



**Date:** 6<sup>th</sup> November 2024

To  
**BSE Limited**  
**The Listing Department**  
1st Floor, Rotunda Building  
P.J. Tower, Dalal Street  
Mumbai - 400001, Maharashtra, India

**Dear Sir/ Ma'am,**

**Sub:** Intimation of Board Meeting under Regulations 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

**Ref:** Scrip Code 514140;

With reference to the above cited subject, we would like to inform your esteemed organization that a meeting of the Board of Directors (the "Board") of Suryavanshi Spinning Mills Limited is scheduled to be held on Tuesday, the 12<sup>th</sup> day of November, 2024 at 5:00 P.M. to consider, inter-alia, the following:

- Approve the Un-Audited Financial Results for the quarter and half-year ended as on 30<sup>th</sup> September 2024;
- Take note of the Limited Review Report received from the Statutory Auditors for the quarter and half-year ended as on 30<sup>th</sup> September 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) regulations, 2015, the closure of Trading Window for dealing in the securities of the Company has already commenced and shall continue till 48 hours of the announcement of the Unaudited results for the Quarter ended 30<sup>th</sup> September 2024.

Kindly take the same on record.

Yours faithfully,  
**For SURYAVANSHI SPINNING MILLS LIMITED**

**Rajender Kumar Agarwal**  
**Managing Director & CFO**  
DIN: 00041892

**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](mailto:info@suryavanshi.com); website: [www.suryavanshi.com](http://www.suryavanshi.com)  
CIN: L14220TG1978PLC002390, GST No.36AADCS0820J1ZJ