

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
Website : www.suryaindia ltd.com
CIN : L74899DL1985PLC019991

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

30th August 2024

Scrip Code: 539253; Security ID: SURYAINDIA

Subject: Intimation of board meeting to be held on Thursday, 05th day of September, 2024

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the meeting of the Board of Directors of Surya India Limited ("the Company") is scheduled to be held on Thursday, 05th day of September, 2024 at 02:00 p.m. at the registered office of the Company situated at B-1/F-12, Mohan Co- Operative Industrial Estate, Mathura Road, New Delhi- 110044, inter-alia to transact the following agenda items:

1. To fix day, date, time and venue of 39th Annual General Meeting of the Company.
2. To fix the cut- off date for e- voting at 39th Annual General Meeting
3. To fix the book closure date for the purpose of 39th Annual General Meeting.
4. To fix the remote e- voting period
5. To consider and approve the appointment of Scrutinizer to oversee e-voting process at the 39th Annual General Meeting.
6. To consider and approve the notice, Boards' Report and other related documents for the 39th Annual General Meeting.
7. To consider and approve the resignation of Mr. Ganesh Dass Aggarwal (DIN: 01547790), Independent Director & Chairman of the Company, upon completion of

his tenure as an Independent Director w.e.f. close of business hours on 29th September 2024.

8. To Consider and recommend the appointment of Independent Director in place of Mr. Ganesh Dass Aggarwal.

You are requested to kindly take the above mentioned information in your records and bring notice to all concerned.

Thanking you,

For Surya India Limited

Pooja
Company Secretary and Compliance Officer
M. No.: A67011
Address: RC -3, Sarojini Nagar,
New Delhi - 110023