



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: 5th February 2026

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

Scrip Code - 519604

Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

The Board of Directors of Suryo Foods & Industries Limited ('the Company') in compliance with Regulation 42 of Listing Regulations, the Company has fixed the Record Date for the Rights Issue of Equity Shares, as per the details given below:

BSE Scrip Code	Type of Security	Record Date	Purpose
519604	Equity	Wednesday, 11 th February 2026	To determine the shareholders who will be eligible to receive the Rights Entitlements under the Rights Issue

The above information is also available on the Company's website i.e. www.suryofoods.com

We request you to take the same on record.

Thanking You,
Yours faithfully,
For Suryo Foods & Industries Limited

Manisha Satapathy
Company Secretary and Compliance Officer

