

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: 120-121, Swati Chambers, Galemendi Main Road, Nr. Delhi Gate, Surat, 395003

Ph: 9898641575 E-mail: sic11388@gmail.com Web: www.equilateral.in

Date: 14.11.2024

To,
Head Listing Compliance,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Security Code:531262

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We would like to inform that the Board of Directors in their meeting held today i.e. **Thursday, November 14, 2024** (commenced at **12:00 Noon** and concluded at **04:35 P.M.**) has approved inter alia to consider and took on record, the following matters:

1. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended September 30, 2024. **(Copy Enclosed).**
2. Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the quarter ended September 30, 2024.
3. Took note of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2024.
4. Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended September 30, 2024.
5. The Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.
6. Shareholding pattern pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended September 30, 2024.

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7. Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.
8. Compliance Certificate on Structural Digital Database under SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended September 30, 2024.

Kindly take the above information on your records.

Thanking you,
Yours Sincerely

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

Pratikkumar Sharadkumar Mehta
Managing Director
DIN: 06902637

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Date: 14.11.2024

To,
The Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 531262

Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended September 30, 2024

Dear Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the same in your records.

Thanking you,

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

Pratikkumar Sharadkumar Mehta
Managing Director
DIN: 06902637