

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

March 17, 2025

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 526211

Sub: Intimation of Execution of Manufacturing Agreement- Disclosure under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that M/s Suraj Industries Ltd. or SIL (“the company”) has executed a Manufacturing Agreement with M/s Carya Chemicals & Fertilizers Private Limited (“CCFPL”), material subsidiary Company of the Company, on March 17, 2025.

Further the detailed disclosures pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure- A**.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Suraj Industries Ltd

Snehlata Sharma
Company Secretary & Compliance Officer

Encl: As above.

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Annexure A

Details of the Manufacturing Agreement executed with M/s Carya Chemicals & Fertilizers Private Limited (“CCFPL”) as required under the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Details of Events that need to be Provided	Information of such events
a.	Name(s) of entity (ies) with whom agreement/ JV is signed	The Company has executed Manufacturing Agreement with M/s Carya Chemicals and Fertilizers Private Limited (“CCFPL”), a material subsidiary Company of the Company on March 17, 2025.
b.	Area of Agreement/ JV	CCFPL shall provide manufacturing and bottling services for the production of Country Liquor and Rajasthan Made Liquor in the brands of SIL in its upcoming Bottling Plant at Plot SP1-2, RIICO Industrial Area, Guwadi and Majhari, Baran - 325217, Rajasthan.
c.	Domestic/ International	The proposed business address only Domestic market.
d.	Share Exchange ratio/ JV ratio	No Share Exchange ratio is involved in this agreement.
e.	Scope of business operation of agreement/ JV	Production of Country Liquor & Rajasthan made Liquor in the Brands owned by SIL as per the quality specification of SIL by CCFPL in its upcoming Bottling Plant at Plot SP1-2, RIICO Industrial Area, Guwadi and Majhari, Baran - 325217, Rajasthan.
f.	details of consideration paid / received in agreement / JV ;	<p>In consideration for the manufacturing obligations under the Agreement, SIL shall pay CCFPL bottling Charges of INR 30 (Rupees Thirty Only) per case* of Country Liquor / Rajasthan made Liquor for all the packs (exclusive of applicable taxes).</p> <p><i>(*Case shall mean and be 12 numbers of 750 ml bottles (Quarts) or 24 numbers of 375 ml bottles (Pints) or 48 numbers of 180 ml bottles (Nips) of Country Liquor & Rajasthan Made.)</i></p>
g.	significant terms and conditions of agreement / JV in brief ;	<p>The Significant Terms and conditions of the agreement would be :</p> <ul style="list-style-type: none">• Manufacturing: CCFPL will handle the

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		<p>manufacturing of Country Liquor and Rajasthan made Liquor in the brands of SIL as per SIL's requirements, with a focus on maintaining product quality and preventing damage.</p> <ul style="list-style-type: none">• Damage Reimbursement: If any product is damaged, CCFPL is responsible for reimbursing SIL for the damage.• Adherence to Specifications: The manufacturing process will strictly follow SIL's specifications and standards.• Non-Exclusivity: CCFPL is allowed to produce own brands and also work with third parties, but must inform SIL and ensure this doesn't interfere with their obligations under the Agreement.• Blending and Bottling: The product will be blended and bottled by CCFPL strictly according to the specifications set by SIL.• Label Registration: CCFPL is responsible for registering the product labels with excise authorities at SIL's cost.• Regulatory Approvals: CCFPL will ensure all required permissions and approvals from competent authorities are obtained for manufacturing of Country Liquor or Rajasthan made Liquor in the brands of SIL.• Period : One Year with effect from April 01, 2025.									
h.	whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes, the transaction is at arm's length basis.									
i.	size of the entity(ies);	<table><tr><th>Particulars</th><th>Suraj Industries Ltd.</th><th>CCFPL</th></tr><tr><td>Paid-up capital</td><td>Rs.15.81 Cr *</td><td>Rs.52 Cr</td></tr><tr><td>Turnover</td><td>Rs. 51.06 Cr #</td><td>Nil</td></tr></table> <p>*As per Shareholding Pattern as on 31.12.2024. # As per Audited Financial Statements for F.Y 2023-24.</p>	Particulars	Suraj Industries Ltd.	CCFPL	Paid-up capital	Rs.15.81 Cr *	Rs.52 Cr	Turnover	Rs. 51.06 Cr #	Nil
Particulars	Suraj Industries Ltd.	CCFPL									
Paid-up capital	Rs.15.81 Cr *	Rs.52 Cr									
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j.	rationale and benefit expected.	<ul style="list-style-type: none">• Optimizing the Freight Cost: SIL will cater to those markets which also near to the CCFPL manufacturing unit so as to minimize the freight Cost.
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For Suraj Industries Ltd

Snehlata Sharma

Company Secretary & Compliance Officer