

EQUILATERAL ENTERPRISES LIMITED

(Formerly Known as: Surya Industrial Corporation Limited)

CIN: L36912UP1988PLC010285

Redg. Office: B-9, Industrial Estate, Partapur, Meerut- 250 103 (Uttar Pradesh)

Corp. Office: 801, Shubh Square Lal Darwaja Gotalawadi Main Rod, Next to New Flyover, Surat -395003

Ph: 0261-3546252, E-mail: sicl1388@gmail.com Web: www.equilateral.in

Date: 02/01/2026

To,
The Department of Corporate Services,
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street Fort, Mumbai- 400001

Ref.: Scrip Code- 531262

**Sub: Intimation of Notice of 05/2025-2026 Board Meeting Schedule to be held on
Tuesday, 6th January, 2026**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulation 2015 we are pleased to inform you that the meeting of the Board of Directors of Equilateral Enterprises Limited is scheduled to be held on **Tuesday, 6th January, 2026** at the Corporate Office of the Company situated at 801, Shubh Square Lal Darwaja Gotalawadi Main Rod, Next to New Flyover, Surat -395003, inter alia to transact the following Matters:

1. **Shifting of the Registered Office** of the Company from outside the city but within the same State and same ROC jurisdiction, subject to applicable provisions of the Companies Act, 2013.
2. **Approval of the Notice of Extra-Ordinary General Meeting (EOGM)** along with the explanatory statement, to seek shareholders' approval, if required, for the aforesaid shifting of Registered Office and other allied matters.
3. **Appointment of Scrutinizer** for conducting the remote e-voting and voting process at the EOGM in a fair and transparent manner.
4. **Any other matter** with the permission of the Chair.

We hope you will find it in order and request you to take the same on your records.

Yours Faithfully,
For Equilateral Enterprises Limited

PRATIK
SHARADKUMAR
MEHTA

Digitally signed by PRATIK
SHARADKUMAR MEHTA
Date: 2026.01.02 13:41:32
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Pratikkumar Sharadkumar Mehta
Managing Director
DIN - 06902637