



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

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

Date: 19.01.2026

Scrip Code: 519604

Sub: Outcome of the Meeting of the Board of Directors held on 19th January, 2026.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on today i.e. 19th January, 2026 at the registered office of the company situated at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar, Odisha-751003.

The Board considered and approved the following:

1. Take on record Quarterly Compliance done under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Considered Quarterly Unaudited Financial Result along with Limited Review Report thereon for the Quarter ended on 31st December, 2025.

The Meeting of the Board commenced at 11.30 A.M. and Concluded at 01:00 P.M.

This information is for your kind perusal and record.

Thanking You,

Yours truly,
For Suryo Foods & Industries Limited


Aditya Dash
CEO, Director, and Chairman of the Meeting
DIN: 00582799





SURYO FOODS & INDUSTRIES LIMITED

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The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
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Sub: Submission of Unaudited Financial Results for the 03rd quarter ended on 31st December, 2025.

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

Dear Sir/Madam,

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 03rd quarter ended 30th December, 2025 which have been taken on record at the meeting of the Board of Directors held today, 19th January, 2026.

This is for your information and record.

Thanking You,

Yours truly,

For Suryo Foods & Industries Limited


Aditya Dash
CEO, Director, and Chairman of the Meeting
DIN: 00582799



Encl: As Above

Suryo Foods & Industries Limited

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

CIN : L05004OR1989PLC002264 E-mail : suryofoods.industries@gmail.com, Website: www.suryofoods.com

Part I :: Statement of Standalone Un-audited Financial Results of the 3rd Quarter and Nine Months Ended 31st December, 2025

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

(Rs in Thousands except for EPS)

Sl. No.	Particulars	Quarter ended			Nine Months ended		Year
		31st December, 2025	30th September, 2025	31st December, 2024	31st December, 2025	31st December, 2024	31st March 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I)	Income						
	a) Revenue From Operations	-	-	-	-	-	-
	b) Other income	1,361	1,391	864	4,113	2,995	6,313
	c) Other gains/(Losses)	-	-	-	-	-	-
	Total Income	1,361	1,391	864	4,113	2,995	6,313
II)	Expenses						
	(a) Cost of Materials Consumed	-	-	-	-	-	-
	(b) Change in Inventories (Increase) / decrease	-	-	-	-	-	-
	(c) Depreciation and Amortization expenses	310	310	478	930	1,434	1,308
	(d) Operating And Selling Expenses	-	-	-	-	-	-
	(e) Employee Benefit Expenses	205	205	139	615	440	580
	(f) Finance cost	-	-	-	-	-	-
	(g) Other Expenses	1,433	363	326	2,458	1,187	2,086
	Total Expenses	1,948	878	943	4,003	3,061	3,974
III)	Profit / (Loss) before exceptional items and tax (I-II)	(587)	512	(79)	110	(66)	2,339
IV)	Exceptional items	-	-	-	-	-	-
V)	Profit / (Loss) before tax (III-IV)	(587)	512	(79)	110	(66)	2,339
VI)	Tax expense :						
	a) Current tax	-	-	-	-	-	14
	b) Deferred tax	-	-	-	-	-	-
	c) Tax of Earlier Years	-	-	-	-	-	(162)
	Total tax expenses	-	-	-	-	-	(148)
VII)	Profit / (Loss) for the period (V-VI)	(587)	512	(79)	110	(66)	2,487
VIII)	Other Comprehensive income						
	(a) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(b) Items to be reclassified subsequently to profit or loss	-	-	-	-	-	-
	Other Comprehensive income for the year, net of tax	-	-	-	-	-	-
IX)	Total comprehensive income for the year, net of tax (VII+VIII)	(587)	512	(79)	110	(66)	2,487
X)	Paid up Equity Share Capital (Rs.10/- per share)	39,600	39,600	39,600	39,600	39,600	39,600
XI)	Earnings per equity share :						
	(1) Basic	(0.15)	0.13	(0.02)	0.03	(0.02)	0.63
	(2) Diluted	(0.15)	0.13	(0.02)	0.03	(0.02)	0.63

Part II :: Selected Explanatory Notes to the statement of Financial Results for the 3rd Quarter and Nine Months Ended 31st December, 2025

- The above Unaudited financial results of the Company for the 3rd quarter and nine months ended 31st December, 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 19th January, 2026. These results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above Unaudited 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

Aditya Dash
CEO, Director and Chairman of the meeting
DIN - 00585799



Date : 19th January, 2026
Place: Bhubaneswar

Limited Review Report

To,

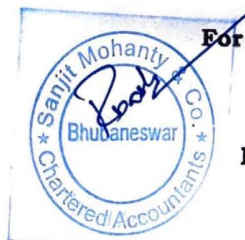
The Board of Directors,
Suryo Foods & Industries Limited.
Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli
Bhubaneswar, Odisha-751013

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **Suryo Foods & Industries Limited** for the quarter ended 31st December, 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 Kumar Dash, F.C.A.
Membership No. 312697
Partner

Place: Bhubaneswar

Date: 19.01.2026

Udin: 26312697FMKAJW1734