



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823MIZA

(An ISO 9001 : 2015 Certified Company)



Date: May 23, 2024

To
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sirs,

Sub: Corporate Action - Final Dividend Recommendation for FY 2023-24.

Ref: Scrip Code No. 514138.

The Board of Directors of the Company in their meeting held on 23rd May, 2024 have recommended the final dividend at the rate of 20% (i.e. Rs. 2/- only) per equity share of Rs 10/- (Rupees Ten only) each fully paid-up, subject to approval of the shareholders of the Company, which if approved, shall be paid within thirty days from the conclusion of the Annual General Meeting of the Company.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the date of book closure for the purpose of final dividend shall be intimated in due course of time.

The Board Meeting commenced at 05:00 P.M and concluded at 06:15 P.M (IST).

This is for your kind information and records.

Thanking you,
Yours faithfully,

For Suryalata Spinning Mills Limited

Vithaldas Agarwal
Managing Director
DIN: 00012774