

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

May 30, 2026

To,
The Executive Director,
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400001

Scrip Code: 526211

Sub: Intimation of outcome of Board Meeting – w.r.t. Request for re-classification from ‘Promoter and Promoter Group’ Category to ‘Public’ category pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors (“Board”) of the Company at its meeting held today i.e. May 30, 2026, has considered and approved the request letter dated May 21, 2026 received from Mr. Rajesh Gupta (hereinafter referred to as the “Outgoing Promoter”), seeking reclassification from the “Promoter & Promoter Group” category to the “Public” category, subject to approval of the Stock Exchange and/or such other approvals, if any, as may be required, in terms of Regulation 31A of the Listing Regulations.

In this regard, pursuant to Regulation 31A(8)(b) of the Listing Regulations, the Board noted that the Outgoing Promoter has confirmed that:

- a) he does not hold more than ten percent of the total voting rights in the Company;
- b) he does not exercise control over the affairs of the Company, directly or indirectly;
- c) he does not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- d) he does not represent on the Board of Directors (including as a Nominee Director) of the Company;
- e) he does not act as a Key Managerial Personnel in the Company;
- f) he is not a wilful defaulter as per the guidelines issued by the Reserve Bank of India; and
- g) he is not a fugitive economic offender.

The Board further noted that pursuant to Regulation 31A(3)(a)(vi) of the Listing Regulations, approval of shareholders is not required as the Outgoing Promoter together with persons related to him does not hold more than one percent of the total voting rights in the Company.

The Board also noted that the Company is compliant with the requirement for Minimum Public Shareholding as required under Regulation 38 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. The trading in the shares of the company has not been suspended by the Stock

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Exchange. The Company does not have any outstanding dues to the SEBI, the Stock Exchange or Depositories.

Accordingly, based on the rationale and confirmations provided by the Outgoing Promoter and in accordance with Regulation 31A of the Listing Regulations, the Board was of the view that the aforesaid request for reclassification be accepted and approved, subject to receipt of necessary approval(s) and/or no-objection(s) from the Stock Exchange.

Further, the Company is in the process of making necessary applications and submissions on the above in due course.

The meeting of the Board of Directors commenced at **05:00 P.M. (IST)** and concluded at **06:23 P.M. (IST)**.

You are requested to kindly take the above information on record.

**Thanking you
Yours faithfully,
Suraj Industries Ltd.**

**SNEHLATA
SHARMA**

Digitally signed by SNEHLATA SHARMA
DN: c=IN, o=Personal,
ou=Personal, email=snehlata@surajindustries.org,
2.5.4.20=efbaf26d0d98a2c58f5d7f6d0407a79c7ff5,
318644528e8f0f08250f571a2835,
serialNumber=1100115, cn=SNEHLATA,
serialNumber=2535472e03de798ac6e0ef52a33,
c=IN, o=Suraj Industries Ltd., ou=Suraj Industries Ltd.,
cn=SNEHLATA SHARMA
Date: 2020.05.30 18:55:56 +05'30'

**Snehlata Sharma
Company Secretary & Compliance Officer**