



Date: 13.05.2024

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

Security Code: 540318

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Quarter and year ended March 31, 2024

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, 30th May, 2024 at 12:30 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 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, 2024 together with the Audit Report.
2. To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2023-24.
3. To take note on 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, 2024.

Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated to the Stock Exchanges vide letter dated 23rd March, 2024 that the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons and their immediate relatives from 01st April, 2024 till 48 hours after the declaration of Audited Standalone Financial Results for the quarter and year ended 31st March, 2024.

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



Kindly take the same on your records.

Yours Sincerely,

For Sueryaa Knitwear Limited

Parul Singh

Additional (Whole time) Director

DIN: 09811725

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