

SURAT TEXTILE MILLS LIMITED

Regd. Office: TulsiKrupa Arcade, 6th Floor,
Puna-Kumbharia Road, Dumbhal, Surat 395010.
CIN: L17119GJ1945PLC000214; **Website:** www.surattextilemillsLtd.com
E-mail: sharedepartment@staml.in
Tel.No.:(0261) 2311198 **Fax:** (0261) 2311029

NOTICE

For the attention of Members of Surat Textile Mills Limited

The Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (SEBI) have permitted listed companies to send the Notice of the Annual General Meeting (“AGM”) and the Annual Report to the shareholders by email only in view of prevailing COVID-19 pandemic situation and difficulties involved in dispatch of physical copies.

Pursuant to the General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and the General Circular No.02/2021 dated 13th January, 2021 issued by MCA and in order to send Notices, Annual Report and other communications, benefits etc. to shareholders in electronic form, we request the members of Surat Textile Mills Limited (“Company”) who have not yet registered their proper and correct email address and mobile number, to register the same immediately in respect of shares held in electronic form with their respective Depository Participant(s) and for the shareholders who are holding shares in physical form by communicating to the Company’s Registrars and Share Transfer Agent, KFin Technologies Private Limited, at einward.ris@kfintech.com or to their address at Selenium Tower B, Plot 31 & 32, Financial District, Gachibowli, Nanakramguda, Hyderabad 500032.

The Company has additionally enabled a process for the limited purpose of receiving shareholder communications including Annual Report and Notice of the Annual General Meeting (including remote e-voting instructions) electronically during the financial year 2021-22 and the members may temporarily update their email address by accessing the link <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>

For Surat Textile Mills Limited

Sd/-

Chinmay M. Methiwala

Company Secretary

Membership No. ACS 48146

Place: Surat

Date: 22nd June, 2021