



**Date: 30.04.2026**

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

**Scrip Code: 540318**

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

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of Sueryaa Knitwear Limited is scheduled to be held on **Friday, 08<sup>th</sup> day of May 2026 at 03:30 P.M.** at the corporate office of the Company at **F-122, EPIP, Sitapura Industrial Area, Jaipur, Rajasthan, 302022**, inter alia, to consider and take on record the following matter:

1. To Consider and approve the **Audited Standalone Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2026 together with the Audit Report.
2. To consider and approve the **Audited Standalone Statements of Assets and Liabilities** as per Regulation 33(3)(f) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2026.
3. To consider and approve the **Audited Standalone Cash Flow Statements** as per Regulation 33(3) (g) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2026.
4. To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2026-27 to 2030-31.
5. To take note of non-applicability of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2026.

---

**SUERYAA KNITWEAR LIMITED**

REGD. OFF. : K. 208, Kismat Complex, G.T. Road, Miller Ganj, Ludhiana-141003, Phone: 0161-4619272  
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com  
CIN: L17115PB1995PLC015787



Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated to the Stock Exchanges vide letter dated 26<sup>th</sup> March, 2026 that the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons and their immediate relatives from 01st April, 2026 till 48 hours after the declaration of Audited Standalone Financial Results for the quarter and year ended March 31, 2026.

Kindly take the same on your records.

Yours Sincerely,  
**For Sueryaa Knitwear Limited**

**Honey Agarwal**  
**Company Secretary and Compliance Officer**

**Place: Ludhiana**

CC: All Directors

---

**SUERYAA KNITWEAR LIMITED**

REGD. OFF. : K. 208, Kismat Complex, G.T. Road, Miller Ganj, Ludhiana-141003, Phone: 0161-4619272  
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com  
CIN: L17115PB1995PLC015787