



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



To
Department of Listing Compliances
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400 001
Maharashtra, India.

Date: 03rd July 2024

Dear Sir(s)/Ma'am(s),

Sub: Intimation of 41st Annual General Meeting (AGM), E voting and Book Closure (for AGM & Payment of Dividend - Reg;

Ref: Scrip Code: 514138.

This is to inform you that pursuant to Section 96 of the Companies Act, 2013 the **41st Annual General Meeting** of Members of the Company will be held on **Friday, 02nd August, 2024 at 11.00 A.M., IST** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). As per Section 108 of the Companies Act, 2013, ('the Act') read with the related Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and including any statutory modification or amendments thereof for the time being in force.

We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (LODR) regulations, 2015, the Register of Members and Share Transfer books of the Company will be closed from **26th July, 2024 to 02nd August, 2024 (both days inclusive) for the purpose of Annual General Meeting (2023-24) and payment of dividend on approval of the members in the ensuing Annual General Meeting.**

Further e-voting facility has been made available to all the Members of the Company. The details of e-voting are as follows:

- E -voting begins on **Thursday, July 25, 2024 at 9.00 A.M.(IST);**
- E -voting ends on **Thursday, August 01, 2024 at 5.00 P.M.(IST);**
- The cut-off date for determining the eligibility to vote in connection with the Annual General Meeting 2023-24 would be **Saturday, 20th July, 2024.**

This is for information and records of the Exchange.
Please acknowledge receipt of the same.

Thanking you,

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

VITHALDAS AGARWAL
Managing Director
DIN: 00012774