

Date: 10th April 2024

To BSE Limited Phiroze Jeejeebhoy Towers, 1st Floor, Rotunda Building Dalal Street, Mumbai- 400 001, Maharashtra, India

Subject: Clarification on Price Movement.

Ref: 1. Email dated 8th April 2024 from bse.surv@bseindia.com 2. Scrip Code: 514138

Dear Sir,

With reference to the above cited subject, we would like to inform your esteemed organisation that Suryalata Spinning Mills Limited ("the Company") have received an email on 8th April 2024, from bse.surv@bseindia.com requesting to provide the Stock Exchange (i.e. BSE) with any information / announcement (including impending announcement) which may have a bearing on the price behaviour on the scrip of the Company.

In this regard, we hereby submit that the Company has always disclosed, to the stock exchange, all the material information, which has a bearing on the operations/ performance of the Company including all necessary disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') within the stipulated time.

We hereby further submit that we are not aware of the reason of significant movement in the price of our shares. The movement in the share price is purely market driven and may be combination of various factors including market conditions.

We would like to reiterate that our Company's adherence to the requirements laid down in Regulation 30 of SEBI LODR Regulations 2015 and will keep the Stock Exchange duly informed of any information as required under the said Regulations as and when such event occurs.

We request your esteemed organization to take note of the above clarification on record.

Thanking you

For SURYALATA SPINNING MILLS LIMITED

KHUSHBOO JAIN

Company Secretary and Compliance Officer