



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: 8th January 2026

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

Scrip Code - 519604

Sub: Intimation pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our prior intimation letter dated January 1, 2026, for meeting of the Board of Directors of the Company

Dear Sir / Madam,

In furtherance to our prior intimation letters dated January 1, 2026, for meeting of the Board of Directors (**'Board'**) of Suryo Foods & Industries Limited (**'the Company'**) to be held on Friday, January 9, 2026, we wish to inform you that the meeting of the Board of the Company to inter-alia, consider various matter relating to **Rights Issue** such as Issue Price, Record Date and other terms and conditions, subject to receipt of **in-principle approval from BSE Limited**, stands **rescheduled until further notice**.

We request you to take the above information on record.

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

Manisha Satapathy

Manisha Satapathy
Company Secretary and Compliance Officer

