

SURYALAKSHMI COTTON MILLS LTD

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

4 September, 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

Dear Sir/Madam,

Sub: Newspaper Advertisement confirming dispatch of the Notice of the 63rd Annual General Meeting

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 4 September, 2026, intimating the dispatch of Notice of 63rd Annual General Meeting and Annual Report for the financial year 2025-26 for convening the 63rd Annual General Meeting to be held on Wednesday, 30 September, 2026 at 11:00 a.m. IST through Video Conference or Other Audio Visual Means, without physical presence of the members at a common venue, in compliance with applicable provisions of the Companies Act, 2013 and various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The advertisement has been published in the following newspapers:

1. Business Standard (in English Language)
2. Mana Telangana (in Telugu Language)

The newspaper advertisements are also made available on the website of the Company www.suryalakshmi.com at Investor Relations section.

Kindly take the aforementioned submissions on your records.

Thanking you,

Yours faithfully,

For **SURYALAKSHMI COTTON MILLS LIMITED**

MUN MUN
BAID

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



Encl.: a/a



GOVERNMENT RECOGNISED EXPORT HOUSE

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