

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,
Maharashtra, India

29th November 2024

Scrip Code: 539253; Security ID: SURYAINDIA

Subject: Intimation of board meeting to be held on Wednesday, 04th day of December 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 Wednesday, 04th day of December, 2024 at 01:00 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 fix day, date, time and venue of Extra - Ordinary General Meeting of the Company.
2. To fix the cut- off date for e- voting at Extra- Ordinary General Meeting
3. To fix the book closure date for the purpose of Extra – Ordinary General Meeting.
4. To fix the remote e- voting period
5. To consider and approve the appointment of Scrutinizer to oversee e-voting process at the Extra – Ordinary General Meeting.
6. To consider and regularize the appointment of Mr. Sonu Aggarwal (DIN: 10769727), as Independent Director (not liable to retire by rotation) of the Company.

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: 2024.11.29 19:34:06 +05'30'

Pooja

Company Secretary and Compliance Officer

M. No.: A67011

Address: RC -3, Sarojini Nagar,

New Delhi - 110023