



SURYAAMBA SPINNING MILLS LIMITED

A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur-440 013 (MS)
Ph.# 0712-2591072, 2591406 Fax # 0712-2591410 CIN: L18100TG2007PLC053831
Mail: mail@suryaamba.com, Website: www.suryaamba.com

November 11, 2023

The Department of Corporate Services-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400 001

Scrip Code: 533101

Sub: Outcome of meeting of Board of Directors of Suryaamba Spinning Mills Limited ("the Company") held on Saturday, November 11, 2023.

Ref: Regulation 30, 33 and other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to above mentioned subject and our letter dated November 03, 2023 intimating you about a meeting of the Board of Directors of the Company to be held on November 11, 2023 we wish to inform you that the meeting of the Board of Directors of the Company held today i.e. on **Saturday, November 11, 2023**.

In compliance with Regulations 30 & 33 of the Listing Regulations, the Company hereby inform that the Board of Directors of the Company have *inter-alia* considered and approved the **Unaudited Financial Results for the Second Quarter and Six Months ended on September 30, 2023 along with Limited Review Report** thereon issued by the Statutory Auditors of the Company.

The meeting commenced at 1:00 p.m. and concluded at 1:35 p.m.

As required under the Listing Regulations, all the above-mentioned documents are also being simultaneously posted on our website, i.e. www.suryaamba.com.

This is for your information & record.

Thanking you,

Yours faithfully,

For Suryaamba Spinning Mills Limited

Kriti Ladha
Company Secretary & Compliance Officer
Membership No: ACS61729
Encl: As above.