



SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda,
Bhubaneswar - 751 003, Odisha (India)

Tel : 91-674-2563832 / 2564773, Fax : 91-674-2562083

E-mail : suryofoods.industries@gmail.com

Web. : www.suryofoods.com, CIN : L05004OR1989PLC002264

Date: 2nd February 2026

The Manager
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code - 519604

Sub: Prior intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our letter dated December 11, 2025, intimating outcome of the Meeting of the Board of Directors of the Company

Dear Sir / Madam,

Suryo Foods & Industries Limited (**'the Company'**) vide our letter referenced in caption intimated that the Board of Directors (**'Board'**) of the Company at its meeting held on December 11, 2025, had, *inter-alia*, considered and approved funds raising through the issuance of equity shares of face value ₹ 10/- each by way of **Rights Issue** for an amount not exceeding ₹ 600 lakhs (Rupees Six Hundred Lakhs only).

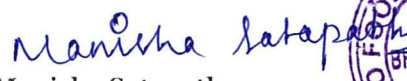
Further, the Company vide our letter dated **January 8, 2026**, intimated that the meeting of the Board of the Company, subject to receipt of in-principle approval from BSE Limited, **stood rescheduled until further notice**.

In furtherance to above and in compliance with Regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the **in-principle approval from BSE Limited dated January 30, 2026** has been received by the Company and a meeting of the Board of the Company is scheduled to be held on **Thursday, February 5, 2026**, to inter-alia, consider and decide on various matters in connection with aforesaid **Rights Issue** such as determination of Issue price, Rights Entitlement ratio, Record date and other terms and conditions with respect to the Rights Issue.

We request you to take the above information on record.

Thanking You,
Yours faithfully,

For Suryo Foods & Industries Limited


Manisha Satapathy
Company Secretary and Compliance Officer

