



## 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: 14.01.2026

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

### **Scrip Code: 519604**

**Sub:** Notice of Board Meeting of the Company as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 19<sup>th</sup> January, 2026 at 11:30 A.M. at the registered office of the Company at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar, Odisha- 751003, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2025 and other agenda items.

This is for your information and record.

Thanking You,

Yours truly,

For Suryo Foods & Industries Limited

*Manisha Satapathy*

Manisha Satapathy

Company Secretary and Compliance Officer

