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

May 20, 2024.

То

National Stock Exchange of India

Limited

"Exchange Plaza"

Bandra-Kurla Complex

Bandra (East)

MUMBAI - 400 051

Scrip Code: SURYALAXMI

То

Department of Corporate Services,

BSE Limited,

1st floor, New Trading Ring,

Rotunda Building, P.J. Towers,

·Dalal Street, Fort,

MUMBAI 400 001.

Scrip No.: 521200

Dear Sir/Madam,

REG.: DIVIDEND PAYMENT FOR THE YEAR 2023-24.

Further to our notice to exchange on 14th May, 2024 we have to inform you there is no proposal to recommend payment of dividend for the year 2023-24.

Please inform your members accordingly.

Thanking you,

Yours faithfully,

for SURYALAKSHMI COTTON MILLS LIMITED

VENKATA SATYA VISWESWARA SARMA EMANI

Digitally signed by VENKATA SATYA VISWESWARA SARMA EMANI Date: 2024.05.20 12:26:24 +05'30'

E. V. S. V. SARMA COMPANY SECRETARY





E-MAIL: slcmltd@suryalakshmi.com WEBSITE: www.suryalakshmi.com