

# SURYALAKSHMI COTTON MILLS LTD

(AN IS/ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED COMPANY)

September 5, 2025

To The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra - Kurla Complex, Bandra (East), <b>MUMBAI - 400 051</b>  Scrip Code : SURYALAXMI	To The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <b>MUMBAI - 400 001</b>  Scrip No.: 521200
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Dear Sir/Madam,

**Sub: Newspaper Advertisement confirming dispatch of the Notice of the 62<sup>nd</sup> Annual General Meeting**

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on September 5, 2025, intimating the dispatch of Notice of 62<sup>nd</sup> Annual General Meeting and Annual Report for the financial year 2024-25 for convening the 62<sup>nd</sup> Annual General Meeting to be held on Tuesday, September 30, 2025 at 11:00 a.m. IST through Video Conference or Other Audio Visual Means, without physical presence of the members at a common venue, in compliance with applicable provisions of the Companies Act, 2013 and various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The advertisement has been published in the following newspapers:

1. Business Standard (in English Language)
2. Nava Telangana (in Telugu Language)

The newspaper advertisements are also made available on the website of the Company [www.suryalakshmi.com](http://www.suryalakshmi.com) at Investor Relations section.

Kindly take the aforementioned submissions on your records.

Thanking you,

Yours faithfully,

For **SURYALAKSHMI COTTON MILLS LIMITED**

VENKATA SATYA  
VISWESWARA  
SARMA EMANI

Digitally signed by VENKATA  
SATYA VISWESWARA SARMA  
EMANI  
Date: 2025.09.05 13:13:05 +05'30'

**(E. V. S. V. SARMA)**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. No. - A5220**



Encl.:a/a



GOVERNMENT RECOGNISED EXPORT HOUSE

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ప్రదేశం: హైదరాబాద్  
తేది: 4 సెప్టెంబర్, 2025