

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, Galemanti Main Road, Nr. Delhi Gate, Surat, 395003

Ph: 9898641575, E-mail: sicl1388@gmail.com Web: www.equilateral.in

Head Listing Compliance

BSE Limited

Phiroze Jeejeebhoy 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(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Monday, 02nd September, 2024** (commenced at **03:00 P.M.** and concluded at **04:55 P.M.**) has inter alia approved and passed the following resolutions:

1. The Board considered and approved draft of **Notice of 37th Annual General Meeting** of the Company to be held on **Monday, 30th September, 2024 at 10:00 A.M. (IST)** at its registered office at **B-9, Industrial Estate, Partapur, Meerut, Uttar Pradesh 250103**
2. The Board considered and approved the **Board Report** for the year ended on **31st March, 2024**.
3. The Board fixed the Book Closure date from **Wednesday, 25th September, 2024 to Monday, 30th September, 2024** (both days inclusive).
4. The Board fixed the cut-off date as **Tuesday, 24th September, 2024** for providing e-voting services.
5. The Board fixed E-Voting period for the 37th Annual General Meeting to be from **Friday, 27th September, 2024 (09:00 A.M.) to Sunday, 29th September, 2024 (05:00 P.M.)**.
6. The Board considered & approved the appointment of **M/s. Jain P & Associates, Practising Company Secretaries** as Scrutinizer for conducting the business through Remote E-voting & Ballot process in a fair and transparent manner at the 37th Annual General Meeting.

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Kindly take the above information for your records.

For Equilateral Enterprises Limited

(Formerly known as Surya Industrial Corporation Limited)

Pratikkumar Sharadkumar Mehta

Managing Director

DIN: 06902637