EQUILATERAL ENTERPRISES LIMITED
(Formerly Known as: Surya Industrial Corporation Limited)
CIN: L36912UP1988PLC010285
Redg. Office: C-273, Sector-63, Noida, Uttar Pradesh – 201301
Corp. Office: 801, Shubh Square Lal Darwaja Gotalawadi Main Rod, Next to New Flyover, Surat -395008
Ph: 0261-3546252, E-mail: sicl1388@gmail.com Web: www.equilateral.in

Date: 02/09/2026

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

Ref.: Scrip Code- 531262
Sub: Outcome of 03/2026-2027 Board Meeting held on Wednesday, September 02, 2026.

Dear Sir/Madam,

In compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are pleased to inform you that the Board of Directors of Equilateral Enterprises Limited in their Meeting held on today i.e. Wednesday, September 02, 2026 commenced at 2.00 p.m. and concluded at 2.30 p.m. at the Corporate Office of the Company situated at 801, Shubh Square Lal Darwaja Gotalawadi Main Rod, Next to New Flyover, Surat -395003, discussed and approved following matters as below:

1. The Board of Directors recommended to the members the re-appointment of Mr. Kartik Sharadkumar Mehta (DIN: 10690916), who retires by rotation pursuant to Section 152(6) of the Companies Act, 2013 and, being eligible, has offered himself for re-appointment.

2. Approved and recommended material related party transaction, amount up to Rs. 100.00 crores and to obtain shareholder's approval in upcoming Annual General Meeting.

3. Approved and recommended to member for the re-appointment of M/s. SSRV and Associates, Chartered Accountants, (Firm Registration Number: 135901W) as statutory auditor of the company.

4. The Board of Directors Approved and recommended to the members 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. Approved and adopted 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.

6. The Board has fixed the date for closure of Register of Members and Transfer Books purpose for 39th Annual General Meeting of the Company.

7. The Board of Directors considered and took on records the Secretarial Audit Report and other Report's, Certificates for the Financial Year 2025-26.

8. The Board has approved the day, date, time and Notice of 39th Annual General Meeting of the Company through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

9. The Board of Directors appointed a Mrs. Abhilasha Chaudhary proprietor of M/s. Abhilasha Chaudhary & Associates, practicing Company Secretary, as Scrutinizer for conducting the e-voting process for the 39th Annual General Meeting of the Company.

10. The Board of Directors authorized the Mr. PratikKumar Mehta, Managing Director and/or Mr. Kartik Mehta, Director and /or Ms. Alpi Jain, Company Secretary of the Company to be responsible for conducting the 39th Annual General Meeting and to oversee the entire process of e-voting.

11. Authorized to the Directors and Authorized Representatives of the Company to attend the Annual General Meeting of investee Companies.

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: 2026.09.02 14:50:49 +05'30'

Pratikkumar Sharadkumar Mehta
Managing Director
DIN – 06902637

Annexure-I

Information as required under Regulation 30 – Part A Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided below:

Sno	Particulars	Details
1	Reason for Change viz. Appointment , reappointment, ~~resignation, removal , death or otherwise~~	The Board of Directors have at their meeting held today i.e September 02, 2026, approved the re-appointment of M/s. SSRV and Associates, Chartered Accountants, (Firm Registration Number: 135901W), as the Statutory Auditors of the Company, subject to approval of members of the Company at the ensuing Annual General Meeting (AGM) and for the term as mentioned in the table below
2	Date of appointment / re-appointment/ ~~cessation (as applicable) & term of appointment/reappointment~~	**Date of appointment**- September 02, 2026, subject to approval of the members of the Company at the ensuing AGM of the Company. **Term of appointment**- Second term of five consecutive years commencing from the financial year 2026-27 till the financial year 2030-31
3	Brief Profile (In case of appointment)	M/s. SSRV & Associates, Chartered Accountants (Firm Registration No. 135901W), is a peer-reviewed Chartered Accountancy firm based in Mumbai, Maharashtra. The firm was established in 2007 and has experience in providing professional services in the areas of statutory and tax audits, direct and indirect taxation, accounting services, certification work, forensic audit, and fixed asset register and verification services. The firm has undergone peer review by the Institute of Chartered Accountants of India (ICAI) and has served various corporates across different industries. The firm operates from Mumbai and has been appointed as statutory, internal and tax auditors by various companies.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable
5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Not applicable

ANNEXURE 'II'

The brief profile of Mr. Pratik Kumar Sharadkumar Mehta (Din: 06902637) and Mr. Kartik Sharadkumar Mehta (DIN: 10690916) as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No	Particulars	Details	Details
1	Name of the Director	Mr. Pratik Kumar Sharadkumar Mehta (Din: 06902637)	Mr. Kartik Sharadkumar Mehta (DIN: 10690916)
2	Reasons of change viz. ~~appointment,~~ reappointment, ~~resignation, removal, death or otherwise~~	Reappointment	Reappointment
3	Date of ~~appointment~~ / reappointment /~~cessation (as applicable) & term of appointment / reappointment;~~	Re-appointment as Managing Director for a period of five (05) years subject to the approval of the Members at the ensuing 39th AGM.	Liable to retire by rotation and being eligible, offers himself for re-appointment.
4	Brief profile (in case of appointment);	More than 10 years' experience in diamond manufacturing, international trading, business development and strategic management.	More than two decades of experience in Finance, Accounts, Corporate Management and Strategic Planning.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Brother of Mr. Kartik Sharadkumar Mehta. No other relationship with any Director or KMP.	Brother of Mr. Pratikkumar Sharadkumar Mehta. No other relationship with any Director or KMP.