

July 28, 2025

To,
The Board of Directors
Suraj Industries Limited
Plot No. 2, Phase – III Sansarpur Terrace,
Distt Kangra, Himachal Pradesh -173212

Subject- Notice u/s 160 of the Companies Act, 2013

Dear Sir

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Bhuwan Chandra Upreti, being a shareholder of the Company give my intent for the appointment of Mr. Sanjeev Mitla (DIN: 00160478) as a Director and Independent Director of the Company at the ensuing 33rd Annual General Meeting.

Thanking You



Bhuwan Chandra Upreti
(Shareholder)