



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: 9th March 2026

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

Scrip Code – 519604

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Outcome of the Board Meeting held on March 9, 2026

Dear Sir / Madam,

This is in furtherance to the meeting of the Board of Directors (“**Board**”) of Suryo Foods & Industries Limited (“**Company**”) held on December 11, 2026, approving the offer and issue of fully paid-up equity shares of the Company (“**Rights Equity Shares**”) on a rights basis to eligible equity shareholders of the Company (“**Issue**”). Further, the Board in their meeting held on February 5, 2026, had also approved the various terms of the Issue and the Letter of Offer.

Outcome of the Board Meeting held today i.e. on March 9, 2026

The Issue as referenced above, opened on February 19, 2026, and closed on March 6, 2026. Pursuant to the finalization of the basis of allotment of the Rights Issue, in consultation with Cameo Corporate Services Limited (“**Registrar to the Issue**”) and as approved by BSE Limited (“**BSE**”), being the designated stock exchange for the Issue, the Board, at their meeting held today, i.e., on March 9, 2026, inter- alia, have considered and approved the allotment of 29,70,000 fully paid-up Equity Shares of face value of ₹10/- each on Rights Basis to the eligible shareholders and/ or renouncee(s) in terms of the Letter of Offer at an issue price of ₹20/- per Equity Share (including a premium of ₹10/- per Equity Share).

Consequent to the said allotment, the paid-up Equity Share Capital of the Company stands increased. Details of Pre and Post Issue paid up share capital are as set out hereunder:

Particulars	No. of Equity Shares	Amount in ₹
Paid-up share capital (Pre-Rights Issue)	39,60,000	3,96,00,000
Paid-up share capital (Post-Rights Issue)	69,30,000	6,93,00,000

The meeting of the Board commenced at 05:00 PM and completed at 05:30 PM.





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The details as required under Regulation 30(6) of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 as amended/updated from time to time, and other applicable provisions of SEBI Listing Regulations, are given in 'Annexure A' to this letter.

We request you to take this on record.

Thanking You,

Yours faithfully,

For Suryo Foods & Industries Limited

Manisha Satapathy

Manisha Satapathy

Company Secretary and Compliance Officer





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Annexure A

Details of issuance of securities

SI No.	Details of event(s) that need to be provided	Information of such event(s)
(a)	type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
(b)	type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
(c)	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Allotment of 29,70,000 fully paid-up Equity Shares of Face Value of ₹ 10/- each on Rights Basis to the eligible shareholders and/ or renouncee(s) in terms of the Letter of Offer at an issue price of ₹ 20/- per Equity Share (including a premium of ₹ 10/- per Equity Share).
(h)	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not applicable

The other details as prescribed in point (d) to (g) of clause 2.1 of SEBI Master Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 ("as amended"), are not applicable to the Company's Right Issue.

