

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 22, 2025

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

Scrip Code – 526211

Reference : Intimation of Rights Issue Committee Meeting of the Board of Directors of Suraj Industries Limited (the “Company”) scheduled for September 22, 2025, to decide Issue Price and other terms of the Rights Issue.

Subject : Rescheduling of meeting of the Rights Issue Committee of the Board of Directors of the Company.

Dear Sir/Madam,

In reference to the captioned subject and in continuation to our earlier intimation dated September 17, 2025, we wish to inform you that the meeting of the Rights Issue Committee of the Board of Directors of the Company has been rescheduled to a later date, as the In-principle approval from BSE Limited for the said issue is under process. Rescheduled date will be intimated in due course.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s code of conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed until 48 hours after the conclusion of the aforesaid Rights Issue Committee meeting.

The above information is also available on the Company’s website at www.surajindustries.org

Kindly take the same on record.

Thanking You,

**Yours Faithfully,
For Suraj Industries Limited**

**Snehlata Sharma
Company Secretary & Compliance Officer**