

SURYALAKSHMI COTTON MILLS LTD

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

March 26, 2026.

<p>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.</p> <p>Company Symbol : SURYALAXMI</p>	<p>To The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001, Maharashtra.</p> <p>Company Scrip Code : 521200</p>
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Dear Sir/Madam,

Sub.: Intimation of Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in the securities of the Company would remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel, Employees, Connected Persons and their immediate relatives with effect from Wednesday, April 01, 2026 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ending on March 31, 2026.

The date of the Board Meeting for declaration of the Audited Financial Results of the Company for the quarter and year ending on March 31, 2026, will be intimated in due course.

Please take the information on 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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