

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

25<sup>th</sup> September 2024

**Scrip Code: 539253; Security ID: SURYAINDIA**

**Subject: Intimation of board meeting to be held on Sunday, 29<sup>th</sup> day of September 2024**

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (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 Sunday, 29<sup>th</sup> day of September, 2024 at 05:00 p.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 Consider and approve the appointment of Mr. Sonu Aggarwal (DIN: 10769727) as an Additional Director (Non- Executive Independent Director) of the Company in place of Mr. Ganesh Dass Aggarwal (DIN: 01547790).
2. To take note & approve the letter as received from Mr. Ganesh Dass Aggarwal (DIN: 01547790), Non- Executive Independent Director of the Company, for expiration of term of Office of Independent Director.
3. To consider and approve re -constitution of following Committees of the Board: -
  - i. Audit Committee
  - ii. Stakeholders Relationship Committee
  - iii. Nomination and Remuneration Committee

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**

**POOJA** Digitally signed  
by POOJA  
Date: 2024.09.25  
19:50:30 +05'30'

**Pooja**

**Company Secretary and Compliance Officer**

**M. No.: A67011**

**Address: RC -3, Sarojini Nagar,**

**New Delhi - 110023**