



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: 26th December 2025

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

Scrip Code - 519604

Sub: Prior intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our prior intimation letter dated December 17, 2025, for meeting of the Board of Directors of the Company

Dear Sir / Madam,

In furtherance to our prior intimation letters dated **December 12, 2025** and **December 17, 2025**, for meeting of the Board of Directors ('Board') of Suryo Foods & Industries Limited ('the Company') to be held on Monday, December 29, 2025, we wish to inform you that the meeting of the Board of the Company, subject to receipt of **in-principle approval from BSE Limited**, will now be held on **Friday, January 2, 2026**, to inter-alia, consider and decide on various matters in connection with aforesaid **Rights Issue** such as determination of Issue price, Rights Entitlement ratio, Record date and other terms and conditions with respect to the Rights Issue, subject to the receipt of in-principle approval from the Stock Exchange or such other regulatory authorities as may be required.

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

