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

To

The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Date: 02.11.2026

Scrip Code: 519604

Sub: Outcome of the Meeting of the Board of Directors held on 02nd November, 2026.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 2nd November, 2026 at the registered office of the company situated at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar, Odisha - 751003.

The Board considered and approved the following:

1. Took on record Quarterly Compliance done under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered Quarterly Unaudited Financial Results along with the Limited Review Report thereon for the Quarter and Half Year ended on 30th September, 2026.
3. Took note of the resignation of Mrs. Manisha Satapathy from the position of Company Secretary and Compliance Officer with effect from the close of business hours on 02nd November 2026 ***(Details attached as Annexure A) (Resignation Letter enclosed)***
4. Approved the appointment of Mr. Soumya Ranjan Behera (ACS-A78725) as the Company Secretary and Compliance Officer of the Company with effect from 02nd November 2026 ***(Details attached as Annexure A)***

The Meeting of the Board commenced at 03.00 P.M. and Concluded at 04.15P.M.

This information is for your kind perusal and record.

Thanking You,
Yours truly,
For Suryo Foods & Industries Limited

FOODS & INDUSTRIES LTD. BBSR

Amarendra Dash
Chairman and Managing Director
DIN: 00583036

SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda,
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To

The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Date: 02.11.2026

Scrip Code: 519604

Sub: Submission of Unaudited Financial Results for the 02nd quarter and half year ended on 30th September, 2026.

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclosing the Unaudited Financial Results along with limited review report of Auditor's of the Company for the 02nd quarter and half year ended 30th September, 2026 which have been taken on record at the meeting of the Board of Directors held today, 2nd November, 2026.

This is for your information and record.

Thanking You,

Yours truly,

For Suryo Foods & Industries Limited

BBSR

Amarendra Dash
Chairman and Managing Director
DIN: 00583036

Encl: As Above

SURYO FOODS & INDUSTRIES LIMITED
A-54/1 & A-55/1, DINALIPI BHAWAN, BARAMUNDA, BHUBANESWAR - 751 003
CIN : L05004OR1989PLC002264

Statement of Assets and Liabilities

(Rupees in INR' 000)

Particulars	As at 30th -Sep-26 (Un Audited)	As at 31st -Mar-26 (Audited)
I. ASSETS		
1. Non-current assets		
(a)Property,Plant and Equipment	24,524	24,557
(b)Capital Work-in-progress	-	-
(c) Investment Property	-	-
(d)Intangible Assets	-	-
(e)Financial Assets		
(i) Investments	-	-
(ii) Trade Receivables	-	-
(iii)Loans	-	-
(iv)Other Financial Assets	-	-
(f) Deferred Tax Assets (net)	366	366
(g) Other Non-Current Assets	-	-
2. Current assets		
a.Inventories	-	-
b.Financial Assets		
(i) Investments	-	-
(ii) Trade Receivables	183	168
(iii) Cash & Cash Equivalents	549	6,658
(iv) Bank Balances Other Than three above	-	-
(v) Loans	939	886
(vi) Other Financial Assets	-	-
c.Current Tax Assets (Net)	416	278
d.Other Current Assets	5,738	5,331
TOTAL ASSETS	**32,713**	**38,244**
II. EQUITY AND LIABILITIES		
1. Equity		
a. Equity Share Capital	69,300	69,300
b. Other Equity	(38,381)	(38,557)
2. Liabilities		
(i) Non-current liabilities		
a.Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	1,102	2,549
(iii) Other Financial Liabilities		-
b.Provisions	-	-
c. Deferred Tax Liabilities (net)	-	-
d. Other non-current liabilities	-	-
(ii) Current liabilities		
a.Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	-	
(iii) Other Financial Liabilities	6	50
b.Provisions	276	89
c.Other current Liabilities	410	4,814
d.Current Tax Liability (Net)	-	-
TOTAL EQUITY AND LIABILITIES	**32,713**	**38,244**

