



**Date: 01.11.2024**

The Head- Listing Compliance  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400001

**Scrip Code: 540318**

**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Sueryaa Knitwear Limited is scheduled to be held on **Tuesday, 12<sup>th</sup> November, 2024 at 01:00 P.M.** at the Registered Office of the Company at **408, Industrial Area-A, Ludhiana, Punjab 141003**, inter alia, to consider and take on record the following matters:

1. To Consider and approve the **Unaudited Standalone Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and half year ended 30<sup>th</sup> September, 2024 together with the Limited Review Report.
2. To consider and approve the Statement of Assets and Liabilities as per Regulation 33(3)(f) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on 30<sup>th</sup> September, 2024
3. To consider and approve the Cash Flow Statement as per Regulation 33(3) (g) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on 30<sup>th</sup> September, 2024.
4. To Take Note of the following Compliances for the period ended on September 30, 2024:
  - i. Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018;
  - ii. Certificate of Non Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

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**SUERYAA KNITWEAR LIMITED**

REGD. OFF. : 408, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone: 0161-4619272  
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com  
CIN: L17115PB1995PLC015787



- iii. Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- iv. The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018;
- v. Shareholding pattern pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015;
- vi. Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.
- vii. Certificate of Maintenance of Structured Digital Database (SDD) pursuant to Regulation 3(5) of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the same on your records.

Thanking you,

Yours Sincerely,

**For Sueryaa Knitwear Limited**

**Sunayana Anand**  
**Director**  
**DIN: 05136792**

**Place: Ludhiana**

**CC: All Directors**

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## **SUERYAA KNITWEAR LIMITED**

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