

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; Website- www.surajindustries.org

Telephone No: 011-42524455

Date: April 13, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Scrip Code - 526211

Subject : Update on receipt of amount towards First call on the partly paid-up equity shares of Suraj Industries Limited (“the Company”) and Issuance of Forfeiture Notice.

Dear Sir/Ma’am

This is with reference to the captioned subject and pursuant to the meeting of the Rights Issue Committee of the Board of Directors of the Company held on Monday, March 16, 2026, wherein it was considered and approved to issue the Second Final Reminder-cum-Forfeiture Notice in respect of 1,68,629 partly paid-up Rights Equity Shares on which the First Call Money aggregating to Rs. 16,86,290/- remained unpaid. The payment period for the said Second Final Reminder-cum-Forfeiture Notice commenced from Friday, March 20, 2026 and ended on Friday, April 03, 2026 (both days inclusive).

The Company has received an aggregate amount of Rs. 3,06,570/- (Rupees Three Lakh Six Thousand Five Hundred and Seventy Only) towards First Call Money in respect of 30,657 Equity Shares during the said period. Accordingly, the Rights Issue Committee of the Board of Directors of the Company, at its meeting held **today, i.e., Monday, April 13, 2026**, has, inter alia, considered and approved the following businesses:

- i. The conversion of 30,657 partly paid-up equity shares having a face value of Rs.10/- each (Rs. 2.5/- paid-up) bearing ISIN: IN9170U01027 in to partly paid-up equity shares having a face value of Rs. 10/- each (Rs. 5/- paid-up) bearing ISIN: IN9170U01035.

The Company is in process of completing necessary formalities for corporate actions / obtaining listing and trading approvals in respect of the Converted Rights Equity Shares.

- ii. In respect of the remaining 1,37,972 partly paid-up Rights Equity Shares, on which the First Call Money aggregating to Rs. 13,79,720/- remains unpaid, the Committee considered and approved the forfeiture of these 1,37,972 partly paid-up Rights Equity Shares and further approved the issuance of a forfeiture notice to the concerned shareholders for non-payment of the First Call Money.

The Meeting of the Rights Issue Committee of the Board of Directors commenced at **05:00 P.M.** and concluded at **05:30 P.M.**

This is for your information and records.

Yours faithfully,
For Suraj Industries Limited

Snehlata Sharma
Company Secretary & Compliance Officer