

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: January 15, 2026

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

Scrip Code - 526211

Subject : Intimation of Rights Issue Committee Meeting in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the captioned subject and in terms of the provisions of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Rights Issue Committee of the Board of Directors of Suraj Industries Limited (“**the Company**”) is scheduled to be held on Tuesday, January 20, 2026, inter-alia, to consider the following proposals:

1. First Call on the Partly paid-up Equity Shares issued pursuant to the Rights Issue.
2. Fixing of Record date for determining the holders of partly paid-up Equity Shares to whom the call notice shall be dispatched for payment of the first call, and to consider other related items, if any.

Further, kindly note that, in accordance with our intimation dated December 31, 2025, the trading window for dealing in the securities of the Company has already been closed for designated persons and their immediate relatives and shall remain closed till the expiry of 48 hours after the declaration of the Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company’s code of conduct to regulate, monitor and report trading by insiders.

Kindly take the above information on your records.

Thanking You,

Yours Sincerely,
For Suraj Industries Limited

Snehlata Sharma
Company Secretary & Compliance Officer