

# 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

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

30<sup>th</sup> May, 2026

**Ref: Scrip Code: 539253; Security ID: SURYAINDIA**

**Subject: Audited Standalone Financial Statements for the quarter and Financial Year ended 31<sup>st</sup> March, 2026 of Surya India Limited ("the Company")**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30, 33 and other applicable regulations, if any, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the meeting of Board of Directors of Surya India Limited ("the Company") was held today, i.e. Saturday, 30<sup>th</sup> day of May, 2026 at 04:00 P.M. at the registered office of the Company situated at B-1/F-12, Mohan Co-Operative Industrial Estate, Mathura Road, New Delhi- 110044, inter-alia,

1. To consider and approve the audited standalone financial statements of the Company for the quarter and Financial Year ended 31<sup>st</sup> March, 2026, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
2. To consider and take note of the Independent Audit Report for the quarter and Financial Year ended 31<sup>st</sup> March, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 05:15 p.m.

Kindly take it in your records and bring notice to all concerned.

Thanking you,

**For Surya India Limited**

Navneet  
Kumar Mishra

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Navneet Kumar Mishra  
Date: 2026.05.30  
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**Navneet Kumar Mishra**

**Company Secretary and Compliance Officer**

**M. No.: A78499**

**Address: H-503, Gali No 9, Sindhi Colony,  
Swaroop Nagar, Delhi-110042**

**Encl:**

1. Audited standalone financial statements for the quarter and financial Year ended 31<sup>st</sup> March, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
2. Independent Audit report dated 30<sup>th</sup> May, 2026 as issued by M/s P. R. Kumar & Co., Chartered Accountants, having FRN: 003186N, Statutory Auditor of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

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### Part- I: Statement of Audited Standalone Financial Statement Results for the Quarter and Year ended on 31 March, 2026

S. No.	Particulars	Quarter Ended			Year ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Un-audited	Un-audited	Un-audited	Audited	Audited
I	Revenue from Operations	187.74	234.52	125.59	737.53	546.93
II	Other Income	0	-	1348.35	0	1348.35
III	<b>Total Income (I+II)</b>	<b>187.74</b>	<b>234.52</b>	<b>1473.94</b>	<b>737.53</b>	<b>1895.28</b>
IV	<b>EXPENSES</b>					
	Cost of materials consumed		-	-		-
	Purchases of stock-in-trade		-	-		-
	Changes in inventories of finished goods, stock-in-trade and work in-progress		-	-		-
	Employee Benefits Expenses	90.06	46.98	47.25	233.35	193.12
	Finance Costs	0.79	0.79	3.71	3.15	6.07
	Depreciation and Amortization Expenses	21.33	21.40	21.15	85.45	85.30
	Other Expenses		17.41	-	57.38	70.18
	<b>Total Expenses (IV)</b>	<b>112.18</b>	<b>86.58</b>	<b>72.11</b>	<b>379.33</b>	<b>354.67</b>
V	<b>Profit/(loss) before exceptional items and tax (III-IV)</b>	75.56	147.94	1,401.83	358.20	1,540.61
VI	Exceptional Items		-	-		-
VII	<b>Profit/ (loss) before tax (V-VI)</b>	75.56	147.94	1,401.83	358.20	1,540.61
VIII	<b>Tax expenses:</b>					
	Current Tax	19.23	33.07	248.65	92.79	290.77
	Deferred Tax	-1.96	1.17	6.88	-2.6	-0.48
IX	<b>Profit/ (Loss) for the period from continuing operations (VII-VIII)</b>	<b>58.29</b>	<b>113.70</b>	<b>1,146.30</b>	<b>268.01</b>	<b>1,250.32</b>
X	<b>Profit/(loss) from discontinued operations</b>		-	-		-
XI	<b>Tax expenses of discontinued operations</b>		-	-		-
XII	<b>Profit/(loss) from Discontinued operations (after tax) (X-XI)</b>		-	-		-
XIII	<b>Profit/(loss) for the period (IX+XII)</b>	<b>58.29</b>	<b>113.70</b>	<b>1,146.30</b>	<b>268.01</b>	<b>1,250.32</b>
	<b>Other Comprehensive Income</b>					
XIV	<b>A. (i) Items that will not be reclassified to profit or loss</b>	-997.16	1.89	-1,697.30	-991.77	-1,693.50
	<b>(ii) Income tax relating to items that will not be reclassified to profit or loss</b>	138.47	-0.39	87.94	137.11	86.89
	<b>B. (i) Items that will be reclassified to profit or loss</b>		-	-		-
	<b>(ii) Income tax relating to items that will be reclassified to profit or loss</b>		-	-		-
XV	<b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other comprehensive Income for the period)</b>	<b>-800.40</b>	<b>115.20</b>	<b>-463.06</b>	<b>-586.65</b>	<b>-356.29</b>
XVI	<b>Paid-up Equity Share Capital (Face Value of Rs. 10/- per share)</b>	698.58	698.58	698.58	698.58	698.58
XVIII	<b>Reserves/ other equity as shown in the Audited Balance Sheet of the previous year</b>		-	-	10,668.51	11,255.15
XVIII	<b>Earnings per equity share (for continuing operation):</b>					
	(1) Basic Earning Per Share (in Rs.)	0.83	1.65	16.41	3.84	17.90

