

SURYALAKSHMI COTTON MILLS LTD

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

Date: 11th August, 2025

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

Sub.: Outcome for the Board Meeting dated 11th August, 2025

Dear Sir(s)/Madam(s),

With reference to the cited subject matter, we would like to inform you that the Board of Directors of the Company at their meeting held on Monday the 11th day of August, 2025 at 12:30 p.m. at Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad, Telangana-500003, have, inter alia:

1. Approved the Un-Audited Financial Results along with Limited Review Report for the First quarter ended 30th June, 2025. The said financial results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors.

In this regard, please find enclosed the copies of the:

- Un-audited Financial Results for the First Quarter ended 30th June, 2025.
- Limited Review Report for the First quarter ended 30th June, 2025 submitted by the Statutory Auditors and taken on record by the Board of Directors of the Company.



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 : slcmltd@suryalakshmi.com WEBSITE : www.suryalakshmi.com

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- The 62nd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, 30th September 2025 at 11:00 a.m. through Video Conferencing or Other Audio Visual Means.

Details with regard to the 62nd AGM and Book Closure are as under:

AGM Details	Tuesday, 30 th September, 2025 at 11:00 AM. (IST) through Video conferencing ("VC") / Other Audio Visual Means ("OAVM")
Book Closure dates	Tuesday, 23 rd September, 2025 to Tuesday, 30 th September, 2025 (both days inclusive)

Kindly note that the Board Meeting started at 12:30 p.m. and ended at 3:00 p.m.

The aforesaid results and announcements are also available on the website of the Company at <http://www.suryalakshmi.com/investor-overview.aspx>.

Kindly take the aforementioned submissions on your 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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CIN-L17120TG1962PLC000923

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2025

(Rs. In Lacs)

Particulars	For the Quarter Ended			For the Year Ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	Unaudited	Audited	Unaudited	Audited
I Revenue from operations	17,834.56	24,636.85	15,870.30	79,176.46
II Other income	75.57	84.24	150.25	458.28
III Total Income(I+II)	17,910.13	24,721.09	16,020.55	79,634.74
IV Expenses				
Cost of materials consumed	10,683.53	12,679.35	11,312.62	45,852.47
Purchase of stock In trade	1,600.80	2,390.47	914.28	5,745.69
Change in inventories of finished goods, stock in trade and work in progress	(2,261.84)	1,549.91	(3,622.22)	(2,399.97)
Employee benefit Expenses	1,807.94	1,818.69	1,714.85	6,907.86
Finance costs	745.05	773.75	803.18	3,201.65
Depreciation and amortisation expenses	486.04	431.54	512.33	1,820.32
Other expenses	4,633.21	4,803.63	4,329.19	18,008.34
Total Expenses(IV)	17,694.73	24,447.34	15,964.22	79,136.36
V Profit before exceptional items and tax(III-IV)	215.40	273.75	56.33	498.38
VI Exceptional Items (Refer Note 3)	-	160.58	-	53.86
VII Profit before tax	215.40	434.33	56.33	552.24
VIII Tax expense:				
Current tax	36.00	85.78	9.79	105.50
Deferred tax	33.37	66.58	4.00	83.42
Earlier years tax	-	-	-	-
IX Profit/(loss) for the period from continuing operations (VII-VIII)	146.03	281.97	42.54	363.32
X OTHER COMPREHENSIVE INCOME				
A-(i) Items that will not be reclassified to the profit or loss	(23.76)	(0.81)	(14.13)	0.33
(ii) Income tax on items that will not be reclassified to the profit or loss	7.37	0.51	4.41	(0.10)
B-(i) Items that will be reclassified to the profit or loss	-	-	-	-
(ii) Income tax on items that will be reclassified to the profit or loss	-	-	-	-
Total Other Comprehensive Income (net of taxes)	(16.39)	(0.30)	(9.72)	0.23
XI Total Comprehensive Income for The Period	129.64	281.67	32.82	363.55
XII Earnings per Equity share (for continuing operations) - Basic and diluted (In Rs.)	0.78	1.50	0.23	1.93
Weighted average number of equity shares	1,88,05,290	1,88,05,290	1,88,05,290	1,88,05,290

Notes:

- The Financial Results has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 as amended and requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.
- The above results for the quarter ended 30th June 2025, were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11th August, 2025. The above results were reviewed by the Statutory Auditors of the Company. An unqualified limited review report has been issued by them thereon.
- Exceptional Items for the previous quarter ended 31 March 2025 includes Rs.25 lacs received against claim lodged by the Company and Rs.135.58 lacs on account of receipt of insurance claim.
- The Company does not have any subsidiary/associate/joint venture companies as on 30th June, 2025.
- The Company's business activity falls within a single business segment i.e Textiles in terms of Ind AS 108 - Operating Segments.
- Previous year's figures have been reclassified wherever necessary so as to conform with those of current year.

For and on Behalf of Board of Directors

Paritosh Agarwal
Managing Director

Place : Secunderabad
Date : 11.08.2025



Independent Auditor's Review Report on Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

To the Board of Directors of SURYALAKSHMI COTTON MILLS LIMITED.

1. We have reviewed the accompanying statement of unaudited financial results of SURYALAKSHMI COTTON MILLS LIMITED ("the Company") for the quarter ended June 30, 2025 ("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity", issued by Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 11.08.2025
Place : Hyderabad



for BRAHMAYYA & CO.
Chartered Accountants
Firm's Regn No. 000513S

K. Shraavan

(K.SHRAVAN)

Partner

Membership No. 215798

UDIN:

25215798BM14ZD2295