

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No: 01970-256414

September 22, 2025

To,
The Executive Director,
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400001

Scrip Code : 526211

Subject: Intimation regarding receipt of Central Government (Regional Director Northern Region) Order for shifting of Registered Office of the Company.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Dear Sir/ Ma'am

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and in continuation of our intimations dated May 01, 2024 and the outcome of the Extraordinary General Meeting held on May 30, 2024, we wish to inform you that the Central Government (Regional Director, Northern Region) vide its order dated September 19, 2025, received by the Company on September 22, 2024, has approved the application of the Company for shifting of the Registered Office of the Company from State of Himachal Pradesh to the NCT of Delhi.

You are requested to kindly take the same on record.

**Thanking You
Yours Truly
For Suraj Industries Ltd**

**Snehlata Sharma
Company Secretary and Compliance Officer**