

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

Date: September 17, 2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 526211

Dear Sir/Ma'am,

Subject : Intimation of Rights Issue Committee Meeting for deciding Issue Price and other terms of the Rights Issue of Suraj Industries Limited.

In continuation to the outcome of Board meeting held on **Tuesday, September 16, 2025**, approving the Rights Issue of Partly paid-up Equity shares of face value of Rs. 10/- each of Suraj Industries Limited (**“the Company”**), to eligible Equity Shareholders, we, wish to inform you that the meeting of the Rights Issue Committee of the Board of Directors of the Company is scheduled to be held on **Monday, September 22, 2025**, to consider the Issue Price, Entitlement Ratio and other modalities related to the Rights Issue.

In this regard, the trading window in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance Code of Conduct for Prevention of Insider Trading, shall remain closed till 48 hours from the conclusion of the meeting.

We request you to take the above on record.

Yours faithfully,
For Suraj Industries Limited

Snehlata Sharma
Company Secretary & Compliance Officer