

# SURYALAKSHMI COTTON MILLS LTD



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

Date: 05/02/2022

To

National Stock Exchange of India  
Limited  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (East)  
**MUMBAI - 400 051**  
Scrip Code : SURYALAXMI

We refer to your mail dated 04<sup>th</sup> February, 2022 on the outcome of the Board Meeting held on 02<sup>nd</sup> February, 2022.

1. We would like to clarify that the names of investors are the following Promoters:

1. Sri. L.N.Agarwal
2. Sri. L.N.Agarwal (Trust)
3. Sri. Paritosh Agarwal
4. Sri. Paritosh Agarwal (HUF)
5. Smt. Padmini Agarwal
6. Sri. Vedant Agarwal

2. The Preferential issue of Equity share warrants is priced at Rs. 85/- (Face value Per Equity share warrant Rs.10/- and Premium Rs. 75/-).

3. The EGM is proposed to be held on 2<sup>nd</sup> March, 2022 and the allotment of the share warrants on payment of 25% issue price upfront is expected to be done within 15 days of the EGM. The balance payment of 75% is payable within 18 months from the date of allotment.

Thanks & Regards

  
**E.V.S.V.SARMA**  
**COMPANY SECRETARY**



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