

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

August 28, 2023

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

Scrip Code: 526211

Sub: Outcome of the Board Meeting in accordance with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In accordance with the Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. August 28, 2023 at F-32/3, Second Floor, Okhla Industrial Area, Phase II, New Delhi-110020, has inter alia, considered and approved the following items:

1. Notice of 31st Annual General Meeting of the Members of the Company to be held on Tuesday, September 26, 2023 through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) as per the relevant circulars of MCA and SEBI.
2. Director’s Report, Management Discussion and Analysis Report, Corporate Governance Report, Secretarial Audit Report etc., for the Year ended March 31,2023.
3. The appointment of scrutinizer for conducting e-voting at the 31st Annual General Meeting.
4. To increase the material related party transactions (s) limits by way of Investment/Loans in Carya Chemicals & Fertilizers Private Limited (CARYA), a subsidiary company of the Company by Rs.25 Crore over and above the investment/loan of Rs.27.19 Crore as on March 31, 2023.

The meeting of the Board of Directors commenced at **04:30 P.M.(IST)** and concluded at **06:10 P.M (IST)**.

Kindly acknowledge the receipt and take note of the same.

Thanking you,

Yours faithfully,
For Suraj Industries Ltd

Snehlata Sharma
Company Secretary & Compliance Officer