

EQUILATERAL ENTERPRISES LIMITED

(Formerly Known as: Surya Industrial Corporation Limited)

CIN: L36912UP1988PLC010285

Regd. Office: B-9, Industrial Estate, Partapur, Meerut-250103 (Uttar Pradesh)

Corp.Office: 801, Shubh Square, Lal Darwaja, Surat, 395003

Ph: 0261-3546252, 9898641575 E-mail: sicl1388@gmail.com

Date: 02th February, 2026

To,
BSE Limited,
Corporate Relations Department, Phiroze
Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai- 400001

Security Code: 531262

Scrip ID: EQUILATERAL

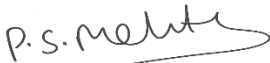
Subject: Proceedings of the Extra- Ordinary General Meeting of Equilateral Enterprises Limited

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please to enclosed herewith proceedings of the Extra-Ordinary General Meeting of the Company held on Monday, February 02, 2026 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 03:00 P.M. and concluded at 03:08 P.M. and the voting facility at EOGM by NSDL E-voting Portal provided for 30 minutes from the conclusion of Extra-Ordinary General Meeting.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Equilateral Enterprises Limited
(Formerly Known as Surya Industrial Corporation Ltd.)



Pratik Kumar Sharadkumar Mehta
Managing Director
DIN: 06902637

Encl: Copy as above

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BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:

In compliance with the provisions of General Circular No. 20/2020 dated May 5, 2020 read with General Circular and further SEBI Circular No. SEBI/HO/DDHS/DDHS- RACPOD1/P/CIR/2023/001 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI'), the Company has conducted the Extra- Ordinary General Meeting (EOGM) on **Monday, February 02, 2026** through Video Conferencing/ Other Audio-Visual Means VC/OAVM. The meeting commenced at **03:00 PM and concluded at 03:08 P.M.** and the voting facility at EOGM by NSDL E-voting Portal provided for 30 minutes from the conclusion of Extra- Ordinary General Meeting.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from National Securities Depository Limited (NSDL) to enable members to exercise their vote for the resolutions stated in Notice of the Extra- Ordinary General Meeting/ to be passed in the Extra- Ordinary General Meeting through electronic mode. Further, those members who participated in the Extra- Ordinary General Meeting through VC/OAVM facility were provided facility of e-voting on NSDL portal during the Meeting.

The Company had intimated that **Saturday, 24th January, 2026** as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on **Friday, January 30, 2026, at 9:00 A.M.** and ended on **Sunday, February 01, 2026 at 5:00 P.M.** The Company had appointed M/s. Abhilasha Chaudhary & Associates, Practicing Company Secretary as the Scrutinizer for the e-voting.

MEMBERS' PRESENT: 06 Members were present at the meeting through video conferencing or other audio-visual means.

DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OA VM:**Directors**

Sr. No.	Name of Director	Designation
1.	Mr. Pratikumar Sharadkumar Mehta	Managing Director
2.	Mr. Tanay Ojha	Independent Director
3.	Mr. Anant Chourasia	Independent Director
4.	Mr. Kartik Sharadkumar Mehta	Non-Executive Director
5.	Ms. Honey Agarwal	Independent Director

Key Managerial Personnel

Sr. No.	Name of KMP	Designation
1.	Ms. Alpi Jain	Company Secretary
2.	Ms. Payal M Jani	Chief Financial Officer

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By invitation

Sr. No.	Name	Designation
1.	Mrs. Abhilasha Chaudhary in person from M/s Abhilasha Chaudhary and Associates.	Scrutinizer of the meeting
2.	Mr. Nitesh Chaudhary in person from M/s Nitesh Chaudhary & Assocaites	Secretarial Auditor of the company.

The following business was placed by the Chairman and transacted at the EOGM.

SPECIAL BUSINESS:

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	Shifting of Registered Office of the Company outside the local limits of the city but within the same State and same ROC jurisdiction.	Special Resolution	E-voting

Mrs. Abhilasha Chaudhary, Practicing Company Secretary, scrutinizer of the meeting confirm and checked the requirements of quorum, and confirmed that the requisite quorum is available for EOGM, thereafter meeting started on 03:00 P.M.

Ms. Alpi Jain, Company Secretary welcomed to the Board Members and Shareholders in the EOGM of the Company, and given introduction of the Board Members & Invitees to the Shareholders to proceed with business matter of the EOGM as stated in the Notice of EOGM. She deliberated the proposed resolution and thereafter requested with, Mrs. Abhilasha Chaudhary Scrutinizer of the Meeting for further conduct.

Mr. Kartik Mehta, Chairman of the Meeting, delivered welcome Speech to the members of the company and briefed the Members on the proposal to shift the Registered Office of the Company within the State of Uttar Pradesh, highlighting the operational and administrative benefits, and recommended the passing of the Special Resolution as set out in the Notice.

The Chairman handed over to, Ms. Alpi Jain Company Secretary to proceed with further matter of the EOGM as stated in the Notice of EOGM., thereafter informed the Members regarding E-voting will be open for 30 minutes from the conclusion of the Meeting, the members who have not casted vote in remote e-voting can cast their vote on the resolution through EOGM E-voting.

CS invited the queries from the shareholders. 3 members who have registered as Speaker Shareholders, however all were not present during the EOGM.

After the agenda item was duly taken up, the meeting concluded at 03:08 P.M. with a vote of thanks to the Chair and the members, and giving opportunity of casting their vote through E voting portal of NSDL 30 minutes after conclusion of meeting.

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The Company Secretary announced that, the voting results of the E-voting done at the EOGM and Remote E voting along with the Scrutinizer's Report will be announced within 2 working days at the registered office of the Company and the same shall be displayed on the Website of the Company i.e. sicl1388@gmail.com. The Chairman also informed that the voting results would also be intimated to BSE Limited.

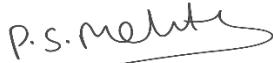
We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

Yours faithfully,

For Equilateral Enterprises Limited

(Formerly Known as Surya Industrial Corporation Ltd.)



Pratik Kumar Sharadkumar Mehta

Managing Director

DIN: 06902637