To   Date: 7th September 2023
Department of Listing Compliances
BSE Limited
25th Floor, Phiroze JeeJeebhoy Towers
Dalal Street, Fort, Mumbai- 400 001
Maharashtra, India

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

Sub: Intimation of 40thAnnual 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 **40th Annual General Meeting** of Members of the Company will be held on **Friday, 29th September, 2023 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 **22nd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting (2022-23) 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:

a)   E –voting begins on **Thursday, September 21, 2023 at 9.00 A.M.(IST)**
b)   E –voting ends on **Thursday, September 28, 2023 at 5.00 P.M.(IST)**
c)   The cut-off date for determining the eligibility to vote in connection with the Annual General Meeting 2022-23 would be **Monday, 18th September, 2023.**

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