

EQUILATERALENTERPRISESLIMITED

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

Date: 10th January, 2026

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

Scrip Code - 531262

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper advertisement confirming dispatch of Notice of Extra- Ordinary General Meeting of the Company

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder, please find enclosed herewith copies of notices published in the Newspapers Financial Express in English edition and Satta Mail in Hindi edition on 10th January 2026, regarding Notice of Extra- Ordinary General Meeting of the Company.

This will also be available on the website of the Company at www.equilateral.in.

Kindly take the above on record.

Thanking you,
Yours Sincerely,

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

PRATIK
SHARADKUMAR MEHTA
Date: 2026.01.10 14:17:52
+05'30'

Pratik Kumar Sharadkumar Mehta
Managing Director
DIN: 06902637

FINANCIAL EXPRESS

BCL ENTERPRISES LIMITED

CIN: L65100DL1985PLC021467
Regd. Off: Unit No. 213, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura, Delhi, 110034
E-mail: bclenterprisesltd@gmail.com
Website: www.bclenterprisesltd.in

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

This notice is hereby given that the Extra Ordinary General Meeting ("EGM") for the Financial Year 2025-26 of the members of BCL Enterprises Limited ("the Company") will be held on Monday, February 02, 2026 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio/Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) general circulars to transact the business as set out in the Notice of the EGM.

In compliance with the relevant circulars, Notice of the EGM has been sent on January 09, 2026, through electronic mode only, to those members whose e-mail address is registered with the Company/Depository Participant(s) and whose name appeared on the Register of Members or the register of beneficial owners maintained by the depositories. The aforesaid documents will also be available on the Company's website at www.bclenterprisesltd.in and hyperlink https://bclenterprisesltd.in/files/corporate-announcements/intimations-bm/ib_45.pdf and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com and Metropolitan Stock Exchange of India Limited at www.mseindia.com. The Notice of EGM will also be available on the website of National Securities Depository Limited (agency for providing the Remote e-Voting facility) i.e. NSDL.

In term of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules 2014 as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing electronic voting facility for transacting the business as set out in the Notice of the EGM, through National Securities Depository Limited (NSDL), which will commence on January 30, 2026 at 09:00 A.M. and ends on February 01, 2026 at 05:00 P.M. and remote e-voting shall not be allowed thereafter. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. January 26, 2026, may refer the instruction regarding login ID and password as provided in the notice to EGM and may contact the Company or Company's RTA at investor@masser.com for any assistance in this regard.

The facility for e-voting will also be made available at the EGM and Members attending the EGM who have not cast their vote(s) by remote e-voting will be able to vote at the EGM. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. January 26, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The manner of casting vote through remote e-voting or e-voting during the EGM by members, has been provided in detail in the Notice of the EGM.

If you have any queries or issues regarding attending EGM & e-Voting from the NSDL e-Voting system, you can contact Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited at investor@masser.com / 011-26387281/82/83, 011-41320335 or NSDL at evoting@nsdl.com / 022-48867000.

For BCL Enterprises Limited
Sd/-
Shyam Lal
Company Secretary

EQUILATERAL ENTERPRISES LIMITED

CIN: L36912UP1988PLC010285
Regd. off: B-2, Industrial Estate, Partapur, Meerut-250103 (Uttar Pradesh)
C/o: Office: 801, Shubh Square, Lal Darwaja, Surat-395 003
Tel: 0261-3546252, Email: sic138@gmail.com Website: www.equilateral.in

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING, E-VOTING INSTRUCTIONS

NOTICE is hereby given that the Extra-Ordinary General Meeting of Equilateral Enterprises Limited (Formerly Known As Surya Industrial Corporation Ltd.) will be held on Monday, 02 February, 2026 at 03:00 P.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the business mentioned in the Notice of EGM dated 06th January, 2026, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder read with General Circular issued by the Securities and Exchange Board of India (SEBI).

In compliance with the aforementioned circulars, the Notice of the EGM has already sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, 02 January, 2026 and whose email addresses are registered with the Company or the RTA or their respective Depositories. Members can join and participate in the EGM through VC/OAVM facility only. The instructions for joining the EGM and the manner of participation in the Remote e-voting or casting vote through E-voting during EGM is provided in the Notice of the EGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the EGM will also be available on the Company's website i.e. www.equilateral.in on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.

Instructions for Remote E-voting and E-voting during EGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations read with SEBI circular relating to e-voting Facility Provided by Listed Entities, the Company is pleased to provide its Members facility of remote e-voting and e-voting during the EGM. As per said SEBI circular e-voting process will also be enabled for all individual Demat account holders, by way of a single login credentials through their Demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Special Business, as set out in the Notice of EGM will be transacted only through e-voting by electronic means. The process for remote e-voting and e-voting at the EGM is provided in the Notice of EGM.

