

SURYALAKSHMI COTTON MILLS LTD



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

November 8, 2024.

To National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) MUMBAI - 400 051 Scrip Code : SURYALAXMI	To Department of Corporate Services, BSE Limited, 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal street, Fort, MUMBAI - 400 001. Scrip No.: 521200
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Dear Sir/Madam,

Reg.: Disclosure under Regulation 29 of SEBI (LODR) Regulations, 2015.

Further to our notice dated 6th November, 2024 giving intimation of Board Meeting scheduled on 13/11/2024 for considering unaudited financial results we have to inform you that the Board is also due to consider a proposal for conducting a postal ballot for obtaining shareholder approval for the appointment of an Independent Director.

Please inform your members accordingly.

Thanking you,

Yours faithfully,

for SURYALAKSHMI COTTON MILLS LIMITED

VENKATA SATYA Digitally signed by VENKATA
SATYA VISWESWARA SARMA
EMANI
VISWESWARA
SARMA EMANI Date: 2024.11.08 18:34:15
+05'30'

E. V. S. V. SARMA
COMPANY SECRETARY
(M. NO. - ACS5220)



GOVERNMENT RECOGNISED EXPORT HOUSE

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