EQUILATERAL ENTERPRISES LIMITED
(Formerly Known as: Surya Industrial Corporation Limited)
CIN: L36912UP1988PLC010285
Redg. Office: C-273, Sector-63, Noida, Uttar Pradesh, Noida, Uttar Pradesh, India, 201301
Corp. Office: 801, Shubh Square Lal Darwaja Gotalawadi Main Rod, Next to New Flyover, Surat -395003
Ph: 0261-3546252, E-mail: sicl1388@gmail.com Web: www.equilateral.in

Date: 25/08/2026

To,
The Department of Corporate Services,
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street Fort, Mumbai- 400001

Ref.: Scrip Code- 531262
Sub: Intimation of Notice of 03/2026-2027 Board Meeting Schedule to be held on Wednesday, 02nd September, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulation 2015 we are pleased to inform you that the meeting of the Board of Directors of Equilateral Enterprises Limited is scheduled to be held on Wednesday, 02th September, 2026 at the Corporate Office of the Company situated at 801, Shubh Square Lal Darwaja Gotalawadi Main Rod, Next to New Flyover, Surat -395003, inter alia to transact the following Matters:

1. To recommend to members for re-appointment of Mr. Kartik Sharadkumar Mehta (DIN- 10690916), who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

2. To consider and approve the proposal for specific limit for Material Related Party Transactions/, Related Party Transaction, u/s 188 of Companies Act 2013, subject to the shareholders' approval in Coming General Meeting of the company.

3. To consider and approve the re-appointment of statutory auditor.

4. To consider and approve the re-appointment of Mr. Pratik Kumar Sharadkumar Mehta (Din: 06902637) as Managing Director of the company, subject to the shareholders' approval in Coming General Meeting of the company.

5. To take on records the Secretarial Audit Report and other Report's Certificates for the Financial Year 2025-26

6. To consider and approve the Directors Report along with all necessary annexure thereof, Management Discussion Analysis, Corporate Governance Report/certificate, CFO/CEO Certificate, etc. As annexures of Board Report for the FY 2025-26.

7. To Consider and fix day, date, time and Notice of 39th Annual General Meeting of the Company

8. To consider and fix the date for closure of Register of Members and Transfer Books

9. To appoint Scrutinizer for conducting e-voting and poll process for 39th Annual General Meeting of the Company.

10. To authorize Director or Company Secretary of the Company to be responsible for conduct 39th AGM and to oversee the entire process of e-voting

11. To approve and authorize the Directors and Authorized Representatives of the Company to attend the Annual General Meeting of the Investee Company.

We hope you will find it in order and request you to take the same on your records.

Yours Faithfully,
For Equilateral Enterprises Limited

PRATIK SHARADKUMAR MEHTA Digitally signed by PRATIK SHARADKUMAR MEHTA Date: 2026.08.25 14:41:59 +05'30'

Pratikkumar Sharadkumar Mehta
Managing Director
DIN – 06902637