



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



To
Department of Listing Compliances
BSE Limited
25th Floor, Phiroze JeeJeebhoy Towers
Dalal Street, Fort, Mumbai- 400 001
Maharashtra, India

Date: July 31, 2026

Dear Sir(s)/Ma'am(s),

Sub: Intimation of record date for the 43rd Annual General Meeting (AGM) (Payment of Dividend) - Reg;

Ref: Scrip Code: 514138.

This is to inform you that pursuant to Section 96 of the Companies Act, 2013 the **43rd Annual General Meeting** of Members of the Company will be held on **Monday, August 24, 2026 at 11.00 A.M.**, IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

We also hereby inform you that pursuant to Regulation 42 of SEBI (LODR) regulations, 2015, the record date for purpose of payment of dividend is Friday, August 14, 2026.

This is for information and records of the Exchange.
Please acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For SURYALATA SPINNING MILLS LIMITED

VITHALDAS AGARWAL
Managing Director
DIN: 00012774