

# SURAJ INDUSTRIES LTD

Registered Office & Corporate Office: F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020

CIN: L26943DL1992PLC457936

Email id- [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org); Website- [www.surajindustries.org](http://www.surajindustries.org)

Telephone No: 011-42524455

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**November 15, 2025**

To,  
**BSE Limited**  
Department of Corporate services  
P.J. Towers, Dalal Street, Mumbai – 400023

**Scrip Code: 526211**

**Subject : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

In terms of the provisions of Regulation 30 (read with sub-para 20 of Para-A of Part A of Schedule III) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that BSE Limited, vide their email dated November 14, 2025 (received at 04:16 P.M), has imposed a fine of Rs. 10,000 (Rupees Ten Thousand Only) for alleged non-compliance of Regulation 29 of the Listing Regulations.

The brief particulars required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.

In view of the Company, we have duly adhered to all prior intimation obligations under Regulation 29 for the Rights Issue Committee meeting held on October 07, 2025, pursuant to Regulation 29 of the Listing Regulations, and accordingly we have requested the Exchange for withdrawal of the fine imposed.

You are requested to kindly take it on your records.

**For Suraj Industries Ltd.**

**Snehlata Sharma**  
**Company Secretary & Compliance Officer**

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## Annexure A

**Details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows: -**

S. No	Particulars	Details
1.	Name of the Authority	Stock Exchange – BSE Limited (BSE).
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Imposition of fine of Rs. 10,000 (Rupees Ten Thousand Only) plus GST levied by BSE for alleged non-compliance with the requirements of Regulation 29(2) and 29(3) of the Listing Regulations for the Rights Issue Committee meeting of the Board of Directors held on October 07, 2025.
3.	Date of receipt of direction or order	November 14, 2025 (at 04:16 P.M.)
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	<p>The fine has been imposed on account of alleged delay in furnishing prior intimation about the meeting of the Rights Issue Committee of the Board of Directors.</p> <p>However, the Company has duly complied with the provisions of Regulation 29 of the SEBI (LODR) Regulations, 2015 and had duly furnished the prior intimation of the Rights Issue Committee meeting of the Board of Directors.</p>
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<p>The maximum financial impact is limited to the total fine imposed. There is no other impact on the financials, operations, or other activities of the Company.</p> <p>We have already filed for the withdrawal of fine levied, as the Company has not committed any non-compliance with respect to the prior intimation of the Rights Issue Committee meeting of the Board of Directors held on October 7, 2025, pursuant to Regulation 29(2) and 29(3) of the Listing Regulations.</p>

**For Suraj Industries Ltd**

**Snehlata Sharma**  
**Company Secretary & Compliance Officer**