



SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda,
Bhubaneswar - 751 003, Odisha (India)

Tel : 91-674-2563832 / 2564773, Fax : 91-674-2562083

E-mail : suryofoods.industries@gmail.com

Web. : www.suryofoods.com, CIN : L05004OR1989PLC002264

To

The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Date: 10.08.2026

Dear Sir/Madam,

Scrip Code: 519604

Sub: Outcome of the Meeting of the Board of Directors held on 10th August, 2026.

With reference to the above mentioned subject, the board of directors of the company at their meeting held on today i.e 10th August, 2026 at the registered office of the company has considered and approved the followings business:

1. Take on record Quarterly Compliance done under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. The report of the Board of Directors for the Financial Year 2025-26.
3. The Quarterly Unaudited Financial Result along with Limited Review Report for the Quarter ended on 30th June, 2026.
4. To Convey of 37th Annual General Meeting on Monday the 28th September, 2026 at 11:30 A.M. at the Registered office of the company.
5. The date of Book Closure from 22nd September, 2026 to 28th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.
6. Recommend for the re-appointment of Mrs. Annapurna Dash (DIN: 00586755)
7. Adoption of e-voting service facility and appointment of Scrutinizer.
8. To appoint M/s. Saroj Ray & Associates as the Secretarial Auditor of the company for the financial year 2026-27.
9. To appoint Mr. Rajiv Kumar Moharana as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.

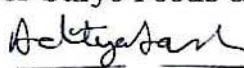
The Meeting of the Board commenced at 12.00 P.M. and Concluded at 01:40 P.M.

This information is for your kind perusal and record.

Thanking You,

Yours truly,

For Suryo Foods & Industries Limited


Aditya Dash
Director, CEO and Chairman of the Meeting
DIN: 00582799





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Date: 10.08.2026

The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code: 519604

Sub: Submission of Unaudited Financial Results for the quarter ended 30th June, 2026.

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclosing the Unaudited Financial Results along with limited review report of Auditor's of the Company for the quarter ended 30th June, 2026 which have been taken on record at the meeting of the Board of Directors held today, 10th August, 2026.

This is for your information and record.

Thanking You,

Yours truly,

For Suryo Foods & Industries Limited

Aditya Dash
Director, CEO and Chairman of the Meeting
DIN: 00582799



Encl: 1. Un-audited financial results for the quarter ended 30th June, 2026.
2. Limited Review Report

Part I :: Statement of Un-audited Results of Suryo Foods & Industries Limited

for the Quarter Ended Jun 30, 2026

Prepared in compliance with the Indian Accounting Standards (Ind-AS)

Regd. Office : Plot No-A-51/1 & A-55/1, DILALIPI BHAWAN, Baramunda Bhubaneswar, Odisha - 751003

E-mail : suryofoods.industries@gmail.com, Website: www.suryofoods.com

(Rs in Thousands except for shares & EPS)

