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.suryaindialtd.com
CIN : L74899DL1985PLC019991

13th August, 2026

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

Scrip Code: 539253; Security ID: SURYAINDIA

Subject: Outcome of the meeting of the Board of Directors of Surya India Limited ("the Company") held on Thursday, 13th August, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the meeting of Board of Directors of Surya India Limited ("the Company") was held today, i.e. Thursday, 13th day of August, 2026 at 04:00 P.M. at the registered office of the Company situated at B-1/F-12, Mohan Co-Operative Industrial Area, Mathura Road, New Delhi- 110044, inter-alia, to consider, approve and take on record the un-audited financial results of the Company for the quarter ended 30th June, 2026 along with the Limited Review Report issued by the Statutory Auditor of the Company viz. M/s P. R. Kumar & Co., Chartered Accountants, having FRN: 003186N.

A copy of the un-audited financial results and limited review report are enclosed herewith.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 05:45 p.m.
Kindly take it 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: 2026.08.13 18:00:34 +05'30'
Navneet Kumar Mishra
Compliance Officer & Managing Director
M. No.: A78499
Address: H-503, Gali No 9, Sindhi Colony,
Swaroop Nagar, Delhi-110042

Encl:

1. Un-audited Financial Results for the quarter ended 30th June, 2026
2. Limited Review Report dated 13th August, 2026 as issued by the Statutory Auditor of the Company

SURYA INDIA LIMITED

Regd. Office: B-1/F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044
Tel: +91 11 45204115; **Fax:** +91 11 28898016; **Email:** cs@haldiram.com
CIN: L74899DL1985PLC019991; **Website:** www.suryaindialtd.com

Statement of Un-audited Financial Results for the Quarter ended 30th June, 2026

Amount (in Lakh)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-audited	Un-audited	Un-audited	Audited
I	Revenue from Operations	167.51	187.74	59.72	737.53
II	Other Income	-	-	72.90	-
III	**Total Income (I+II)**	**167.51**	**187.74**	**132.62**	**737.53**
IV	**EXPENSES**				
	Cost of materials consumed	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and work in-progress	-	-	-	-
	Employee Benefits Expenses	69.01	90.06	48.67	233.35
	Finance Costs	-	0.79	-	3.15
	Depreciation and Amortization Expenses	21.36	21.33	21.32	85.45
	Other Expenses	12.38	-	11.09	57.38
	Total Expenses (IV)	**102.75**	**112.18**	**81.09**	**379.33**
V	**Profit/(loss) before exceptional items and tax (III-IV)**	**64.76**	**75.56**	**51.53**	**358.20**
VI	Exceptional Items	-	-	-	-
VII	**Profit/ (loss) before tax (V-VI)**	**64.76**	**75.56**	**51.53**	**358.20**
VIII	**Tax expenses:**				
	Current Tax	18.02	19.23	15.23	92.79
	Deferred Tax	1.41	(1.96)	-	(2.60)
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**45.33**	**58.29**	**36.30**	**268.01**
X	**Profit/(loss) from discontinued operations**	-	-	-	-
XI	**Tax expenses of discontinued operations**	-	-	-	-
XII	**Profit/(loss) from discontinued operations (after tax) (X-XI)**				
XIII	**Profit/(loss) for the period (IX+XII)**	**45.33**	**58.29**	**36.30**	**268.01**
XIV	**Other Comprehensive Income**				
	A. (i) Items that will not be reclassifled to profit or loss	-	(997.16)	-	(991.77)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	138.47		137.11
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	**Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other comprehensive Income for the period)**	**45.33**	**(800.40)**	**36.30**	**(586.65)**
XVI	**Paid-up Equity Share Capital (Face Value of Rs. 10/- per share)**	**698.58**	**698.58**	**698.58**	**698.58**
XVIII	**Reserves/ other equity as shown in the Audited Balance Sheet of the previous year**	-	-	-	**10,668.51**
XVIII	**Earnings per equity share (for continuing operation):**				
	(1) Basic Earning Per Share (in Rs.)	0.65	0.83	0.52	3.84
	(2) Diluted Earning Per Share (in Rs.)	0.65	0.83	0.52	3.84
XIX	**Earnings per equity share (for discontinued operation):**				
	(1) Basic Earning Per Share (in Rs.)	-	-	-	-
	(2) Diluted Earning Per Share (in Rs.)	-	-	-	-
XX	**Earning per equity share (for discontinued & continuing operation)**				
	(1) Basic Earning Per Share (in Rs.)	0.65	0.83	0.52	3.84
	(2) Diluted Earning Per Share (in Rs.)	0.65	0.83	0.52	3.84

Notes :

1) The above financial results were reviewed and recommended by the Audit Committee of the Company and these results were subsequently, considered and approved by the board of directors at their meeting held on 13th August, 2026. Limited Review, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, have been carried out by M/s P. R. Kumar & Co., FRN: 003186N, Statutory Auditors of the Company. The auditors have expressed unqualified report on the above results.