The remote e-voting period commences on 30th January, 2026 at 09:00 A.M. and ends on 01 February, 2026 at 05:00 P.M. During this period, Members may cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the EGM. Members who have cast their vote through remote e-voting prior to the EGM can attend the EGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the EGM is Saturday, 24th January, 2026.

a) Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the EGM and holding shares as on the cut-off date i.e. Saturday, 24th January, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or virenn@skylinerta.com.

b) The procedure for remote e-voting and e-voting at the EGM is provided in the notes to the Notice of the EGM. Members, who need assistance for participating in e-EGM through VC, can contact Ms. Soni Singh, Assistant Manager, NSDL at evoting@nsdl.co.in or through telephone on number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at NSDL e-voting website at <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800 1090 1800 22 44 30 / evoting@nsdl.co.in or may contact Mr. Viren Rana, Email: virenn@skylinerta.com

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for resolutions set out in EGM notice:

c) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and Aadhar (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. sic138@gmail.com RTA's email id i.e. virenn@skylinerta.com

d) In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and Aadhar (self-attested copy) by email at the Company's email id i.e. sic138@gmail.com RTA's email id i.e. virenn@skylinerta.com

e) Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the EGM through VC / OAVM

Members will be able to attend the EGM through VC / OAVM at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's EGM. The detailed procedure for attending the EGM through VC / OAVM is explained in the Notice of the EGM.

Members are requested to carefully read all the Notes set out in the Notice of the EGM (being sent electronically) and in particular, instructions for joining the EGM, manner of casting vote through remote e-Voting or through e-Voting facility at the EGM.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the EGM is Saturday, 24th January, 2026.

By the orders of the Board
Equilateral Enterprises Limited (Surya Industrial Corporation Ltd.)
Sd/-
Pratik Kumar Mehta
Managing Director
DIN: 0692637

Date: 09/01/2026
Place: Meerut

APPENDIX -IV-A - E-AUCTION -PUBLIC SALE NOTICE OF IMMOVABLE PROPERTY/IES

E-AUCTION-SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISO TO RULE 8(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Reg. Off.: 9th Floor, Antriksh Bhawan, 22 Kasturbai Gandhi Marg, New Delhi-110001, Ph.: 011-23357171, 23357154, Web: www.pnbhousing.com

BRANCH OFF: E&H SNC NO. 94, 244, RING RD, OPP BAMBH HOSPITAL, E&H SECTOR, SCHEME NO. 94 SECTOR 58, E&H, INDORE - 452001, MADHYA PRADESH

Notice is hereby given to the public in general and in particular to the borrower(s) & guarantor(s) that the below mentioned immovable property (ies) described in Column no-A that the below described immovable property (ies) described in Column no-B mortgaged/charged to the Secured Creditor, the constructive/Physical Possession of which has been taken (as described in Column no-C) by the authorized Officer of M/s PNB Housing Finance Limited/Secured Creditor/s (Legal Heirs, Legal Representative, (whether Known or Unknown), executor(s), administrator(s), successor(s), assignee(s) of the respective borrowers/ mortgagors/s) (since deceased) as the case may be provided in Column no-D/6/7/8 & 9 of the Security Interest Enforcement Rules, 2002 amended as on date. For detailed terms and conditions of the sale, please refer to the link provided in M/s PNB Housing Finance Limited's website i.e. www.pnbhousing.com.

Loan No. Name of the Borrower/ Guarantor (s) Lehe (heirs) (s) Demanded Amount & Date (B) Nature of possession (C) Description of the Properties mortgaged (D) Reserve Price (IPR) (E) EMD (F) Last Date of Submission (G) Bid Increment (H) Inspection Date (I) Date of Auction & Time (J) Known Encumbrances/Court Case/any (K)

HOU-0016/311766 - NHI/IND 10,52,198.65 Physical Flat No 883, Ground Floor, Naya Khantri 1 Gds, Sector 10, Indrapuram, Ghaziabad, Uttar Pradesh, 201009

**Together with the further interest @18% p.a. as applicable, incidental expenses, cost, charges etc. incurred upto the date of payment and/or realization thereof. ** To the best knowledge and information of the authorized Officer of PNB Housing Finance Limited, there are no other encumbrances; claims in respect of above mentioned immovable assets except what is disclosed in the Column No. K. Furthermore such encumbrances to be paid by the secured creditor are to be paid by the secured creditor as per the terms and conditions of the auction and the date of realization of the property. The bidder/s shall satisfy themselves in all respects prior to submitting their bid. The bidder/s shall be liable to pay the amount of sale price, including incidental expenses, cost, charges etc. incurred upto the date of payment and/or realization thereof. The bidder/s shall forfeit the part payment of sale price if the bid amount is less than the minimum bid amount. The bidder/s shall be liable to pay the amount of sale price, including incidental expenses, cost, charges etc. incurred upto the date of payment and/or realization thereof. The bidder/s shall forfeit the part payment of sale price if the bid amount is less than the minimum bid amount. The bidder/s shall be liable to pay the amount of sale price, including incidental expenses, cost, charges etc. incurred upto the date of payment and/or realization thereof. The bidder/s shall forfeit the part payment of sale price if the bid amount is less than the minimum bid amount. The bidder/s shall be liable to pay the amount of sale price, including incidental expenses, cost, charges etc. incurred upto the date of payment and/or realization thereof. The bidder/s shall forfeit the part payment of sale price if the bid amount is less than the minimum bid amount. 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