

# 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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Date: September 11, 2025

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Rotuda Building, Dalal Street,  
Mumbai – 400001, India

**Scrip Code – 526211**

**Subject Intimation of Meeting of the Board of Directors of Suraj Industries Limited (“the Company”) pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

**Dear Sir/Madam,**

In terms of the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Suraj Industries Limited (“**the Company**”) is scheduled to be held on **September 16, 2025** to consider and approve the proposal for raising of funds, through permissible mode(s) and / or combination(s) thereof as may be considered appropriate, by way of issuance of any instrument including equity shares/convertible securities by way of rights issue, preferential issue or such other modes as may be considered or as may be deemed fit and/or other modalities including determination of price thereon.

Further, in terms of Code of Conduct formulated by the Company for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed from today till the expiry of 48 hours from the conclusion of the above said meeting.

You are requested to kindly take the same on record.

Thanking you,

**Yours faithfully,**

**For Suraj Industries Limited**

**Snehlata Sharma**

**Company Secretary & Compliance Officer**