



Date: 05th September 2024

To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street, Mumbai – 400001
Maharashtra, India.

Dear Sir/Madam,

Sub: Intimation of Book Closure and cut-off date for e-voting

Ref: Scrip Code - 514140

This is to inform that the 45th Annual General Meeting of the Company will be held on Monday 30th day of September, 2024 at 09.30 AM at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad, Telangana 500003 to transact the business as set out in the Notice of the meeting.

Pursuant to Section 91, 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration Rules), 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the details of the closure of Register of Members and Share Transfer Books of the Company:

Type of Security	Book Closure		Purpose
	From	To	
Equity Shares	21-09-2024	30-09-2024	45 th Annual General Meeting

Further, the Company has fixed Friday, **20th September 2024** as the Cut-Off date to ascertain the eligibility of the Members of the Company entitled to vote electronically on the resolutions mentioned in the AGM Notice, as per the procedure and other details mentioned in the AGM Notice.

A Government Recognised Export House,

Regd Office: Surya Towers, 6th Floor, 105, S.P Road, Secunderabad – 500 003, Telangana, India

Telephone : (91) 40 27843333

Email :info@suryavanshi.com: website:www.suryavanshi.com

CIN: L14220TG1978PLC002390, GST No.36AADCS0820J1ZJ



The details of E-Voting are as follows:

- a. The remote e-voting shall commence on **26th September 2024 (9:00 AM IST)**
- b. The remote e-voting shall end on **29th September 2024 (5:00 PM IST)**
- c. The cut- off date for determining the eligibility to vote by electric means or at the AGM is **20th September 2024**

This is for your information and records.

Thanking you,

Yours faithfully

For Suryavanshi Spinning Mills Limited

Rajender Kumar Agarwal
Managing Director
DIN: 00041892

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