	(2) Diluted Earning Per Share (in Rs.)	0.83	1.65	16.41	3.84	17.90
XIX	<b>Earnings per equity share (for discontinued operation):</b>					
	(1) Basic Earning Per Share (in Rs.)		-	-		-
	(2) Diluted Earning Per Share (in Rs.)		-	-		-
XX	<b>Earning per equity share (for discontinued &amp; continuing operation)</b>					
	(1) Basic Earning Per Share (in Rs.)	0.83	1.65	16.41	3.84	17.90
	(2) Diluted Earning Per Share (in Rs.)					
		0.83	1.65	16.41	3.84	17.90

#### Notes

1) The above financial results were reviewed and recommended by the Audit Committee and these results were considered, approved and taken on record by the Board of Directors at their meeting held on 30-05-2026. The Statutory Auditor of the Company M/s P. R. Kumar & Co., having FRN: 003186N, have carried out the audit of the financial results for the Financial Year ended on 31 March, 2026 and an unmodified opinion has been issued pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

2) The above audited financial results have been prepared in accordance with the Indian Accounting Standards ("IND AS") as notified under section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended.

3) The figures for the Quarter ended 31 March, 2026 and 31 March, 2025 are the balancing figures between audited figures in respect of full financial year and the published year to date figure upto the third quarter of the relevant financial year. Also the figures upto the end of the third quarter were subject to limited review by the statutory auditor.

4) On November 21, 2025, the Government of India notified four Labour Codes, the Code on Wages, 2019; Industrial Relations Code, 2020; Code on Social Security, 2020; and Occupational Safety, Health and Working Conditions Code, 2020, consolidating 29 labour laws. The Ministry of Labour & Employment also issued draft Central Rules and FAQs to facilitate impact assessment. Based on the best available information and guidance from the Institute of Chartered Accountants of India, the Company recognized an incremental impact in the quarter & year ended March 31, 2026 amounting Nil, respectively in standalone financial results, primarily due to the revised wage definition, which have been presented under "Exceptional Items" in the financial results. The Company will continue to monitor the finalization of Central and State Rules and further Government clarifications, and will record any additional accounting impact, as required.

