



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, 19th 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 31st December, 2025 and other agenda items.

This is for your information and record.

Thanking You,

Yours truly,

For Suryo Foods & Industries Limited


Manisha Satapathy
Company Secretary and Compliance Officer

