



Date: 12.03.2026

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy
Towers,
Dalal Street, Fort
Mumbai- 400001

Security Code: 540318

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Thursday, 12th March, 2026** (commenced at **04:00 P.M.** and concluded at **04:30 P.M.**), has inter-alia considered and approved the designation of the following premises as the **Corporate Office of the Company**:

Corporate Office Address:

F-122, EPIP, Sitapura Industrial Area, Jaipur – 302022, Rajasthan

The above premises shall function as the **Corporate Office of the Company** with effect from **12th March 2026** for carrying out administrative and operational activities of the Company.

Kindly take the same on your records.

Thanking you,
Yours Sincerely,
For Sueryaa Knitwear Limited

Manshi Sharma
Director
DIN: 10910467

Place: Ludhiana

SUERYAA KNITWEAR LIMITED

REGD. OFF. : K. 208, Kismat Complex, G.T. Road, Miller Ganj, Ludhiana-141003, Phone: 0161-4619272
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CIN: L17115PB1995PLC015787