



SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda,
Bhubaneswar - 751 003, Odisha (India)

Tel : 91-674-2563832 / 2564773, Fax : 91-674-2562083

E-mail : suryofoods.industries@gmail.com

Web. : www.suryofoods.com, CIN : L05004OR1989PLC002264

Date: 30.10.2026

To

The Manager

Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001.

Scrip Code: 519604

Sub: Intimation of revision in time schedule of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to our earlier intimation dated **26th October 2026** regarding the Board Meeting schedule, this is to inform you that the time of the Board Meeting scheduled to be held on **Monday, 02nd November 2026** has been revised.

The meeting, which was earlier scheduled to be held at 12:00 P.M., will now be held at **03:00 P.M.** at the registered office of the Company at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar, Odisha-751003, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2026 and other agenda items.

This is for your information and record.

Thanking You,

Yours truly,

For Suryo Foods & Industries Limited

MANISHA
SATAPATHY

Digitally signed by MANISHA SATAPATHY
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emailAddress=SURYS&I18a07563147965,
postalCode=759014, st=Odisha,
serialNumber=95a3e5328b6335779d0ac37
6a09ff8fe0e0d2278d3d744e4558a8906
32577, cn=MANISHA SATAPATHY
Date: 2026.10.30 16:41:02 +05'30'

Manisha Satapathy

Company Secretary and Compliance Officer



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