Particulars	Quarter ended		Year ended	
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I) Income				
a) Revenue From Operations	-	-	-	-
b) Other income	1,361	1,366	1,361	5,479
c) Other gains/(Losses)	-	-	-	-
Total Income	1,361	1,366	1,361	5,479
II) Expenses				
(a) Cost of Materials Consumed	-	-	-	-
(b) Change in Inventories (Increase) /decrease	-	-	-	-
(c) Depreciation and Amortization expenses	318	341	310	1,272
(d) Operating And Selling Expenses	-	-	-	-
(e) Employee Benefit Expenses	183	205	205	907
(f) Finance cost	-	-	-	-
(g) Other Expenses	1,047	4,106	662	6,174
Total Expenses	1,548	4,652	1,176	8,353
III) Profit / (Loss) before exceptional items and tax (I-II)	(187)	(3,286)	185	(2,874)
IV) Exceptional items	-	-	-	-
V) Profit / (Loss) before tax (III-IV)	(187)	(3,286)	185	(2,874)
VI) Tax expense :				
a) Current tax	-	-	-	10
b) Deferred tax	-	-	-	296
c) Tax of Earlier Years	-	-	-	-
Total tax expenses	-	-	-	306
VII) Profit / (Loss) for the period (V-VI)	(187)	(3,286)	185	(3,180)
VIII) Other Comprehensive income				
(a) Items that will not be reclassified to profit or loss :	-	-	-	-
- Gain on fair value of defined benefit plans as per actuarial valuation	-	-	-	-
- Others	-	-	-	-
- Income tax effect on above	-	-	-	-
(b) Items to be reclassified subsequently to profit or loss	-	-	-	-
- Changes in investments other than equity shares carried at Fair Value through OCI (FVOCI)	-	-	-	-
Other Comprehensive income for the year, net of tax	-	-	-	-
IX) Total comprehensive income for the year, net of tax (VII+VIII)	(187)	(3,286)	185	(3,180)
X) Paid up Equity Share Capital (Rs.10/- per share)	69,300	69,300	39,600	69,300
XI) Earnings per equity share :				
(1) Basic	(0.03)	0.52	0.05	(0.46)
(2) Diluted	(0.03)	0.52	0.05	(0.46)

Part II :: Selected Explanatory Notes to the statement of Financial Results for the Quarter Ended June 30, 2026

- The above financial results of the Company for the quarter ended June 30, 2026 have been reviewed and recommended by the audit Committee and approved by the Board of Directors of the Company in their respective meetings held on August 10, 2026. These results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended thereof.
- Comparative figures have been rearranged / regrouped wherever necessary.

**For and On Behalf of the Board of Directors of
Suryo Foods & Industries Limited**

Aditya Dash
Aditya Dash
(Director, CEO & Chairman of the Meeting)
DIN - 00582799



Date : 10th August, 2026
Place: Bhubaneswar



Sanjit Mohanty & Co.

Chartered Accountants

Plot No: -81, (Ground Floor), District Centre,
Chandrasekharpur, Bhubaneswar-751016, Odisha

Contact: +91-7077702663, E-mail: sanjit2107@gmail.com

Limited Review Report

To,

The Board of Directors,
Suryo Foods & Industries Limited.
Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli
Bhubaneswar, Odisha-751013

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **Suryo Foods & Industries Limited** for the quarter ended 30th June, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For SANJIT MOHANTY & CO.,
Chartered Accountants

Ratan Kumar Dash, F.C.A.
Membership No. 312697
Partner

UDIN: 26312697VZBBKF9728

Place: Bhubaneswar
Date: 10.08.2026



SURYO FOODS & INDUSTRIES LIMITED

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To

Date:10.08.2026

The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Dear Sir/Madam,

Scrip Code: 519604

Sub: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015

This is inform you that the board of director of the company at their meeting held on 10th August, 2026 has decided to close the Register of Members and Share Transfer Books of the Company from, Tuesday 22nd September, 2026 to Monday, 28th September, 2026 (Both days inclusive) for the purpose of 37th Annual General Meeting of the Company to be held on Monday, 28th September, 2026.

This is for your information and record.

Thanking You,
For Suryo Foods & Industries Limited



Aditya Dash
Director, CEO and Chairman of the Meeting
DIN: 00582799



SURYO FOODS & INDUSTRIES LIMITED

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To

Date: 10.08.2026

The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Scrip Code: 519604

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at its meeting held on 10th August, 2026 has approved the appointment of M/s. Saroj Ray & associates, Company Secretaries (Firm Registration No.: P20010R013200).

