

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: sic1388@gmail.com Web: www.equilateral.in

Date: 06/01/2026

To,

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

Ref.: Scrip Code- 531262

Sub: Outcome of 05/2025-2026 Board Meeting held on Tuesday, 6th January, 2026

Dear Sir/Madam,

In compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are pleased to inform you that the Board of Directors of Equilateral Enterprises Limited in their Meeting held on today i.e. **Tuesday, 6th January, 2026** commenced at 4.15 p.m. and concluded at 5.01 p.m. at the Corporate Office of the Company situated at 801, Shubh Square Lal Darwaja Gotalawadi Main Rod, Next to New Flyover, Surat -395003, discussed and approved following matters as below:

1. The board has Considered and approved the shifting of the Registered Office of the Company outside local limits of the city but within the same State and same ROC jurisdiction **from B-9, Industrial Estate , Partapur, Meerut ,Uttar Pradesh-250103 to C-273, Sector-63, Noida, Uttar Pradesh -201301** subject to the shareholder's approval in upcoming Extra-Ordinary General Meeting.
2. **The Board has approved the Notice of Extra-Ordinary General Meeting (EOGM)** of the Company through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').
3. **The Board appointed** Scrutinizer for conducting E-voting process for Extra-Ordinary General Meeting of the Company.
4. The Board of Directors authorized the Director / Company Secretary of the Company to be responsible for conducting the Extra-Ordinary General Meeting and to oversee the entire poll process and e-voting.

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

**Yours Faithfully,
For Equilateral Enterprises Limited**

**Alpi Jain
Company Secretary**