For and On Behalf of the Board of Directors
of Suryo Foods & Industries Limited

Amarendra Dash
(Chairman and Managing Director)
DIN - 00583036

SURYO FOODS & INDUSTRIES LTD. BBSR

Date : 2nd November,2026
Place: Bhubaneswar

Part I :: Statement of Un-audited Results of Suryo Foods & Industries Limited
for the Quarter and Half year Ended September 30, 2026
Prepared in compliance with the Indian Accounting Standards (Ind-AS)

(Rs in Thousands except for shares & EPS)

Particulars	Quarter ended			Half Year ended		Year ended
	September 30,2026	June 30,2026	September 30,2025	September 30,2026	September 30,2025	March 31,2026
	(Unaudited)	(Unaudited)	(Unudited)	(Unaudited)	(Unaudited)	(Audited)
I) Income						
a) Revenue From Operations	-	-	-	-	-	
b) Other income	1,414	1,361	1,391	2,775	2,752	5,479
c) Other gains/(Losses)	-	-	-	-	-	-
Total Income	1,414	1,361	1,391	2,775	2,752	5,479
II) Expenses						
(a)Cost of Materials Consumed	-	-	-	-	-	-
(b)Change in Inventories (Increase) /decrease	-	-	-	-	-	-
(c)Depreciation and Amortization expenses	318	318	310	636	620	1,272
(d) Operating And Selling Expenses	-	-	-	-	-	-
(e)Employee Benefit Expenses	182	183	205	365	410	907
(f)Finance cost	-	-	-	-	-	
(g)Other Expenses	550	1,047	363	1,597	1,025	6,174
Total Expenses	1,050	1,548	878	2,598	2,055	8,353
III) Profit / (Loss) before exceptional items and tax (I-II)	364	(187)	512	178	697	(2,874)
IV) Exceptional items	-	-	-	-	-	-
V) Profit / (Loss) before tax (III-IV)	364	(187)	512	178	697	(2,874)
VI) Tax expense :						
a) Current tax	-	-	-	-	-	10
b) Tax of Earlier Years						-
c) Deferred tax		-	-		-	296
Total tax expenses	-	-	-	-	-	306
VII) Profit / (Loss) for the period (V-VI)	364	(187)	512	178	697	(3,180)
VIII) Other Comprehensive income						
(a) Items that will not be reclassified to profit or loss :	-	-	-	-	-	-
- Gain on fair value of defined benefit plans as per actuarial valuation	-	-	-	-	-	-
- Others					-	
- Income tax effect on above	-	-	-	-	-	-
(b) Items to be reclassified subsequently to profit or loss	-	-	-	-	-	-
-Changes in investments other than equity shares carried at Fair Value through OCI (FVOCI)						
Other Comprehensive income for the year, net of tax	-	-	-	-	-	-
IX) Total comprehensive income for the year, net of tax (VII+VIII)	364	(187)	512	178	697	(3,180)
X) Paid up Equity Share Capital (Rs.10/- per share)	69,300	69,300	39,600	69,300	39,600	69,300
XI) Earnings per equity share :						
(1) Basic	0.05	(0.03)	0.13	0.03	0.18	(0.46)
(2) Diluted	0.05	(0.03)	0.13	0.03	0.18	(0.46)

Regd. Office : Plot No-A-51/1 & A-55/1,DILALIPI BHAWAN,Baramunda Bhubaneswar, Odisha - 751003
E-mail : suryofoods.industries@gmail.com, Website: www.suryofoods.com

Part II :: Selected Explanatory Notes to the statement of Financial Results for the Quarter Ended Ended Sep 30,2026

1 The above financial results of the Company for the quarter and half year ended September 30, 2026 have been reviewed and recommended by the audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 2nd November 2026. These results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2 The above financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended thereof.

