

## **EQUILATERAL ENTERPRISES LIMITED**

(Formerly Known as: Surya Industrial Corporation Limited)

CIN: L36912UP1988PLC010285

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

Corp. Office: 801, Shubh Square, Lal Darwaja-Gotalawadi Main Road, Next to New Flyover, Surat 395008

Ph: 9898641575, E-mail: [sicl1388@gmail.com](mailto:sicl1388@gmail.com), Website: [www.equilateral.in](http://www.equilateral.in)

---

**Date: 30.01.2025**

The Head – Listing Compliance

**BSE Limited,**

Phiroze Jeejeebhoy

Towers, Dalal

Street, Fort

Mumbai- 400001

**Scrip Code: 531262**

**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2024**

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 06<sup>th</sup> February, 2025** at **03:00 P.M.** at the corporate Office of the Company at **801, Shubh Square, Lal Darwaja-Gotalawadi Main Road, Next to New Flyover, Surat 395008**, inter alia to consider and take on record the following matters:

1. To consider and approve the **Unaudited Standalone Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2024 together with the Limited Review Report.
2. To Take Note for the period ended on December 31, 2024:
  - i. Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018;
  - ii. Certificate of Non Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
  - iii. Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;

## **EQUILATERAL ENTERPRISES LIMITED**

**(Formerly Known as: Surya Industrial Corporation Limited)**

**CIN: L36912UP1988PLC010285**

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

**Corp. Office: 801, Shubh Square, Lal Darwaja-Gotalawadi Main Road, Next to New Flyover, Surat 395008**

**Ph: 9898641575, E-mail: [sicl1388@gmail.com](mailto:sicl1388@gmail.com), Website: [www.equilateral.in](http://www.equilateral.in)**

---

- iv. The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018;
- v. Shareholding pattern pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015;
- vi. Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.
- vii. Certificate of Maintenance of Structured Digital Database (SDD) pursuant to Regulation 3(5) of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the above information on your records

Thanking You,

**For Equilateral Enterprises Limited**  
*(Formerly Known as Surya Industrial Corporation Limited)*

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

**Place :Meerut**

**CC: All Directors**