SURYA INDIA LIMITED

Registered Office : B-1/F-12
Mohan Co-operative Indl. Estate
Main Mathura Road
New Delhi - 110044
tel. : +91 11 45204115
fax : +91 11 28898016
email : cs@haldiram.com
Website : www.suryaindialtd.com
CIN : L74899DL1985PLC019991

06th August 2026

To,
The Manager- Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai– 400001,
Maharashtra, India

Scrip Code: 539253; Security ID: SURYAINDIA

Subject: Intimation of the meeting of the Board of Directors of Surya India Limited ("the Company") scheduled to be held on Thursday, 13th day of August 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of Surya India Limited ("the Company") is scheduled to be held as per the details mentioned below, to, inter alia, consider and approve the un-audited financial results of the Company for the quarter ended 30th June, 2026 along with the Limited Review Report of the Statutory Auditor thereof:

Day of the meeting: Thursday
Date of the meeting: 13th day of August 2026
Time of the meeting: 4:00 p.m.
Venue of the meeting: Registered Office of the Company- B-1/F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044

Further, for the above mentioned purpose, the trading window for dealing in securities of the Company has already been closed with effect from 01st day of July, 2026 and the same shall remain close till 48 hours after the declaration of the un-audited financial results for the quarter ended 30th June 2026, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

You are requested to kindly take the above in your records and bring notice to all concerned.

Thanking you,

For Surya India Limited

Navneet Kumar Mishra
Digitally signed by Navneet Kumar Mishra
Date: 2026.08.06 19:19:24 +05'30'

Navneet Kumar Mishra
Company Secretary & Compliance Officer
M. No.: A78499
Address: H-503, Gali No 9, Sindhi Colony,
Swaroop Nagar, Delhi-110042