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

12th November, 2026

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

Scrip Code: 539253; Security ID: SURYAINDIA

Subject: Outcome of the meeting of the Board of Directors of Surya India Limited ("the Company") held on Thursday, 12th November, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Regulation 33 of SEBI (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. Thursday, 12th day of November, 2026 at 04:00 P.M. at the registered office of the Company situated at B-1/F-12, Mohan Co-Operative Industrial Area, Mathura Road, New Delhi- 110044, inter-alia, to consider, approve and take on record the un-audited financial results of the Company for the quarter and half year ended 30th September, 2026 along with the Limited Review Report issued by the Statutory Auditor of the Company viz. M/s P. R. Kumar & Co., Chartered Accountants, having FRN: 003186N.

A copy of the un-audited financial results and limited review report are enclosed herewith.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 05:30 p.m. Kindly take it in your records and bring notice to all concerned.

Thanking you,

For Surya India Limited
Preeti Agarwal
Digitally signed by Preeti Agarwal
Date: 2026.11.12 17:36:32 +05'30'

Preeti Agarwal
Compliance Officer & Managing Director
DIN: 00011450
Address: J- 15, Hauz Khas Enclave,
New Delhi- 110016

Encl:

1. Un-audited Financial Results for the quarter and half year ended 30th September, 2026
2. Limited Review Report dated 12th November, 2026 as issued by the Statutory Auditor of the Company

SURYA INDIA LIMITED

Regd. Office: B-1/F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044

CIN: L74899DL1985PLC019991; **Tel:** +91 11 42504115; **Fax:** +91 11 28898016,

Email: cs@haldiram.com; **Website:** www.suryaindialtd.com

Part I - Statement of Un-Audited Financial Results for the Quarter & Half Year ended on 30 September, 2026

Amounts (in Lakhs, unless otherwise stated)

S. No.	Particulars	Quarter Ended			Half Year ended		Year ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Un-audited			Un-audited		Audited
I	Revenue from Operations	184.27	167.51	182.65	351.78	315.27	737.53
II	Other Income	-	-	-	-	-	-
III	**Total Income (I+II)**	**184.27**	**167.51**	**182.65**	**351.78**	**315.27**	**737.53**
IV	**Expenses**						
	Cost of materials consumed	-	-	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods, stock-in-trade and work in-progress	-	-	-	-	-	-
	Employee Benefit Expense	68.69	69.01	47.64	137.70	96.31	233.35
	Finance Costs	1.76	-	1.57	1.76	1.57	3.15
	Depreciation and Amortization Expenses	21.37	21.36	21.40	42.73	42.72	85.45
	Other Expenses	12.68	12.38	19.97	25.06	31.07	57.38
(IV)	**Total Expenses**	**104.50**	**102.75**	**90.58**	**207.25**	**171.67**	**379.33**
V	**Profit/(loss) before exceptional items and tax (III-IV)**	**79.77**	**64.76**	**92.07**	**144.53**	**143.60**	**358.20**
VI	Exceptional Items	-	-	-	-		
VII	**Profit/(loss) before tax (V-VI)**	**79.77**	**64.76**	**92.07**	**144.53**	**143.60**	**358.20**
VIII	**Tax expenses:**						
	Current Tax	23.41	18.02	25.26	41.43	40.49	92.79
	Deferred Tax	(4.92)	1.41	(1.81)	(3.51)	(1.81)	(2.60)
IX	**Profit/(loss) for the period from continuing operations (VII-VIII)**	**61.28**	**45.33**	**68.62**	**106.61**	**104.92**	**268.01**
X	Profit/(loss) from discontinued operations			-	0	-	-
XI	Tax expenses of discontinued operations			-	0	-	-
XII	**Profit/(loss) from discontinued operations (after tax) (X-XI)**	**0**	**0**	**0**	**0**	**0**	**0**
XIII	**Profit/(loss) for the period (IX+XII)**	**61.28**	**45.33**	**68.62**	**106.61**	**104.92**	**268.01**
XIV	**Other Comprehensive Income**						
	A. (i) Items that will not be reclassified to profit or loss	2.47	-	3.50	2.47	3.50	(991.77)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.69)	-	(0.97)	(0.69)	(0.97)	137.11
	B. (i) Items that will be reclassified to profit or loss		-	-		-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss		-	-		-	-
XV	**Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit/(loss) and other comprehensive Income for the period)**	**63.06**	**45.33**	**71.15**	**108.39**	**107.45**	**(586.65)**
XVI	**Paid-up Equity Share Capital (Face Value of Rs. 10/- per share)**	**698.58**	**698.58**	**698.58**	**698.58**	**698.58**	**698.58**
XVII	**Reserves/ other equity as shown in the Audited Balance Sheet of the previous year**						**10,668.51**
XVIII	**Earnings per equity share (for continuing operation):**						
	(1) Basic Earning Per Share (in Rs.)	0.88	0.65	0.98	1.53	1.50	3.84
	(2) Diluted Earning Per Share (in Rs.)	0.88	0.65	0.98	1.53	1.50	3.84
	Earnings per equity share (for discontinued operation):						
	(1) Basic Earning Per Share (in Rs.)						-
	(2) Diluted Earning Per Share (in Rs.)						-
	Earning per equity share (for discontinued & continuing operation)						
	(1) Basic Earning Per Share (in Rs.)	0.88	0.65	0.98	1.53	1.50	3.84
	(2) Diluted Earning Per Share (in Rs.)	0.88	0.65	0.98	1.53	1.50	3.84