2)The above results have been prepared in accordance with Indian Accounting Standards ('IND AS') notified under section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time.

3) The figures for the quarter ended 31st March, 2026 represent the balancing figures between the audited figures for the full financial year ended on 31st March, 2026 and the un-audited published period to date figures upto 30th June, 2026, which were subjected to Limited Review.

4) On November 21,2025, the Government of India notified four Labour Codes, the Code on Wages, 2019; Industrial Relations Code, 2020; Code on Social Security, 2020; and Occupational Safety, Health and Working Conditions Code.2020, consolidating 29 labour laws. The Ministry of Labour & Employment also issued draft Central Rules and FAQs to facilitate impact assessment. Based on the best available information and guidance from the Institute of Chartered Accountants of India, the Company has not recognized any incremental impact in the quarter ended June 30, 2026 in standalone financial results. The Company will continue to monitor the finalization of Central and State Rules and further Government clarifications, and will record any additional accounting impact, as required.

4) The Board of Directors of the Company allocated the resources based on analysis of various performance indicators. It reviews segmental performance based on revenue only. All operations of Company are in India, as such there is one single geographical segment. The bifurcation of segment wise operating revenue is as per details below:

Amount (in Lakh)

Particulars	**Quarter Ended**			**Year Ended**
	30.06.2026	**31.03.2026**	**30.06.2025**	**31.03.2026**
	Un-audited	**Un-audited**	**Un-audited**	**Audited**
Revenue				
a) Financing Activities	79.77	90.98	59.72	312.18
b) Leasing Activities	87.74	96.76	72.90	425.35
Total Segment Revenue	**167.51**	**187.74**	**132.62**	**737.53**
Less : Inter Segment Revenue	-	-	-	-
Net Sales/Income from Operations	**167.51**	**187.74**	**132.62**	**737.53**
Capital Employed				
a) Financing Activities	3,545.00	3,545.00	1,430.00	3,545.00
b) Leasing Activities (Written Down Value)	**4,431.62**	4,452.94	4,516.92	4,452.94

*Segment Wise Results is not available.

5) Previous quarter/year figures have been re-grouped and re-arranged wherever necessary.

6) Number of investor complaints for the quarter ended 30 June, 2026: Beginning-Nil, Received- Nil, Disposed off-Nil and pending-Nil

For Surya India Limited

Preeti Agarwal

Digitally signed by Preeti Agarwal
Date: 2026.08.13 17:27:40 +05'30'

Preeti Agarwal
Managing Director
DIN: 00011450

Place: New Delhi
Date: 13.08.2026

P. R. Kumar & Co.

C-2/4 Safdarjung Development Area, Main Aurobindo Marg, New Delhi – 110016, India
Tel.: +91 (11) 47118888 | E-mail: prkumar@prkumar.in

Limited Review Report on the Unaudited Financial Results for the Quarter ended on June 30, 2026

To
The Board of Directors
Surya India Limited
B-1/F-12, Mohan Co-operative
Indl. Estate, Main Mathura Road,
New Delhi-110044.

We have reviewed the accompanying Statement of Unaudited Financial Results ("the statement") of **Surya India Limited** ("the Company") having its registered office at B-1/F-12, Mohan Co-Operative Indl. Estate, Main Mathura Road, New Delhi-110044 for the quarter ended on 30th June, 2026. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular CIR/CFD/CMD1/44/2019 dated March 29, 2019.

The preparation of the statement is in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with Circular. This statement is the responsibility of the Company's management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the entity", issued by the Institute of Chartered Accountants of India. This standard requires we plan and perform review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular CIR/CFD/CMD1/44/2019 dated March 29, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. R. Kumar & Co.
Chartered Accountants
Firm Reg. No.003186N

DEEPAK SRIVASTAVA
Digitally signed by DEEPAK SRIVASTAVA
Date: 2026.08.13 17:30:00 +05'30'

Place: New Delhi
Date: 13th August, 2026

(Deepak Srivastava)
Partner
M. No. 501615

UDIN: 26501615YUHXGB2184