

EQUILATERAL ENTERPRISES LIMITED

(Formerly Known as: Surya Industrial Corporation Limited)

CIN: L36912UP1988PLC010285

Regd. Office: C-273, Sector-63, Noida, Uttar Pradesh – 201301

Corp. Office: 801, Shubh Square, Lal Darwaja, Surat, 395003

Ph: 0261-3546252, 9898641575 E-mail: sicl1388@gmail.com Web: www.equilateral.in

Date: 05th March, 2026

**To,
The Department Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

Ref.: Scrip Code- 531262

Sub: Disclosure under Regulation 30 – Change in Registered Office Address

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the shareholder's at its meeting held on February 02, 2026 approved, the change in the registered office of the Company outside the local limits of the existing city but within the same State and under the jurisdiction of the same Registrar of Companies.

Further the ROC Kanpur have approved the Shifting of the registered office of the Company in respect of e-form INC-22 filed by the company.

Now The Registered Office of the Company is situated at:-
"C-273, Sector-63, Noida, Uttar Pradesh – 201301"

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking you,
Yours Sincerely,

**For Equilateral Enterprises Limited
(Formerly Known as Surya Industrial Corporation Ltd.)**

**Pratik Kumar Sharadkumar Mehta
Managing Director
DIN: 06902637**