

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.suryaindiaind.com
CIN : L74899DL1985PLC019991

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

25th May, 2026

Ref: 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 Saturday, the 30th day of May, 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 give the prior intimation 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:

Day of the meeting: Saturday,

Date of the meeting: 30th day of May, 2026

Time of the meeting: 04:00 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

inter alia,

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

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 April, 2026 (intimation of the same was given to BSE Limited i.e. Stock Exchange where securities of the Company are listed, on 27th March, 2026) and the same shall remain closed till 48 hours after the declaration of the audited standalone financial statements for the quarter and Financial Year ended 31st March, 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: 2026.05.25 16:02:23
+05'30'

Navneet Kumar Mishra

Company Secretary and Compliance Officer

M. No.: A78499

Address: H-503, Gali No 9, Sindhi Colony,

Swaroop Nagar, Delhi-110042