



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: 11 December, 2025

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 – Outcome of the Board Meeting held on 11th December 2025.

Ref: Prior intimation of Board Meeting vide letter dated 8th December 2025 (enclosed)

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. **11th December, 2025**, has, *inter-alia*, considered and approved funds raising through the issuance of equity shares of face value ₹ 10/- each by way of **rights issue** for an amount **not exceeding ₹ 600 lakhs** (Rupees Six Hundred Lakhs only), to the eligible equity shareholders of the Company as on the Record Date (to be determined and notified subsequently), in accordance with the applicable laws including the Companies Act, 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, along with relevant circulars issued by the SEBI subject to such regulatory and statutory approvals, as may be required under the applicable laws.

The draft letter of offer has also been approved by the Board of Directors of the Company and the same shall be filed with the stock exchange for obtaining their in-principle approval in due course.





SURYO UDYOG 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 : suryogroup@gmail.com
CIN No. : U24119OR1978PLC000785

For the purposes of giving effect to the rights issue, the detailed terms to the rights issue including but not limited to the determination of the rights issue price, rights entitlement ratio, record date, timing of the rights issue and terms of payment and other related matters will be determined in due course by the Rights Issue Committee, in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

Further, the Board of Directors have also approved the appointment of various agencies such as Registrar to the Issue, Banker to the Issue, Monitoring Agency and all other intermediaries, advisors and agencies necessary for the Rights Issue.

The requisite disclosure in terms of Regulation 30 of the SEBI LODR Regulations read with Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, issued by SEBI and as amended/updated from time to time is enclosed as **Annexure 1**.

The Board meeting commenced at 11:00 A.M and concluded at 01:00 P.M today.

We request you to take the same 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 1

**Disclosures under Regulation 30 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

SI No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto Rs. 600 lakhs





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Date: 08.12.2025

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.

Dear Sir / Madam,

In furtherance to our intimation dated 03rd November 2025, regarding the outcome of the meeting of the Board of Directors ('Board') of Suryo Foods & Industries Limited ('the Company') and pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), this is to inform you that the meeting of the Board of our Company is scheduled to be held on **Thursday, 11th December 2025**, to consider *inter-alia* the following:

1. Proposal of fund raising by way of issue of equity shares or other securities of the Company through a **rights issue** and/or any other permissible mode, as may be permitted under applicable law, subject to such regulatory/ statutory approvals as may be required
2. Approval of the **Draft Letter of Offer** for the Rights Issue
3. Constitution of a **Rights Issue Committee** for the purpose of giving effect to the Rights Issue
4. **Appointment** of Registrar to the Issue, Banker to Issue, Monitoring Agency and all other intermediaries, advisors and agencies necessary for the Rights Issue

We request you to take this on record.

Thanking You,

Yours faithfully,

For Suryo Foods & Industries Limited

Manisha Satapathy

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Company Secretary and Compliance Officer

