EQUILATERAL ENTERPRISES LIMITED
(Formerly Known as: Surya Industrial Corporation Limited)
CIN: L36912UP1988PLC010285
Redg. Office: C-273, Sector-63, Noida, Uttar Pradesh, 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: sicl1388@gmail.com Web: www.equilateral.in

Date: 04/11/2026

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

Ref.: Scrip Code- 531262
Sub: Intimation of Notice of 04/2026-2027 Board Meeting Schedule to be held on Friday, 13th November, 2026

DearSir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulation 2015 we are pleased to inform you that the meeting of the Board of Directors of Equilateral Enterprises Limited is scheduled to be held on **Friday, 13th November, 2026** at the Corporate Office of the Company situated at 801, Shubh Square Lal Darwaja Gotalawadi Main Rod, Next to New Flyover, Surat -395003, inter alia to transact the following Matters:

1. To consider and approve an Un-Audited Financial Results (Standalone) for the half year ended September 30th, 2026, Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.
2. To consider and approve the Limited Review Report on the Un-Audited Financial Results (Standalone) for the half year ended September 30th, 2026.
3. Any other business with permission of the Chairman.

Further, we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives was closed from October 01, 2026 till 48 hours after the Board Meeting to be conducted for approval of the Un-Audited Financial Results of the Company for the quarter ended September 30th, 2026.

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: 2026.11.04 13:37:50 +05'30'

Pratikkumar Sharadkumar Mehta
Managing Director
DIN – 06902637