

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 28398016
email : cs@haldiram.com
Website : www.suryaindia ltd.com
CIN : L74899DL1985PLC019991

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

03rd September, 2026

Scrip Code: 539253; Security ID: SURYAINDIA

Subject: Intimation regarding dispatch of letters to the shareholders of Surya India Limited ("the Company"), whose email addresses are not registered for circulating Annual Report for the Financial Year 2025-26

In compliance with Regulation 36(1)(b) and 36(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, containing the weblink from where the Annual Report 2025-26 can be accessed on the Company's website. The letter in this regard is enclosed herewith.

Kindly take same 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: 2026.09.03
21:49:41 +05'30'

Navneet Kumar Mishra
Company Secretary and Compliance Officer
M. No.: A78499
Address: H-503, Gali No. 9, Sindhi Colony,
Swaroop Nagar, Sindhi Colony, Delhi-110042

Encl.: As above

SURYA INDIA LIMITED

Regd. Office: B-1/F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044
Tel: +91 11 45204115; **Fax:** +91 11 28898016; **Email:** cs@haldiram.com,
CIN- L74899DL1985PLC019991; **Website:** www.suryaindialtd.com

Dear Shareholder,

Date 03rd September 2026

Subject: Notice of 41st Annual General Meeting (AGM) of Surya India Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **41st Annual General Meeting ('AGM')** of Surya India Limited ("the Company") is scheduled to be held on 27th September 2026 at 01:00 P.M. in physical mode at the Registered Office of the Company situated at B-1/F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044. In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 is being sent via email to all the members whose email address are registered either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

As per the records available with the Company and/or RTA, your email address is not registered with your demat account, as on the cut-off date, i.e., September 19th, 2026, for circulating notice of the AGM. Accordingly, we are unable to send the copy of the Notice of the AGM along with the Annual Report for the FY 2025-26 to you electronically. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending you this letter to inform you that the Notice of the AGM and Annual Report for the FY 2025-26 can be accessed and downloaded from the Company's website through the following links:

Company's website: www.suryaindialtd.com at the following link:
<https://www.suryaindialtd.com/investor.html>

NSDL Website: - <https://www.evoting.nsdl.com>

RTA Website: - www.skylinerta.com

Further, this is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at cs@haldiram.com

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents

thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Thanking you,

Yours sincerely,

For Surya India Limited

Sd/-

Navneet Kumar Mishra

Company Secretary & Compliance Officer