EQUILATERAL ENTERPRISES LIMITED

(Formerly Known as: Surya Industrial Corporation Limited)
CIN: L36912UP1988PLC010285
Redg. Office: C-273, Sector-63, Noida, Uttar Pradesh – 201301
Corp. Office: 801, Shubh Square Lal Darwaja Gotalawadi Main Rod, Next to New Flyover, Surat -395008
Ph: 0261-3546252, E-mail: sicl1388@gmail.com Web: www.equilateral.in

Date: 14/08/2026

To,
The Department of Corporate Services,
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street Fort, Mumbai- 400001

Ref.: Scrip Code- 531262
Sub: Outcome of 02/2026-2027 Board Meeting held on Friday, August 14, 2026.

Dear Sir/Madam,

In compliance with Regulations 30 and 33 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s)and re-enactment(s) thereof), We are pleased to inform you that the Board of Directors of Equilateral Enterprises Limited in their Meeting held on today i.e. **Friday, August 14th, 2026** commenced at 04.15 a.m. and concluded at 04.50 p.m. at the Corporate Office of the Company situated at 801, Shubh Square Lal Darwaja Gotalawadi Main Rod, Next to New Flyover, Surat -395003, discussed and approved following matters as below:

1. Considered and approved an Un-Audited Financial Results (Standalone) of the Company for the First Quarter ended June 30th, 2026, Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.
2. Considered and took on record the Limited Review Report on the Un-Audited Financial Results (Standalone) for the First Quarter ended June 30th, 2026.

This is for your information and records.

Yours Faithfully,
For Equilateral Enterprises Limited

P. S. Mehta

Pratikkumar Sharadkumar Mehta
Managing Director
DIN – 06902637

EQUILATERAL ENTERPRISES LIMITED (FORMALY KNOWN AS SURYA INDUSTRIAL CORPORATION LIMITED)

REGD. OFFICE :REGD. OFFICE :C-273, Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301

CIN: L36912UP1988PLC010285

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2026

Amt. (In Lacs)

Particulars	Quarter Ended			Year Ended
	30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I. Revenue from Operations	1,021.74	799.57	1,632.50	5,877.88
II. Other Income	17.49	66.32	15.22	145.92
III. Total Income (I +II)	**1039.23**	**865.89**	**1647.72**	**6023.80**
IV. Expenses				
Cost of Material Consumed				
Purchases of Stock-in-trade	1286.28	1344.45	1549.38	6844.75
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	(264.00)	(495.50)	63.68	(1,017.82)
Employee Benefits Expenses	4.72	4.03	9.29	11.79
Finance Costs				
Depreciation and amortisation expenses	2.09	2.17	0.07	4.78
Other Expenses	5.56	20.34	9.22	156.28
Total Expenses (IV)	**1034.65**	**875.49**	**1631.64**	**5999.78**
V. Profit/(Loss) before exceptional items and tax (III- IV)	**4.58**	**(9.60)**	**16.08**	**24.02**
VI. Exceptional items				
VII. Profit/(Loss) before tax (V-VI)	**4.58**	**(9.60)**	**16.08**	**24.02**
VIII. Tax Expense				
(1) Current tax				
(2) Deferred tax		0.36		0.36
(3) Previous Year Tax				
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	**4.58**	**(9.96)**	**16.08**	**23.66**
X. Profit/(Loss) from discontinued operations				
XI. Tax expense of discontinued operations				
XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)	**0.00**	**0.00**	**0.00**	**0.00**
XIII. Profit/(Loss) for the period (IX+XII)	**4.58**	**(9.96)**	**16.08**	**23.66**
XIV. Other Comprehensive Income				
(A) (i) Items that will not be reclassified to profit or loss				
(ii) Income tax relating to items that will not be reclassified to profit or loss				
(B) (i) Items that will be classified 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)	**4.58**	**(9.96)**	**16.08**	**23.66**
XVI. Paid up Equity Share Capital (Face Value of Rs. 10 Each)	**1233.17**	**1233.17**	**1233.17**	**1233.17**
XVII. Other Equity				
XVIII. Earnings per equity share (for continuing operation):				
(1) Basic	0.04	(0.08)	0.13	0.19
(2) Diluted	0.04	(0.08)	0.13	0.19

Notes:

(1) The above results for the quarter ended June 30, 2026 have been reviewed and recommeded by Audit Committee and therafter approved by the Board of Directors at their respective meetings held on 14th August 2026.

(2) The Statutory Auditors have carried out Limited Review of the financial results of the Company for the quarter ended June 30, 2026 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified opinion on these results.

(3) The above result results are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

(4) The IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

(5) The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification

(6) As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.

For EQUILATERAL ENTERPRISES LIMITED

P.S. Mehta

PRATIK SHARADKUMAR MEHTA
Designation: Managing Director
DIN: 06902637

Date: 14th August, 2026
Place of signing : SURAT

INDIA

S S R V & Associates

Chartered Accountants

Independent Auditors' Limited Review Report on quarterly unaudited standalone financial results of Equilateral Enterprises Limited pursuant to the Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to,
The Board of Directors,
Equilateral Enterprises Limited
B-9, Industrial Estate, Partapur, Meerut,
Uttar Pradesh – 250 103.

1. We have reviewed the accompanying statement of unaudited financial results of **Equilateral Enterprises Limited (Formally Known as Surya Industrial Corporation Limited)** ('the Company') for the quarter ended, 30th June, 2026 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("Listing Obligations") which has been initiated by us for identification purposes.

2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (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 that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S S R V and Associates
Chartered Accountants
Firm Reg. No.: 135901W

SSRV & ASSOCIATES ★ VISHNUKANT KABRA MEMB. No. 403437 MUMBAI CHARTERED ACCOUNTANTS

Vishnu Kant Kabra
Partner
Membership No.: 403437
Place: Mumbai
Date: 14th August, 2026
UDIN: 26403437AUMVEC9423