3 Comparative figures have been rearranged / regrouped wherever necessary.

For and On Behalf of the Board of
Directors of Suryo Foods & Industries

Amarendra Dash
(Chairman and Managing Director)
DIN - 00583036

SURYO FOODS & INDUSTRIES LTD. BBSR

Date : 2nd November,2026
Place: Bhubaneswar

SURYO FOODS & INDUSTRIES LIMITED
A-54/1 & A-55/1, DINALIPI BHAWAN, BARAMUNDA, BHUBANESWAR - 751 003
CIN : L05004OR1989PLC002264

STATEMENT OF CASH FLOWS

(Rupees in INR'000)

Particulars	Half Year Ended 30th Sep'2026	For Year Ended 31st Mar'2026
Operating Activities		
Profit before tax from continuing operations	178	(2,874)
Profit/(loss) before tax from discontinuing operations		-
Profit before tax	**178**	**(2,874)**
Adjustments for		
Depreciation on Property,plant and equipment	636	1,272
Amortisation of intangible assets		-
Net foreign exchange differences		-
Interest Income	(53)	(29)
Dividend Income		-
Net Gain/(Loss) on remeasurement of Financial Assets carried FVTPL		-
Operating profit / (loss) before working capital changes	**761**	**(1,632)**
Working capital adjustments:		
Decrease/(Increase) in trade receivables	(15)	1
Decrease/(Increase) in Loans	-	(27)
Decrease/(Increase) in current Assets	-	-
Decrease/(Increase) in Other Financial Assets	(599)	(656)
Decrease/(Increase) in Tax Assets		70
(Decrease)/Increase in Trade Payables	-	(22,280)
(Decrease)/Increase in Other Financial Libility	(1,447)	(11,561)
(Decrease)/Increase in Other Libility	(4,225)	(17,017)
(Decrease)/Increase in Provisions	(187)	45
(Decrease)/Increase in provision	-	-
	(5,712)	**(53,057)**
Income taxes paid		-
NET CASH INFLOW FROM OPERATING ACTIVITIES (A)	(5,712)	**(53,057)**
Investing Activities		
Purchase of property, plant and equipment	(450)	-
Sale Proceeds from Sale of Property,Plant & Equipment	-	-
Purchase of Capital Work In Progress	-	-
Purchase/(Sale) of Investments	-	-
Interest received (finance income)	53	-
Dividend received (finance income)	-	-
NET CASH OUTFLOW FROM INVESTING ACTIVITIES (B)	(397)	-
Financing Activities		
Proceeds from issue of equity shares	-	59,400
Changes in Other Equity	-	-
Interest paid	-	-
Proceeds/(Repayment) from borrowings	-	-
Dividends paid including Dividend Distribution Tax	-	-
NET CASH INFLOW (OUTFLOW) FROM FINANCING ACTIVITIES	-	**59,400**
Net increase (decrease) in cash and cash equivalents (A+B+C)	(6,109)	6,343
Cash and cash equivalents at the beginning of the year	6,658	315
Cash and cash equivalents at year end	549	**6,658**

Note :- This Satement of CashFlows has been prepared as per Indirect Method as prescribed in Ind-AS 7 "Statement of Cash

For and On Behalf of the Board of Directors of
Suryo Foods & Industries Limited

Amarendra Dash
(Chairman and Managing Director)
DIN - 00583036

Date : 2nd November,2026
Place: Bhubaneswar

Sanjit Mohanty & Co.
Chartered Accountants
Plot No: -81, (Ground Floor), District Centre,
Chandrasekharpur, Bhubaneswar-751016, Odisha
Contact: +91-7077702663, E-mail: sanjit2107@gmail.com

Limited Review Report

To,

The Board of Directors,
Suryo Foods & Industries Limited.
Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli
Bhubaneswar, Odisha-751013

Dear Sir,
We have reviewed the accompanying statement of unaudited financial results of **Suryo Foods & Industries Limited** for the quarter and half year ended 30th September, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SANJIT MOHANTY & CO.,
Chartered Accountants