SURYA INDIA LIMITED

Notes:

1) The above financial results were reviewed and recommended by the Audit Committee and these results were approved and taken on record by the Board of Directors at their meeting held on 12th November, 2026. Limited review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, have been carried out by M/s P. R. Kumar & Co., Chartered Accountants, having FRN: 003186N, Statutory Auditors of the Company. The auditors have submitted their unqualified report on the above financial results.

2)The above financial results have been prepared in accordance with Indian Accounting Standards ("INDAS") as notified under Section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time.

3) The cost of providing defined benefit plans benefits is determined using the projected unit credit method with actuarial valuations carried out at the end of each annual reporting period.

4) The fair value of equity instruments is to be taken on valuation basis at the end of annual reporting period. The impact of such valuation is not considered in un-audited results for the quarter & half year ended 30 September, 2026.

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:

Amounts (in Lakhs, unless otherwise stated)

Particulars	Quarter Ended			Half Year ended		Year ended
	30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
	Un-audited			Un-audited		Audited
Revenue						
(a) Financing activities	81.30	79.77	81.07	161.07	140.79	312.18
(b) Leasing activities	102.96	87.74	101.58	190.70	174.48	425.35
Total Segment Revenue	**184.26**	**167.51**	**182.65**	**351.77**	**315.27**	**737.53**
Less : Inter Segment Revenue	-	-	-	-	-	-
Net Sales/Income from Operations	**184.26**	**167.51**	**182.65**	**351.77**	**315.27**	**737.53**
Capital Employed						
a) Financing Activities	3,545.00	3,545.00	-	3,545.00	-	3,545.00
b) Leasing Activities (Written Down Value)	4,410.30	4,431.62	4,495.60	4,410.30	4,495.60	4,452.94

*Segment Wise Results are not available.

6) Previous quarter/year figures have been re-grouped and re-arranged wherever necessary.

7) Number of Investor Complaints for the Quarter ended September 30, 2026: Beginning-Nil, Received- Nil, Disposed off-Nil and pending-Nil

Place: New Delhi
Date: 12.11.2026

For Surya India Limited

Preeti Agarwal

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Date: 2026.11.12 16:31:10 +05'30'

Preeti Agarwal
Managing Director
DIN : 00011450
Add: J-15, Hauz Khas Enclave,
New Delhi- 110016

SURYA INDIA LIMITED

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Email: cs@haldiram.com; **Website:** www.suryaindialtd.com

Part II- Unaudited Balance Sheet as at 30 September, 2026

Amount (in Lakhs, unless otherwise stated)

	Particulars	As at 30 September, 2026	As at 31 March, 2026
		Un-audited	Audited
I	**Assets**		
(1)	**Non-current Assets**		
(a)	Property, Plant and Equipment	0.33	0.42
(b)	Capital work-in-progress	-	-
(c)	Investment Property	4,410.30	4,452.94
(d)	Goodwill	-	-
(e)	Other Intangible Assets	-	-
(f)	Intangible Assets under development	-	-
(g)	Biological Assets other than bearer plants	-	-
(h)	Financial Assets		
	(i) Investments	2,963.97	2,963.97
	(ii) Trade Receivables	-	-
	(iii) Loans & Advances	-	-
	(iv) Other financial assets	36.24	36.24
(j)	Deferred tax assets (net)	-	-
(k)	Other non-current assets	-	-
	Total Non-Current Assets	**7,410.84**	**7,453.57**
(2)	**Current Assets**		
(a)	Inventories	-	-
(b)	Financial Assets		
	(i) Investments	-	-
	(ii) Trade Receivables	38.12	50.38
	(iii) Cash and Cash equivalents	583.34	589.89
	(iv) Bank balances other than (iii) above	-	-
	(v) Loans & Advances	3,545.00	3,545.00
	(vi) Other financial assets	419.34	279.79
	Current Tax Assets (net)	5.10	2.91
(c)	Other Current Assets	15.97	9.44
	Total Current Assets	**4,606.87**	**4,477.41**
	Total Assets	**12,017.71**	**11,930.98**

