

# SURYA INDIA LIMITED

**Registered Office :** B-1/F-12  
Mohan Co-operative Indl. Estate  
Main Mathura Road  
New Delhi - 110044  
tel. : +91 11 45204115  
fax : +91 11 28898016  
email : cs@haldiram.com  
Website : www.suryaindialtd.com  
CIN : L74899DL1985PLC019991

04<sup>th</sup> December, 2024

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

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

**Subject: Intimation for closure of transfer books of Surya India Limited**

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and any other applicable regulations, if any, the transfer books viz. the register of members and share transfer books of Surya India Limited ("the Company"), will remain closed from Monday, 23<sup>rd</sup> day of December, 2024 to Saturday, 28<sup>th</sup> day of December, 2024 (both days inclusive) for the purpose of Extra- Ordinary General Meeting of the Company to be held on Saturday, 28<sup>th</sup> day of December, 2024.

The details for the closure of transfer books and the security details are given herein below:

Symbol	Type of security	Book closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE-539253	Equity shares	Monday, 23 <sup>rd</sup> day of December, 2024	Saturday, 28 <sup>th</sup> day of December, 2024	-	Extra Ordinary General Meeting

Kindly take it in your records and bring notice to all concerned.

Thanking you,

**For Surya India Limited**

**POOJA** Digitally signed by  
POOJA  
Date: 2024.12.04  
19:00:59 +05'30'

**Pooja**  
**Company Secretary & Compliance Officer**  
**M. No.: A67011**  
**Add: RC-3, Sarojini Nagar**  
**New Delhi-110023**