Sanjit Mohanty & Co. Bhubaneswar Chartered Accountants

Ratan Kumar Dash, F.C.A.
Membership No. 312697
Partner
UDIN: 26312697JJHCZH9871

Place: Bhubaneswar
Date: 02.11.2026

SURYO FOODS & INDUSTRIES LIMITED

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

Date: 02.11.2026

The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Subject: Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has taken note of the resignation tendered by **Mrs. Manisha Satapathy** from the position of Company Secretary and Compliance Officer of the Company, effective from the close of business hours on **02nd November 2026.**

The detailed disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A.**

A copy of the resignation letter received from Mrs. Manisha Satapathy is also enclosed for your record.

Kindly take the above information on record and acknowledge receipt.

Thanking You,
Yours truly,
For Suryo Foods & Industries Limited

Amarendra Dash
Chairman and Managing Director
DIN: 00583036

Encl.:

1. Annexure A — Required disclosures under SEBI LODR Regulations

2. Copy of Resignation Letter

SURYO FOODS & INDUSTRIES LIMITED

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To

Date: 02.11.2026

The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Subject: Intimation of Appointment of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, has approved the appointment of **Mr. Soumya Ranjan Behera** (ACS No.: A78725) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from **02nd November 2026**.

The detailed disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A**.

Kindly take the above information on record and acknowledge receipt.

Kindly take the above information on record and acknowledge receipt.

Thanking You,

Yours truly,

For Suryo Foods & Industries Limited

Amarendra Dash
Chairman and Managing Director
DIN: 00583036

SURYO FOODS & INDUSTRIES LTD. BBSR

Encl.:

1. Annexure A — Required disclosures under SEBI LODR Regulations

SURYO FOODS & INDUSTRIES LIMITE

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Annexure A

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026]

Particulars	**Mrs. Manisha Satapathy**	**Mr. Soumya Ranjan Behera**
Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation due to personal reasons.	Appointment of Mr. Soumya Ranjan Behera as the Company Secretary and Compliance Officer of the Company designated as Key Managerial Personnel.
Date of Appointment / Cessation & Term of Appointment.	Effective from 02nd November 2026	**Date of Appointment** – With effect from 02nd November 2026 **Terms of Appoint** – Whole-time employment as Company Secretary and Compliance Officer (Key Managerial Personnel) under the Companies Act, 2013 and the SEBI Listing Regulations.
Brief Profile	Not Applicable	Mr. Soumya Ranjan Behera is a qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI), having over 1 year of professional experience, in corporate secretarial and compliance functions. He has experience in handling secretarial and corporate law matters for PSU, and unlisted companies.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable (He is not related to any Director of the Company)
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018 - 19	Not Applicable	Not Applicable (Since the appointee is not being appointed as a Director of the Company)

SURYO FOODS & INDUSTRIES LTD. BBSR

To

The Board of Directors

Dinalipi Bhawan, A-54/1 & A-55/1,

Nayapalli, Bhubaneswar, Odisha -751003

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Board Members,

Please accept this letter as formal notification that I am resigning from the position of **Company Secretary and Compliance Officer** of Suryo Foods & Industries Limited, effective from **2nd November 2026.**

I would like to extend my sincere gratitude to the Board of Directors, executive management, and colleagues for the continuous support, trust, and guidance provided to me during my tenure. It has been a privilege to serve the company and manage its secretarial and regulatory compliance functions.

I request the Board to kindly accept my resignation, relieve me from my duties with effect from **2nd November 2026.**

I wish Suryo Foods & Industries Limited continued success in all its future endeavors.

Thanking you.

Yours faithfully,

Manisha Satapathy

Manisha Satapathy

Company Secretary & Compliance Officer

Membership No.: [ACS 59568]

Date: 02nd November 2026

Place: Bhubaneswar