



SURYAAMBA SPINNING MILLS LIMITED

A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur-440 013 (MS)
Ph.# 0712-2591072, 2591406 Fax # 0712-2591410 CIN: L18100TG2007PLC053831
Mail: mail@suryaamba.com, Website: www.suryaamba.com

May 28, 2024

To,
The Department of Corporate Services-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 533101

Sub: Outcome of the meeting of the Board of Directors of Suryaamba Spinning Mills Limited ("the Company") held on Tuesday, May 28, 2024.

Ref: Regulation 30, 33 and other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations")

Dear Sir/Madam,

With reference to above mentioned subject and our letter dated May 21, 2024 intimating about a meeting of the Board of Directors of the Company to be held on May 28, 2024 we wish to inform you that the meeting of the Board of Directors of the Company held today i.e. on **Tuesday, May 28, 2024**.

In compliance with Regulations 30 & 33 of the Listing Regulations, the Company hereby inform that the Board of Directors of the Company have *inter-alia* considered and approved the following:

Financial Results

1. Audited Financial Results (Standalone) for the quarter and year ended March 31, 2024.

An extract of the aforementioned results would be published in the newspapers in accordance with the Listing Regulations.

2. Audited Financial Statements (Standalone) for the year ended March 31, 2024.

Dividend

3. Recommended payment of final dividend of Rs. 1/- (Rupees one only) per equity share of the face value of Rs. 10/- (Rupees ten) each for the financial year ended on March 31, 2024, subject to approval of the shareholders at the ensuing 17th Annual General Meeting (AGM).

Book Closure period for the entitlement of Dividend, date & timings for ensuing Annual General Meeting of the Company shall be intimated in due course of time.

Mills : Survey No. 300, Nayakund, Parseoni Road, Dist. Nagpur-441 105 Ph.# 7722089222

Regd. Off. : 1st Floor, Surya Towers, 105, Sardar Patel Road, Secunderabad - 500 003 Ph. # 040-27813360





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Re-appointment of Cost Auditor

4. The re-appointment of M/s G.R. Paliwal & Co., Cost Accountants, Nagpur as the Cost Auditors of the Company for the Financial Year 2024-25, subject to ratification of remuneration by the shareholders at the ensuing AGM.

The Board Meeting commenced at 1:00 p.m. and concluded at 1:40 p.m.

The Statutory Auditors of the Company, M/s Manish n. Jain, Chartered Accountants have issued the Audit Reports for Standalone Financial Statements as prepared under the Companies Act, 2013 and prepared under Listing Regulations for the financial year ended on March 31, 2024, with an unmodified opinion.

Accordingly, please find enclosed the following:

- a) Statutory Auditor's Report in respect of Audited Standalone Financial Results of the Company as prepared under the Listing Regulations of the financial year ended on March 31, 2024.
- b) Audited Standalone Financial Results of the Company for the quarter and the financial year ended on March 31, 2024.

As required under the Listing Regulations, all the above-mentioned documents are also being simultaneously posted on our website, i.e. www.suryaamba.com.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Suryaamba Spinning Mills Limited

Kriti Ladha
Company Secretary & Compliance Officer
Membership No. ACS 61729