

EQUILATERAL ENTERPRISES LIMITED

(Formerly Known as: Surya Industrial Corporation Limited)

CIN: L36912UP1988PLC010285

Redg. Office: B-9, Industrial Estate, Partapur, Meerut- 250 103 (Uttar Pradesh)

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: 25/05/2026

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 01/2026-2027 Board Meeting Schedule to be held on
Saturday, 30th May, 2026**

Dear Sir/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 Saturday, 30th May, 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 Audited Financial Results (Standalone) for the quarter and year ended March 31st, 2026, Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.
2. To consider and approve the Audit Report on the Audited Financial Results (Standalone) for the quarter and year ended March 31st, 2026.
3. To consider and approve the Declaration regarding the Auditors' Report with unmodified opinion(s) pursuant to regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
4. 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 April 01, 2026 till 48 hours after the Board Meeting to be conducted for approval of the Audited Financial Results of the Company for the 4th quarter and year ended March 31st, 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**

**Pratikkumar Sharadkumar Mehta
Managing Director
DIN - 06902637**