5) The Board of Directors of the Company allocated the resources based on analysis of various performance indicators. It reviews segmental performance based on revenue only. All operations of Company are in India, as such there is one single geographical segment. The bifurcation of segment wise operating revenue is as per details below: -

Particulars	(Amount (In Lakhs))				
	Quarter Ended			Year ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Un-audited	Un-audited	Un-audited	Audited	Audited
<b>Revenue</b>					
(a) Financing Activities	90.98	80.41	37.56	312.18	134.53
(b) Rental from Immovable Properties	96.76	154.11	88.81	425.35	412.40
<b>Total Segment Revenue</b>	<b>187.74</b>	<b>234.52</b>	<b>126.37</b>	<b>737.53</b>	<b>546.93</b>
Less : Inter Segment Revenue		-	-		-
<b>Net Sales/Income from Operations*</b>	<b>187.74</b>	<b>234.52</b>	<b>126.37</b>	<b>737.53</b>	<b>546.93</b>
<b>Capital Employed</b>					
a) Financing Activities	3,545.00	1430.00	1,430.00	3,545.00	1,430.00
b) Leasing Activities (Written Down Value)	4,452.94	4431.63	4,538.24	4,452.94	4,538.24
*Segment Wise Results and capital employed is not available.					

6) Previous quarter/ year figures have been re-grouped and re-arranged, wherever considered necessary to correspond with the current quarter/ year

7) Number of Investor complaints for the Quarter ended 31 March, 2026: Beginning- Nil, Received- Nil, Disposed off- Nil and pending-Nil

Place: New Delhi  
Date: 30-05-2026

For Surya India Limited  
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Date: 2026.05.30 17:00:36  
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Preeti Agarwal  
Managing Director  
DIN: 00011450

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## Part- II Statement of Assets and Liabilities as on 31st March, 2026

Particulars	Amount (In Lakhs)	
	As at 31 March, 2026	As at 31 March, 2025
<b>ASSETS</b>		
<b>Non-current assets</b>		
Property, plant and equipment	0.42	0.04
Investment property	4,452.94	4,538.24
		-
Financial assets		-
- Other Investments	2,963.97	3,961.80
		-
Other Non Current Assets	36.24	36.24
		-
<b>Current assets</b>		-
Financial assets		-
- Trade and other receivables	50.38	75.27
- Cash and cash equivalents	589.89	2,353.67
- Loans	3,545.00	1,430.00
- Interest Receivable	279.79	115.83
Current Tax Assets (Net)	2.91	-
Other assets	9.44	164.07
<b>TOTAL ASSETS</b>	<b>11,930.98</b>	<b>12,675.16</b>
<b>EQUITY AND LIABILITIES</b>		
<b>EQUITY</b>		
Equity Share Capital	698.58	698.58
Other Equity	10,668.51	11,255.17
	-	-
<b>LIABILITIES</b>	-	-
<b>Non-current Liabilities</b>	-	-
Financial Liabilities	-	-
- Other financial liabilities	30.00	30.00
Provisions	66.30	62.22
Deferred Tax Liabilities (Net)	381.52	521.24
		-
<b>Current Liabilities</b>		-
Financial Liabilities		-
- Trade and Other Payables		-
-due to Small and Micro Enterprises	-	-
-due to Others	44.39	40.94
- Other Financial Liabilities	1.73	4.38
Other Current Liabilities	37.04	21.98
Provisions	2.91	2.29
Current Tax Liabilities (Net)	-	38.36
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>11,930.98</b>	<b>12,675.16</b>

Place: New Delhi

Date: 30-05-2026

For Surya India Limited

**PREETI  
AGARWAL**

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PREETI AGARWAL  
Date: 2026.05.30  
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Preeti Agarwal  
Managing Director  
DIN: 00011450

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### Cash Flow Statement for the Financial Year ended 31 March, 2026

