



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

August 14, 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 Wednesday, August 14, 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 August 07, 2024 intimating about a meeting of the Board of Directors of the Company to be held on August 14, 2024 we wish to inform you that the meeting of the Board of Directors of the Company held today i.e. on **Wednesday, August 14, 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 **Unaudited Financial Results for the First Quarter and Three Months ended on June 30, 2024 along with Limited Review Report** thereon issued by the Statutory Auditors of the Company.

The meeting commenced at 1:00 p.m. and concluded at 2:15 p.m.

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