



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

To

Date: 06.08.2025

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

Dear Sir/Madam,

Scrip Code: 519604

Sub: Outcome of the Meeting of the Board of Directors held on 06th August, 2025.

With reference to the above mentioned subject, the board of directors of the company at their meeting held on today i.e 06th August, 2025 at the registered office of the company has considered and approved the followings business:

1. Take on record Quarterly Compliance done under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. The report of the Board of Directors for the Financial Year 2024-25.
3. The Quarterly Unaudited Financial Result along with Limited Review Report for the Quarter ended on 30th June, 2025.
4. To Convey of 36th Annual General Meeting on Tuesday 23rd September, 2025 at 11:30 A.M. at the Registered office of the company.
5. The date of Book Closure from 17th September, 2025 to 23rd September, 2025 (both days inclusive) for the purpose of Annual General Meeting.
6. Recommend for the re-appointment of Mr. Ajay Kumar Dash (DIN:00613681)
7. Recommend for the re-appointment of Mr. Amarendra Dash (DIN:00583036) as the Managing Director of the company for a further period of 5 (Five) years.
8. To recommend appointment of Mr. Sandeep Kumar Hota (DIN: 09515107) as an Independent Director of the Company for a period of (Five) 5 years.
9. Adoption of e-voting service facility and appointment of Scrutinizer.
10. To appoint M/s. Saroj Ray & Associates as the Secretarial Auditor of the company for the financial year 2025-26.

The Meeting of the Board commenced at 11.30 P.M. and Concluded at 01:45 P.M.

This information is for your kind perusal and record.

Thanking You,

Yours truly,

For Suryo Foods & Industries Limited

Amarendra Dash
Chairman cum Managing Director





SURYO FOODS & INDUSTRIES LIMITED

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

Dear Sir/Madam,

Scrip Code: 519604

Sub: Submission of Unaudited Financial Results for the quarter ended 30th June, 2025.

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

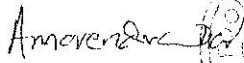

In compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclosing the Unaudited Financial Results along with limited review report of Auditor's of the Company for the quarter ended 30th June, 2025 which have been taken on record at the meeting of the Board of Directors held today, 6th August, 2025.

This is for your information and record.

Thanking You,

Yours truly,

For Suryo Foods & Industries Limited

Amarendra Dash
Chairman & Managing Director

Encl: 1. Un-audited financial results for the quarter ended 30th June, 2025.
2. Limited Review Report

Part I :: Statement of Un-audited Results of Suryo Foods & Industries Limited
for the Quarter Ended Jun 30, 2025

Prepared in compliance with the Indian Accounting Standards (Ind-AS)

Regd. Office : Plot No-A-51/1 & A-55/1, DILALIPI BHAWAN, Baramunda Bhubaneswar, Odisha - 751003

E-mail : suryofoods.industries@gmail.com, Website: www.suryofoods.com

(Rs in Thousands except for shares & EPS)

Particulars	Quarter ended			Year ended
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I) Income				
a) Revenue From Operations	-	-	-	-
b) Other income	1,361	3,318	1,095	6,313
c) Other gains/(Losses)	-	-	-	-
Total Income	1,361	3,318	1,095	6,313
II) Expenses				
(a) Cost of Materials Consumed	-	-	-	-
(b) Change in Inventories (Increase) /decrease	-	-	-	-
(c) Depreciation and Amortization expenses	310	327	478	1,308
(d) Operating And Selling Expenses	-	-	-	-
(e) Employee Benefit Expenses	205	140	150	580
(f) Finance cost	-	-	-	-
(g) Other Expenses	662	899	625	2,086
Total Expenses	1,176	1,366	1,253	3,974
III) Profit / (Loss) before exceptional items and tax (I-II)	185	1,952	(158)	2,339
IV) Exceptional items	-	-	-	-
V) Profit / (Loss) before tax (III-IV)	185	1,952	(158)	2,339
VI) Tax expense :				
a) Current tax	-	14	-	14
b) Deferred tax	-	(162)	-	(162)
c) Tax of Earlier Years	-	-	-	-
Total tax expenses	-	(148)	-	(148)
VII) Profit / (Loss) for the period (V-VI)	185	2,100	(158)	2,487
VIII) Other Comprehensive income				
(a) Items that will not be reclassified to profit or loss :	-	-	-	-
- Gain on fair value of defined benefit plans as per actuarial valuation	-	-	-	-
- Others	-	-	-	-
- Income tax effect on above	-	-	-	-
(b) Items to be reclassified subsequently to profit or loss	-	-	-	-
- Changes in investments other than equity shares carried at Fair Value through OCI (FVOCI)	-	-	-	-
Other Comprehensive income for the year, net of tax	-	-	-	-
IX) Total comprehensive income for the year, net of tax (VII+VIII)	185	2,100	(158)	2,487
X) Paid up Equity Share Capital (Rs.10/- per share)	39,600	39,600	39,600	39,600
XI) Earnings per equity share :				
(1) Basic	0.05	2.86	(0.04)	0.63
(2) Diluted	0.05	2.86	(0.04)	0.63

