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

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

30th September, 2024

Ref: Scrip Code: 539253; Security ID: SURYAINDIA

Dear Sir/ Madam,

Maharashtra, India

Subject: Closure of trading window of Surya India Limited ("the Company")

This is to inform you that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and any other applicable regulations, if any, as amended from time to time, the "Trading Window" for dealing in securities of Surya India Limited ("the Company") will remain closed for 'Designated Persons' and 'persons having access to the Unpublished Price Sensitive Information' from Tuesday, 01st day of October, 2024 up to the completion of 48 hours from the date of declaration of the un-audited financial results of the Company for the quarter and half year ending on 30th September, 2024.

The details of the date of Board meeting to be held for the consideration and approval of the un-audited Financial Results for the quarter and half year ending on 30th September 2024 shall be intimated in due course of time.

Please take the aforesaid intimation in your records and bring notice to all concerned.

Thanking you,

For Surya India Limited

POOJA Digitally signed by POOJA Date: 2024.09.30 14:22:04 +05307

Pooja

Company Secretary and Compliance Officer

M. No.: A67011

Address: RC - 3, Sarojini Nagar,

New Delhi- 110023