

General information about company		
Scrip code	521200	
NSE Symbol	SURYALAXMI	
MSEI Symbol	NOTLISTED	
ISIN	INE713B01026	
Name of the entity	SURYALAKSHMI COTTON MILLS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	Enter the quarter ended date only
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00674	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
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[Add](#)[Delete](#)

1	Mr	L. N. AGARWAL	ADOPA1629A	00008721	Executive Director	Chairperson	MD
2	Mr	PARITOSH AGARWAL	ABQPA4341M	00008738	Executive Director	Not Applicable	MD
3	Mr	R. SURENDER REDDY	ABSPR3719E	00083972	Non-Executive - Non Independent Director	Not Applicable	
4	Mr	DHRUV VIJAI SINGH	AAAPS1573J	07180749	Non-Executive - Independent Director	Not Applicable	
5	Mrs	ARUNA PRASAD	AAHPA9674M	07164087	Non-Executive - Independent Director	Not Applicable	
6	Mr	BALAJI MALAPALLY CHOWDA REDDY	ABJPB3552A	06964971	Non-Executive - Independent Director	Not Applicable	

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Annexure I

Annexure I to be submitted by listed entity on qua

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013					
Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
08-09-1933	No				Active
18-03-1973	No				Active
10-10-1931	No				Active
26-01-1953	No				Active
20-01-1959	No				Active
04-09-1967	No				Active

08-09-1933	No				Active
18-03-1973	No				Active
10-10-1931	No				Active
26-01-1953	No				Active
20-01-1959	No				Active
04-09-1967	No				Active

Quarterly basis							
Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]

NA		13-08-1962	22-06-2024			1	0
NA		06-09-1994	21-06-2025			1	0
Yes	22-08-2024	24-05-2024	22-08-2024			1	0
NA		29-05-2015	28-07-2021		113.03	1	1
NA		01-02-2021	22-08-2024		16.09	1	1
NA		16-12-2024	16-12-2024		12.15	1	1

Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
0	0			
1	0			
1	0			
1	1			
2	1			
2	0			

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Annexure 1							
II. Composition of Committees							
Disclosure of notes on composition of committees explanatory					Add Notes		

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07180749	DHRUV VIJAI SINGH	Non-Executive - Independent Director	Chairperson	15-05-2024		
2	07164087	ARUNA PRASAD	Non-Executive - Independent Director	Member	15-05-2024		
3	00083972	R. SURENDER REDDY	Non-Executive - Non Independent Director	Member	24-05-2024		
4	06964971	BALAJI MALAPALLY CHOWDA REDD	Non-Executive - Independent Director	Member	26-12-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07180749	DHRUV VIJAI SINGH	Non-Executive - Independent Director	Chairperson	10-08-2023		
2	07164087	ARUNA PRASAD	Non-Executive - Independent Director	Member	15-05-2024		
3	06964971	BALAJI MALAPALLY CHOWDA REDD	Non-Executive - Independent Director	Member	26-12-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07164087	ARUNA PRASAD	Non-Executive - Independent Director	Chairperson	26-12-2024		
2	06964971	BALAJI MALAPALLY CHOWDA REDD	Non-Executive - Independent Director	Member	11-08-2025		
3	00008738	PARITOSH AGARWAL	Executive Director	Member	21-06-2020		
4							
5							

6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008738	PARITOSH AGARWAL	Executive Director	Chairperson	21-06-2020		
2	99999999	SIDDHANT SHARMA	CEO, DENIM DIVISION	Member	13-05-2017		
3	99999999	R. L. NARAYANA	PRESIDENT, AMANGALLU	Member	29-05-2015		
4	99999999	SANTOSH KUMAR AGARWAL	CFO	Member	01-01-2025		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07180749	DHRUV VIJAI SINGH	Non-Executive - Independent Director	Chairperson	24-05-2024		
2	00008721	L. N. AGARWAL	Executive Director	Member	22-06-2019		
3	00008738	PARITOSH AGARWAL	Executive Director	Member	21-06-2020		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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9						
10						

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Disclosure of notes on meeting of board of directors explanatory		Add Notes			
Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting
Add Delete					
1	11-08-2025			Yes	6
2	30-09-2025	49		Yes	6
3	14-11-2025	44		Yes	6

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* to be filled in only for the current quarter meetings

Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
6	3
5	2
5	2

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)
1	Audit Committee	11-08-2025				Yes
2	Audit Committee	14-11-2025	94			Yes
3	Stakeholders Relationship Committee	11-08-2025				Yes
4	Corporate Social Responsibility Committee	14-11-2025	94			Yes

* to be filled in only for the current quarter meetings

Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
4	4	3	0
4	3	2	0
3	3	1	0
3	3	1	0

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Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	E. V. S. V. SARMA
2	Designation	Company Secretary and

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No	
Other details of cyber security incidence or breaches or loss of data event	Add Notes	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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Signatory Details

Name of signatory	E. V. S. V. SARMA
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	02-01-2026

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0