The details as required under Regulation 30 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ("Disclosure Circular") are enclosed as 'Annexure - A'

Thanking You,
Yours truly,
For Suryo Foods & Industries Limited


Aditya Dash
Director, CEO and Chairman of the Meeting
DIN: 00582799





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Annexure-A

**Appointment of M/s. Saroj Ray and Associates (FRN: P20010R013200) as the
Secretarial Auditor of the Company for the Financial Year 2026-27.**

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	M/s. Saroj Ray and Associates (FRN: P20010R013200) has been appointed as the Secretarial Auditor of the Company for the Financial year 2026-27
2.	Date of appointment/ cessation (as applicable) & term of appointment;	M/s. Saroj Ray and Associates will hold office for a term of 1 (One) year
3.	Brief profile (in case of appointment);	M/s. Saroj Ray and Associates is a Peer Reviewed leading firm of Practicing Company Secretaries in Odisha with over 21 years of experience in legal and corporate consultancy. The firm is well-equipped to carry out a comprehensive Secretarial Audit in accordance with the provisions of Section 204 of the Companies Act, 2013.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA.

Thanking You,
Yours truly,
For Suryo Foods & Industries Limited

Aditya Dash
Director, CEO and Chairman of the Meeting
DIN: 00582799





SURYO FOODS & INDUSTRIES LIMITED

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Date: 10.08.2026

To
The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Scrip Code: 519604

Sub: Intimation of Re-appointment of Mrs. Annapurna Dash (DIN: 00586755) as Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., Monday, August 10, 2026, has recommended the re-appointment of **Mrs. Annapurna Dash (DIN: 00586755)** as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation, subject to the approval of the shareholders at the ensuing 37th Annual General Meeting (AGM) scheduled to be held on September 28, 2026.

The details required in terms of Regulation 30 read with Schedule III - Para A of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I.

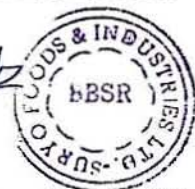
You are requested to take the aforesaid on record.

For Suryo Foods and Industries Limited

Manisha Satapathy

Manisha Satapathy

Company Secretary and Compliance Officer





SURYO FOODS & INDUSTRIES LIMITED

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Annexure – I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Sl No.	Particulars	Description
1	Name of Director	Mrs. Annapurna Dash
2	Director Identification Number (DIN)	00586755
3	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Re-appointment as a Non-Executive, Non-Independent Director liable to retire by rotation.
4	Date of appointment/re-appointment & term of appointment	Effective Date: Subject to approval of members at the 37th AGM scheduled for September 28, 2026. Term: Liable to retire by rotation pursuant to Section 152 of the Companies Act, 2013.
5	Brief Profile (in case of appointment/re-appointment)	Mrs. Annapurna Dash is a Non-Executive & Non-Independent Director of the Company. She possesses extensive experience and broad commercial exposure in business operations and administration. She has been associated with the Company's Board for several years and contributes significantly to governance and operational strategy.
6	Disclosure of relationships between directors (in case of appointment/re-appointment)	Mrs. Annapurna Dash is related to Mr. Amarendra Dash (Chairman & Managing Director) and Mr. Aditya Dash (Director & CEO) of the Company.
7	Information required pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018	Mrs. Annapurna Dash is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.





SURYO FOODS & INDUSTRIES LIMITED

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Date: 10.08.2026

To
The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Scrip Code: 519604

Sub: Intimation of appointment of Chief Financial Officer (CFO) in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Rajiv Kumar Moharana has been appointed as the Chief Financial Officer of the Company.

The details required in terms of Regulation 30 read with Schedule III - Para A of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I.

You are requested to take the aforesaid on record.

For Suryo Foods and Industries Limited

Manisha Satapathy
Manisha Satapathy
Company Secretary and Compliance Officer





SURYO FOODS & INDUSTRIES LIMITED

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Annexure - I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Sl No.	Particulars	Description
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rajiv Kumar Moharana as Chief Financial Officer of the Company.
2	Date of appointment/re-appointment cessation & term of appointment/re-appointment.	August 10 2026
3	Brief Profile (in case of appointment)	Mr. Rajiv Kumar Moharana has a degree in Masters in commerce and a Master in Business Administration, and he is having more than 15 years of experience in accounts and finance.
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

