

SURYALAKSHMI COTTON MILLS LTD

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

30 September, 2026

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra	To The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai – 400 001, Maharashtra
Company Symbol : SURYALAXMI	Company Scrip Code: 521200

Dear Sir/Madam,

Sub: Proceedings of the 63rd Annual General Meeting “AGM” of M/s. Suryalakshmi Cotton Mills Limited (Company)

In continuation of our letter dated 3 September, 2026, the 63rd Annual General Meeting of the Company was held on Wednesday, 30 September, 2026, and the business(es) mentioned in the Notice of Annual General Meeting dated 25 May, 2026, has been transacted. In this regard, please find enclosed summary of proceedings of this Annual General Meeting as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SURYALAKSHMI COTTON MILLS LIMITED**



(MUNMUN BAID)
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. – ACS40189

Encl: As above



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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SUMMARY OF PROCEEDINGS OF THE 63RD ANNUAL GENERAL MEETING OF SURYALAKSHMI COTTON MILLS LIMITED

The 63rd Annual General Meeting ("AGM") of the members of Suryalakshmi Cotton Mills Limited ("the Company") was held on Wednesday, 30 September, 2026 at 11:00 A.M. (IST) through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following Directors were present:

S. No.	Name	Designation
1.	Sri. L.N. Agarwal	Chairman & Managing Director and Member
2.	Sri. Paritosh Agarwal	Managing Director and Member
3.	Smt. Aruna Prasad	Independent Director and Chairperson of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee
4.	Sri. R. Surender Reddy	Director and Member
5.	Sri. Venkata Phani Kiran Kumar Immaneni	Independent Director
6.	Dr. Malapally Chowda Reddy Balaji	Independent Director

In attendance:

S. No.	Name	Designation
1.	Sri. Sudhir Bhansali	President (Finance)
2.	Mr. K. Shravan	M/s. Brahmayya & Co., Statutory Auditors
3.	Sri. Santosh Kumar Agarwal	Chief Financial Officer
4.	Mr. K.V. Chalama Reddy	M/s. K V C Reddy & Associates, Scrutinizer & Secretarial Auditor
5.	Sri. EVSV Sarma	Consultant (Legal & Secretarial)
6.	Mr. Vedant Agarwal	Chief Executive
7.	Ms. Munmun Baid	Company Secretary & Compliance Officer



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Members Present:

The Meeting was attended by 52 members.

Ms. Munmun Baid, Company Secretary and Compliance Officer, welcomed the members to the 63rd AGM of the Company and briefed them on certain points relating to their participation at the Meeting through video conferencing. She informed that Sri. L.N. Agarwal, Chairman and Managing Director will chair the meeting and Sri. Paritosh Agarwal, Managing Director to address questions or concerns raised by the members.

The Company Secretary informed the members that the AGM is being held through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued in this regard.

Sri. L.N. Agarwal, Chairman and Managing Director of the Company, chaired the Meeting. The requisite quorum being present, Sri. Paritosh Agarwal, Managing Director, conducted the proceedings of the 63rd Annual General Meeting.

He stated that the Annual Report for the financial year 2025-26 was sent to all the members through electronic mode, whose e-mail ids are registered with the Company/ Company's RTA / Depository Participants/ Depositories. The physical copies of the Annual Report have been dispatched to the members who have requested the same. Further, the Company had sent a letter to members whose e-mail addresses are not registered with the Company/ Company's RTA/ Depository Participants/ Depositories, providing the web link from where the annual report can be accessed.

The Notice convening the AGM was taken as read. The members were informed that the documents as referred to in the notice of AGM were available for inspection during the Meeting.

The following items of business(es), as per the Notice of AGM dated 25 May, 2026, were transacted:

Item No.	Agenda Item	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the audited financial statement of Profit and Loss for the year ended 31 March, 2026 and audited Balance Sheet as on that date and the reports of the Directors' and Auditors' thereon.	Ordinary
2.	To appoint Director in place of Sri. Paritosh Agarwal (DIN: 00008738), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary



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Special Business:		
3.	Ratification of the remuneration of Cost Auditor.	Ordinary
4.	Appointment of Sri Venkata Phani Kiran Kumar Immaneni (DIN: 11737207) as a Non-Executive Independent Director of the Company.	Special
5.	Ratification and authorisation for creation of mortgage, charge and security interest on the assets of the company.	Special

The resolutions were briefly explained and Sri. Paritosh Agarwal, Managing Director of the Company addressed the members and spoke about the performance of the Company and its future growth plans. The queries of the members were answered by Sri Paritosh Agarwal, Managing Director, with the permission of the chair.

The members were further informed that the Company had provided the facility to cast their votes electronically through remote e-voting, on all resolutions set forth in the Notice of AGM. Members who were present at the AGM and had not cast their votes electronically through remote e-voting, were also provided with an opportunity to cast their votes during the AGM.

The remote e-voting facility commenced on Friday, 25 September, 2026, at 09:00 A.M. (IST) and closed on Tuesday, 29 September, 2026, at 05:00 P.M. (IST). The voting rights of Members were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., Wednesday, 23 September, 2026. The electronic voting facility during the AGM was made available for members who had not exercised their vote through remote e-voting facility and was open for 15 minutes from the conclusion of the Meeting. Mr. K.V. Chalama Reddy, Practising Company Secretary, representing M/s. K V C Reddy & Associates, Hyderabad, was appointed as Scrutinizer for the AGM.

Members were informed that the consolidated results of the remote e-voting and e-voting would be declared within two working days from the conclusion of the AGM and the same along with the report of Scrutinizer will be submitted to BSE Limited and National Stock Exchange of India Limited. The results and the report of Scrutinizer would also be posted on the website of the Company at www.suryalakshmi.com and also on the website of the RTA at <https://evoting.kfintech.com>.

The Company Secretary and Compliance Officer conveyed sincere thanks to all members for attending the AGM.

The meeting concluded at 11:40 A.M. (IST).



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