	For the year ended 31.03.2026	For the year ended 31.03.2025
<b><u>A. Cash Flow from Operating Activities</u></b>		
Net Profit before Tax	358.20	1,540.61
<b><u>Adjustment for :</u></b>		
Depreciation	85.45	85.30
Income Tax paid	-134.10	-228.97
Profit on Sales of Property	-	-1,347.54
Loss/(Profit) on Sales of Investment	-	-
<b>Operating Profit before working Capital Change</b>	<b>309.55</b>	<b>49.40</b>
<b><u>Change in operating assets and liabilities</u></b>		
Increase/(Decrease) in Account Receivable	24.89	(36.55)
Increase/(Decrease) in Short term Loans & Advances	(1,960.36)	(157.33)
Increase/(Decrease) in interest Receivable	(163.96)	(115.83)
Increase/(Decrease) in Trade Payable & Provisions	26.63	22.76
<b>Net Cash from Operating Activities</b>	<b>-1,763.25</b>	<b>-237.55</b>
<b><u>B. Cash from Investing Activities</u></b>		
Purchase of Property, Plant and Equipment	-0.53	-
Purchase of Investments	-	-
Sale of Investment of Properties	-	2,240.00
Sale of Investments	-	161.55
<b>Net Cash used in Investment Activity</b>	<b>-0.53</b>	<b>2,401.55</b>
<b><u>C. Cash from Finance Activities</u></b>		
Loan taken	-	-
Loan Refund	-	-
Interest on Loan	-	-
<b>Net Cash used in Financing Activity</b>	<b>-</b>	<b>-</b>
<b>Net increase in cash and cash equiv.</b>	<b>-1,763.78</b>	<b>2,164.00</b>
<b>Opening Cash &amp; Cash Equivalents</b>	<b>2,353.67</b>	<b>189.67</b>
<b>Closing Cash &amp; Cash Equivalents</b>	<b>589.89</b>	<b>2,353.67</b>
<b>Cash and cash equivalents at the end of the year comprises</b>		
Cash in hand	0.29	0.29
<b>Balance with Banks</b>		
a) In current accounts	589.60	2,353.38
b) In deposit accounts		
	<b>589.89</b>	<b>2,353.67</b>

Place: New Delhi

Date: 30-5-2026

For Surya India Limited

**PREETI  
AGARWAL**

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AGARWAL  
Date: 2026.05.30 17:01:14  
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**Preeti Agarwal**  
Managing Director  
DIN: 00011450

**Independent Auditor’s Report on the Quarterly and Annual Financial Results of Surya India Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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**To the Board of Directors of  
Surya India Limited**

**Report on the audit of the Financial Results**

**Opinion**

We have audited the accompanying Statement of Financial Results of Surya India Limited (hereinafter referred to as “the Company”) for the quarter and year ended March 31, 2026 (“Statement”), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) read with Circulars issued by SEBI, from time to time.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid statement:

- i. are presented in accordance with requirements of regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (“IND AS”), and other accounting principles generally accepted in India, of the net Profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.

**Basis for Opinion on Audited Financial Result for the year ended March 31, 2026**

We conducted our audit in accordance with the Standards on Auditing (“SAs”) specified under section 143(10) of the Companies Act, 2013, as amended (“the Act”). Our responsibilities under those SAs are further described in the “*Auditor’s Responsibilities for the Audit of the Standalone Financial Results*” section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements for the quarter and year ended March 31, 2026, under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI’s Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.

## **Management's Responsibility for the Statement**

The statement has been prepared based on the annual financial statements.

The Board of Directors of the Company are responsible for the preparation and presentation of these statement that gives a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards specified under section 133 of the Act, read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgements and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statements, the Board of Directors of the Company are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process.

## **Auditor's Responsibilities**

### **a) Audit of the Financial Results for the year ended March 31, 2026**

Our objectives are to obtain reasonable assurance about whether the Statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

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- Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to Financial Statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### **b) Review of the Financial Result for the Quarter ended March 31, 2026.**

We conducted our review of the financial results for the quarter ended March 31, 2026, in accordance with the Standard on Review Engagement ("SRE") 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by ICAI. A review of interim financial information consists of making inquiries, primarily of the company personnel information for the financial and accounting matters and apply analytical and other review procedures. A review is substantially less in scope of audit conducted in accordance with Sas specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

**Other Matter**

The statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us. Our report on that statement is not modified in respect of this matter.

**For P. R. Kumar & Co.**  
Chartered Accountants  
Firm Reg. No.003186N

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DEEPAK  
SRIVASTAVA  
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Date : 30<sup>th</sup> May, 2026  
Place: New Delhi

**(Deepak Srivastava)**  
Partner  
M. No.: 501615

**UDIN: 26501615NPYFSC9603**