

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

April 28, 2025

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

Scrip Code: 526211

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Amendments to the Memorandum of Association.

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company in the Extra Ordinary General Meeting held on today i.e. **Monday, April 28, 2025** has inter-alia approved the following amendments to Memorandum of Association (MOA) of the Company as hereunder:-

- i. Alteration of Clause V of the Memorandum of Association of the Company.

Details of amendments to Memorandum of Association as required under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure A.**

Kindly acknowledge the receipt and take note of the same.

Thanking you,

Yours faithfully,
For Suraj Industries Ltd

Snehlata Sharma
Company Secretary & Compliance Officer

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Annexure A

Amendment to Clause V in the Memorandum of Association of the Company:

Clause: V. The Authorized share capital of the Company is ₹ 40,00,00,000/- (Rupees Forty Crore Only) divided into 4,00,00,000 (Four Crore Only) equity shares of ₹ 10/- (Rupees Ten Only) each.

For Suraj Industries Ltd

Snehlata Sharma

Company Secretary & Compliance Officer