Sale)	57.48	12.07
	Interest income Received	52.16	168.26
	Changes in Other Bank Balances	14.22	1,550.02
	Net Cash flow from/(used in) investing activities	**(141.05)**	**1,597.87**
C	**Cash flow from Financing Activities:**		
	Proceeds / (Repayments) of short term borrowings, net	(408.54)	(1,729.16)
	Proceeds from Long term borrowings	3,807.11	22.18
	Repayment of Long term borrowings	(1,367.15)	(475.68)
	Interest and other borrowing costs paid	(1,596.94)	(1,410.42)
	Repayment of Lease liabilities	(2.04)	(4.45)
	Net Cash flow from/(used in) financing activities	**432.44**	**(3,597.53)**
Net Increase in Cash and Cash equivalents (A+B+C)		**1.78**	**(69.47)**
Cash and Cash equivalents at the beginning of the period		15.43	85.28
Cash and Cash equivalents at the end of the period		17.21	15.81

SURYALAKSHMI COTTON MILLS LTD. S.P. Road, SECUNDERABAD

Independent Auditor's Review Report on Quarterly and Year to Date 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 September 30, 2026 and year-to-date results for the period from April 01, 2026 to September 30, 2026 ("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure 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. 000513S

BRAHMAYYA & CO. CHARTERED ACCOUNTANTS HYDERABAD

K. Shravan.
(K.SHRAVAN)
Partner
Membership No. 215798
UDIN: 26215798SXQDXH4029

Date : 12.11.2026
Place : Hyderabad