

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

July 23, 2025

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street , Mumbai-400001

Scrip Code: 526211

Sub: Intimation of meeting of the Board of Directors pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir,

With reference to the above-captioned subject and in terms of Regulation 29 of the Listing Regulations, we wish to inform you that the meeting of the Board of Directors of **M/s Suraj Industries Ltd** (“the Company”) is scheduled to be held on **Monday, July 28, 2025** at F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, inter alia to consider and approve the following agenda items:

- a. To consider a proposal for Increase in Authorised Share Capital of the Company and subsequent alteration to the Memorandum of Association of the Company;
- b. Any other businesses.

Further, kindly note that, pursuant to the Code of Conduct to Regulate, Monitor & Report by Insider Trading of the Company, the Trading Window for the transacting the equity shares of the Company has been closed from July 01, 2025 till the end of 48 hours after the declaration of Un-audited (Standalone & Consolidated) Financial Results of the Company for the quarter ended on June 30, 2025.

Kindly take the same on record and display the same on the website of your exchange.

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

**Snehlata Sharma
Company Secretary & Compliance Officer**