



Date: 30th May 2024

To
The General Manager
Department of Corporate Services
B. S. E. Limited
1st Floor, Rotunda Building
B.S. Marg, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Declaration Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 514140

This is with reference to the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March 2024, which have been approved by the Board of Directors of the Company at their meeting held on 30th May 2024.

In this regard, we do hereby declare and confirm that the Statutory Auditors of the Company have issued the Auditors Report on Standalone Financial Results for the quarter and financial year ended 31st March 2024, with unmodified opinion.

Kindly take the same on your record and acknowledge the receipt for the same.

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

RAJENDER KUMAR AGARWAL
Managing Director & CFO

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