

# 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:** March 26, 2025

**To,**  
**BSE Limited**  
P. J. Towers, Dalal Street  
Mumbai - 400001

**Scrip : 526211**

**Subject : Intimation of Board Meeting pursuant to 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 Regulation 29 of SEBI (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 **Saturday, March 29, 2025**, inter alia, to consider and approve the following agenda items:

- a. To Consider a proposal of issuance of one or more instruments including equity shares/convertible securities either by way of Preferential Issue/Rights Issue/or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon.
- b. To consider a proposal for Increase in Authorised Share Capital of the Company and subsequent alteration to the Memorandum of Association of the Company;
- c. Any other businesses.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct to regulate, monitor and report Trading by Insiders, the trading window for dealing in the securities of the Company shall remain closed for designated persons and their immediate relatives from the date of this intimation till the expiry of 48 hours from the declaration of outcome of the abovesaid meeting.

Kindly take the above information on your records.

Thanking You,

**Yours faithfully,**  
**For Suraj Industries Limited**

**Snehlata Sharma**  
**Company Secretary & Compliance Officer**