Part II :: Selected Explanatory Notes to the statement of Financial Results for the Quarter Ended June 30, 2024

- The above financial results of the Company for the quarter ended June 30, 2025 have been reviewed and recommended by the audit Committee and approved by the Board of Directors of the Company in their respective meetings held on August 06, 2025. These results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended thereof.
- Comparative figures have been rearranged / regrouped wherever necessary.

For and On Behalf of the Board of Directors of
Suryo Foods & Industries Limited

Amarendra Dash
(Chairman Cum Managing Director)
DIN - 00583036

Date : 6th August, 2025
Place: Bhubaneswar



Sanjit Mohanty & Co.

Chartered Accountants

Plot No:-17 (2nd Floor), District Centre

Chandrasekharapur, Bhubaneswar-751016, Odisha

Contact : +91-7077702663, E-mail : sanjit2107@gmail.com

Limited Review Report

To,

The Board of Directors,
Suryo Foods & Industries Limited.
Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli
Bhubaneswar, Odisha-751013

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **Suryo Foods & Industries Limited** for the quarter ended 30th June, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For SANJIT MOHANTY & CO.,
Chartered Accountants**



**Ratan Dash, F.C.A.
Membership No. 312697
Partner**

UDIN: 25312697BMGYBU8680

Place: Bhubaneswar

Date: 06.08.2025



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To

Date: 06.08.2025

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

Scrip Code: 519604

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at its meeting held on 06th August, 2025 has approved the appointment of M/s. Saroj Ray & associates, Company Secretaries (Firm Registration No.: P20010R013200).

The details as required under Regulation 30 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ("Disclosure Circular") are enclosed as 'Annexure - A'

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


Amarendra Dash
Chairman & Managing Director
DIN: 00583036

Annexure-A

**Appointment of M/s. Saroj Ray and Associates (FRN: P20010R013200) as the
Secretarial Auditor of the Company for the Financial Year 2025-26.**

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	M/s. Saroj Ray and Associates (FRN: P20010R013200) has been appointed as the Secretarial Auditor of the Company for the Financial year 2025-26
2.	Date of appointment/ cessation (as applicable) & term of appointment;	M/s. Saroj Ray and Associates will hold office for a term of 1 (One) year
3.	Brief profile (in case of appointment);	M/s. Saroj Ray and Associates is a Peer Reviewed leading firm of Practicing Company Secretaries in the state of Odisha with over 20 years of experience in legal and corporate consultancy. The firm is well-equipped to carry out a comprehensive Secretarial Audit in accordance with the provisions of Section 204 of the Companies Act, 2013.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA.

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


Amarendra Dash
Chairman & Managing Director
DIN: 00583036





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To

Date:06.08.2025

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

Dear Sir/Madam,

Scrip Code: 519604

Sub:Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI(LODR) Regulations, 2015

This is inform you that the board of director of the company at their meeting held on 06th August, 2025 has decided to close the Register of Members and Share Transfer Books of the Company form, Wednesday, 17th September, 2025 to Tuesday, 23rd September, 2025 (Both days inclusive) for the purpose of 36thAnnual General Meeting of the Company to be held on Tuesday, 23rd September, 2025.

This is for your information and record.

Thanking You,
For Suryo Foods & Industries Limited

Manisha Satapathy

Manisha Satapathy
Company Secretary and Compliance Officer

