

# SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

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

Telephone No: 01970-256414

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July 31 ,2025

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

**Scrip Code: 526211**

**Subject: Newspaper Publication for Updation of Email Id and Contact Details.**

Dear Sir,

Pursuant to Regulation 47 read with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed a copies of Newspaper Advertisement published in Financial Express (English) and Jansatta (Hindi) Chandigarh Edition, intimating that 33<sup>rd</sup> Annual General Meeting of the Company will be held on **Tuesday, August 26, 2025 at 03:30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**, the availability of the Notice on the Company's and Stock Exchange's website, details of e-voting and instructions for registering shareholder's email address.

You are requested to kindly take the same on your records.

Thanking You,  
Yours Truly,  
Suraj Industries Ltd

Snehlata Sharma  
Company Secretary & Compliance officer

Encl: As Above



