



Date: 17th June, 2022

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/Madam,

Sub: Outcome of Board Meeting held on June 17, 2022

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 514140

We would like to inform your esteemed organization that the Board of Directors of the Company at their meeting held on Friday, June 17, 2022, at the registered office of the company inter alia, Considered and approved the following business:

1. Approved the Postal Ballot Notice including the explanatory statement and other incidental matters for seeking the approval of Members
2. Approved the calendar of events for Postal Ballot
3. Approved the appointment of Smt. Rashida Adenwala, Practising Company Secretary, Partner, R & A Associates, Hyderabad as a Scrutinizer for scrutinizing the process of Postal Ballot
4. Appointment of KFin Technologies Limited for e-voting facility.

The Board Meeting Commenced at 01:30 P.M. and concluded at 02:30 P.M

Please take the note of same in your record.

Yours faithfully,

for SURYAVANSHI SPINNING MILLS LIMITED

A handwritten signature in blue ink, appearing to read 'A - U - A - R', with a horizontal line extending to the right.

RAJENDER KUMAR AGARWAL

Managing Director

DIN: 00041892

Encl: As above

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