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

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

27th August 2026

Scrip Code: 539253; Security ID: SURYAINDIA

Subject: Intimation of Board meeting to be held on Wednesday 02nd day of September 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 inform you that the meeting of the Board of Directors of Surya India Limited ("the Company") is scheduled to be held on Wednesday 02nd day of September 2026 at 11:00 a.m. at the registered office of the Company situated at B-1/F-12, Mohan Co- Operative Industrial Estate, Mathura Road, New Delhi-110044, inter-alia to transact the following agenda items:

1. To fix day, date, time and venue of 41st Annual General Meeting of the Company.
2. To fix the cut-off date for e- voting at 41st Annual General Meeting
3. To fix the book closure date for the purpose of 41st Annual General Meeting.
4. To fix the remote e- voting period
5. To consider and approve the appointment of Scrutinizer to oversee e-voting process at the 41st Annual General Meeting.
6. To consider and approve the notice, Boards' Report and other related documents for the 41st Annual General Meeting.

7. Other Corporate matters.

You are requested to kindly take the above-mentioned information 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: 2026.08.27 19:06:55 +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