

EQUILATERAL ENTERPRISES LIMITED

(Formerly Known as: Surya Industrial Corporation Limited)

CIN: L36912UP1988PLC010285

Redg. Office: B-9, Industrial Estate, Partapur, Meerut- 250 103 (Uttar Pradesh)

Corp. Office: 801, Shubh Square Lal Darwaja Gotalawadi Main Rod, Next to New Flyover, Surat -395003

Ph: 0261-3546252, E-mail: sic11388@gmail.com Web: www.equilateral.in

Date: 12/08/2025

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 02/2025-2026 Board Meeting held on Tuesday, August 12, 2025.

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. **Tuesday, August 12, 2025** commenced at 4.30 p.m. and concluded at 5.25 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 quarter ended June 30th, 2025, Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015
2. Considered and take on record the Statutory Auditor's Limited Review Report on the Un-Audited Financial Results (Standalone) for the quarter ended June 30th, 2025

We hope you will find it in order and request you to take the same on your records.

Yours Faithfully,

For Equilateral Enterprises Limited

PRATIK
SHARADKUMAR
MEHTA

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SHARADKUMAR MEHTA
Date: 2025.08.12 17:30:37
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Pratikkumar Sharadkumar Mehta
Managing Director
DIN - 06902637

EQUILATERAL ENTERPRISES LIMITED**(Formerly Known as: Surya Industrial Corporation Limited)****CIN: L36912UP1988PLC010285****Redg. Office: B-9, Industrial Estate, Partapur, Meerut- 250 103 (Uttar Pradesh)****Corp. Office: 801, Shubh Square Lal Darwaja Gotalawadi Main Rod, Next to New Flyover, Surat -395003****Ph: 0261-3546252, E-mail: sic11388@gmail.com Web: www.equilateral.in**

A copy of said un-audited (Standalone) Financial Results and Limited Review Report of Auditor for the Quarter ended 30% June, 2025 are enclosed herewith.

Further, pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 read with relevant circulars issued by stock exchange in this regard, the following disclosures are being made:

A	Financial Results	Enclosed
B	Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc.	Not Applicable
C	Disclosure format for disclosing outstanding default on loans and debt securities under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended for the quarter and nine months ended 30.06.2025.	
SR. NO	Particulars	Amount(Rs. in Cr.)
1	Loans / revolving facilities like cash credit from banks / financial institutions	
a	Total amount outstanding as on date	-
b	Of the total amount outstanding, amount of default as on date	-
2	Unlisted debt securities i.e. NCDs and NCRPS	
a	Total amount outstanding as on date	-
b	Of the total amount outstanding, amount of default as on date	-
3	Total financial indebtedness of the listed entity including short term and long-term debt	-
D	Format for disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2^o and 4 quarter).	Not Applicable
E	Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (applicable only for annual filing i.e., 4 quarter)	Not Applicable

Yours Faithfully,

For Equilateral Enterprises Limited

PRATIK

SHARADKUMAR

MEHTA

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SHARADKUMAR MEHTA
Date: 2025.08.12 17:30:56
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Pratikkumar Sharadkumar Mehta

Managing Director

DIN - 06902637

EQUILATERAL ENTERPRISES LIMITED (FORMALLY KNOWN AS SURYA INDUSTRIAL CORPORATION LIMITED)				
REGD. OFFICE :B-9, Industrial Estate, Partapur, Meerut, Uttar Pradesh-250103				
CIN: L36912UP1988PLC010285				
Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2025				
Particulars	Quarter Ended			Amt. (In Lacs)
	30th June, 2025	31st March, 2025	30th June, 2024	31st March, 2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I. Revenue from Operations	1,632.50	535.81	133.40	1512.74
II. Other Income	15.22	76.58	25.33	127.27
III. Total Income (I +II)	1647.72	612.39	158.73	1640.01
IV. Expenses				
Cost of Material Consumed				
Purchases of Stock-in-trade	1549.38	674.64	153.95	1734.62
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	63.68	-136.68	4.2	-210.44
Employee Benefits Expenses	9.29	27.51	1.20	38.21
Finance Costs				
Depreciation and amortisation expenses	0.07	0.11		0.11
Other Expenses	9.22	38.45	7.12	59.28
Total Expenses (IV)	1631.64	604.03	166.47	1621.78
V. Profit/(Loss) before exceptional items and tax (III- IV)	16.08	8.36	-7.74	18.23
VI. Exceptional items				
VII. Profit/(Loss) before tax (V-VI)	16.08	8.36	-7.74	18.23
VIII. Tax Expense				
(1) Current tax				
(2) Deferred tax		0.01		0.01
(3) Previous Year Tax				
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	16.08	8.35	-7.74	18.22
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)	16.08	8.35	-7.74	18.22
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)	16.08	8.35	-7.74	18.22
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	0.13	0.07	-0.06	0.15
(2) Diluted	0.13	0.07	-0.06	0.15

Notes:

- The above results for the quarter ended June 30, 2025 have been reviewed and recommended by Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 12th August 2025.
- The Statutory Auditors have carried out Limited Review of the financial results of the Company for the quarter ended June 30, 2025 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified opinion on these
- 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.
- 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.
- The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification
- As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.

For EQUILATERAL ENTERPRISES LIMITED

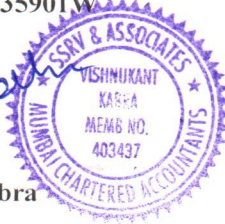

PRATIK SHARADKUMAR MEHTA
 Designation: Managing Director
 DIN: 06902637

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, 2025 (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

Vishu K Kabra


Vishnu Kant Kabra
Partner
Membership No.: 403437
Place: Mumbai
Date: 12th August, 2025
UDIN: 25403437BMITPLA1456