II	**Equity and Liabilities**		
1	**Equity**		
(a)	Equity Share Capital	698.58	698.58
(b)	Other Equity	10,776.91	10,668.51
	Total Equity	**11,475.49**	**11,367.09**
2	**Liabilities**		
	Non-Current Liabilities		
(a)	Financial Liabilities		
	(i) Borrowings	-	-
	(ia) Lease Liabilities	-	-
	(ii) Trade Payables	-	-
	(a) total outstanding due of micro enterprises and small enterprises	-	-
	(b) total outstanding due of creditors other than micro enterprises and small enterprises	-	-
	(iii) Other Financial Liabilities	30.00	30.00
(b)	Provisions	72.90	66.30
(c)	Deferred tax liabilities (net)	378.70	381.52
(d)	Other non-current liabilities	-	-
	Total Non-Current Liabilites	**481.60**	**477.82**
3	**Current liablities**		
(a)	Financial Liabilities		
	(i) Borrowings	-	-
	(ia) Lease Liabilities	-	
	(ii) Trade Payables	-	
	(a) total outstanding due of micro enterprises and small enterprises	-	
	(b) total outstanding due of creditors other than micro enterprises and small enterprises	31.24	44.39
	(iii) Other Financial Liabilities	-	1.73
(b)	Other Current Liabilities	26.36	37.04
(c)	Provisions	3.02	2.91
(d)	Current tax liabilities (net)	-	
	Total Current Liabilites	**60.62**	**86.07**
	Total Equity and Liabilities	**12,017.71**	**11,930.98**

Place: New Delhi
Date: 12.11.2026

For Surya India Limited

Preeti Agarwal

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Date: 2026.11.12 16:31:40 +05'30'

Preeti Agarwal
Managing Director
DIN: 00011450
Add: J-15, Hauz Khas Enclave, New Delhi- 110016

SURYA INDIA LIMITED

Regd. Office: B-1/F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044
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Cash Flow Statement for the half year ended on 30 September, 2026

	Amount (in Lakhs) For the half year ended 30.09.2026	Amount (in Lakhs) For the year ended 31.03.2026
A. Cash Flow from Operating Activities		
Net Profit before Tax	144.53	358.20
Adjustment for :		
Depreciation	42.73	85.45
Income Tax paid	(43.61)	(134.10)
Provision for impairment of advance		
Profit on sale of property	-	-
Loss/(Profit) on Sales of Investment	-	-
Operating Profit before working Capital Change	**143.65**	**309.55**
Change in operating assets and liablities		
(Increase)/Decrease in Trade Receivables	12.26	24.89
(Increase)/Decrease in Loans & Advances and Other Assets	-	(1,960.36)
Increase/(Decrease) in Other Current Financial Assets	(139.55)	(163.96)
Increase/(Decrease) in Other Current Assets	(6.53)	-
(Decrease)/Increase in Trade Payables and Other Liabilities	(16.38)	26.63
Net Cash from Operating Activities	**(6.55)**	**(1,763.25)**
B. Cash from Investing Activities		
Purchase of Property, plant and equipment	-	(0.53)
Dividend Received		
Purchase of Investments		
Sale of fixed asset		
Sale of Investment of Properties		-
Sale of Investments		-
Net Cash used in Investment Activity	**-**	**(0.53)**
C. Cash from Finance Activities		
Interest on Loan		-
Loan Paid		-
Net Cash used in Financing Activity	**-**	**-**
Net increase in cash and cash Equiv.	**(6.55)**	**(1,763.78)**
Opening Cash & Cash Equivalents	**589.89**	**2,353.67**
Closing Cash & Cash Equivalents	**583.34**	**589.89**
Cash and cash equivalents at the end of the year comprises		
Cash in hand	0.29	0.29
Balance with Banks		
a) In current accounts	583.05	589.60
b) In deposit accounts		
	583.34	**589.89**

Place: New Delhi
Date: 12.11.2026

For Surya India Limited

Preeti Agarwal

Digitally signed by Preeti Agarwal
Date: 2026.11.12 16:32:18 +05'30'

Preeti Agarwal
Managing Director
DIN: 00011450
Add: J-15, Hauz Khas Enclave, New Delhi- 110016

P. R. Kumar & Co.

C-2/4 Safdarjung Development Area, Main Aurobindo Marg, New Delhi – 110016, India
Tel.: +91 (11) 47118888 | E-mail: prkumar@prkumar.in

Limited Review Report on the Unaudited Financial Results for the Quarter and Half Year ended on September 30, 2026

To

The Board of Directors,
Surya India Limited,
B-1/F-12, Mohan Co-operative
Indl. Estate, Main Mathura Road,
New Delhi-110044.

We have reviewed the accompanying Statement of Unaudited Financial Results ("the statement") of **Surya India Limited** ("the Company") having its registered office at B-1/F-12, Mohan Co-Operative Indl. Estate, Main Mathura Road, New Delhi-110044 for the quarter and half year ended on 30th September, 2026. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular CIR/CFD/CMD1/44/2019 dated March 29, 2019.

The preparation of the Statement is in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, and read with the Circular. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review 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 the Institute of Chartered Accountants of India. This standard requires we plan and perform review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act, 2013 , as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular CIR/CFD/CMD1/44/2019 dated March 29, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

DEEPAK SRIVASTAVA
Digitally signed by DEEPAK SRIVASTAVA
Date: 2026.11.12 16:57:51 +05'30'

(Deepak Srivastava)
Partner
M. No. 501615

Place: New Delhi
Date: 12th November, 2026

UDIN: 22501615BDBBFN5092