

# SURYA INDIA LIMITED

**Registered Office :** B-1/F-12  
Mohan Co-operative Indl. Estate  
Main Mathura Road  
New Delhi - 110044  
tel. : +91 11 45204115  
fax : +91 11 28898016  
email : [cs@haldiram.com](mailto:cs@haldiram.com)  
Website : [www.suryaindia ltd.com](http://www.suryaindia ltd.com)  
CIN : L74899DL1985PLC019991

To,  
The Manager-Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001,  
Maharashtra, India

29<sup>th</sup> December, 2025

Ref: Scrip Code: 539253; Security ID: SURYAINDIA

Dear Sir/ Madam,

Subject: Closure of trading window of Surya India Limited ("the Company")

This is to inform you that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and any other applicable regulations, if any, as amended from time to time, the "Trading Window" for dealing in securities of Surya India Limited ("the Company") will remain closed for 'Designated Persons' and 'persons having access to the Unpublished Price Sensitive Information' from Thursday, 01<sup>st</sup> day of January, 2026 up to the completion of 48 hours from the date of declaration of the un-audited financial results of the Company for the quarter ending on 31<sup>st</sup> December, 2025.

The details of the date of Board meeting to be held for the consideration and approval of the un-audited Financial Results for the quarter ending on 31<sup>st</sup> December 2025 shall be intimated in due course of time.

Please take the aforesaid intimation in your records and bring notice to all concerned.

Thanking you,  
**For Surya India Limited**

Navneet  
Kumar Mishra

Digitally signed by  
Navneet Kumar Mishra  
Date: 2025.12.29  
17:36:11 +05'30'

**Navneet Kumar Mishra**  
**Company Secretary and Compliance Officer**  
**M. No.: A78499**  
**Address: H-503, Gali No 9, Sindhi Colony,**  
**Swaroop Nagar, Delhi-110042**