

EQUILATERAL ENTERPRISES LIMITED

(Formerly Known as: Surya Industrial Corporation Limited)

CIN: L36912UP1988PLC010285

Redg. Office: C-273, Sector-63, 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: sic11388@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: Re-appointment of Statutory Auditors- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that the Board of Directors of the Company at their meeting held today i.e September 02, 2026, based on the recommendation of the Audit Committee considered and approved re-appointment of M/s. SSRV and Associates, Chartered Accountants, (Firm Registration Number: 135901W) as Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion 39th Annual General Meeting (AGM) till the conclusion of the 44th AGM subject to approval of members of the Company at the ensuing AGM.

The details as required under Schedule III Part A of the 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 in Annexure-1 to this letter.

The Board Meeting commenced at 02:00 PM (IST) and concluded at 02:30 AM (IST).

We request you to kindly take the above information on record.

Yours Faithfully,
For Equilateral Enterprises Limited

Pratikumar Sharadkumar Mehta
Managing Director
DIN – 06902637

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Ph: 0261-3546252, E-mail: sicl1388@gmail.com Web: www.equilateral.in**Annexure-1**

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