

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

August 31, 2026

To,
BSE Limited
Department of Corporate services
P.J. Towers, Dalal Street, Mumbai – 400023

Scrip Code: 526211

Subject : Outcome of the Meeting of Board of Directors of Suraj Industries Ltd. in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Suraj Industries Ltd. ("the Company"), at its meeting held **today, i.e., August 31, 2026**, at registered office of the Company at F-32/3, Second Floor, Okhla Industrial Area, Phase II, New Delhi-110020, has inter alia, considered and approved the following items:

1. To convene the 34th Annual General Meeting of the Members of the Company on **Wednesday, September 30, 2026 at 03:30 P.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") as per the relevant circulars of MCA and SEBI.
2. Notice of the 34th Annual General Meeting for FY 2025-26 along with 34th Annual Report for FY 2025-26 including Director's Report and Annexures thereto. The 34th AGM notice along with the 34th Annual Report for FY 2025-26 shall be submitted to stock exchange when it will be circulated to Members of the Company as per the applicable provision of the Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

The 34th AGM notice along with the Annual Report for FY 2025-26 will be sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") /Depositories. The 34th AGM Notice and Annual Report will be available on the websites of (i) the Company at www.surajindustries.org (ii) Stock Exchange at www.bseindia.com

3. Based on the recommendation and approval of the Audit Committee, the Board considered and approved the proposed Material Related Party Transactions with M/s Carya Chemicals & Fertilizers Private Limited ("CARYA"), an unlisted material subsidiary of the Company, pursuant to Regulation 23 and other applicable provisions of the SEBI Listing Regulations, subject to the approval of the Members of the Company at the ensuing 34th AGM.

The proposed transactions are as follows:

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Sr. No.	Name of the Related Party	Nature of Transaction(s)	Financial Year	Maximum Aggregate Value
1	Carya Chemicals & Fertilizers Private Limited	Making loan(s), giving guarantee(s), and/or providing investment(s) in CARYA.	2026-27	Upto Rs. 100 Crores
2	Carya Chemicals & Fertilizers Private Limited	Making loan(s), giving guarantee(s), and/or providing investment(s) in CARYA.	2027-28	Upto Rs. 100 Crores
3	Carya Chemicals & Fertilizers Private Limited	Sale and Purchase of Extra Neutral Alcohol (ENA), and Supply and receipt of goods, materials and other inputs, in the ordinary course of business	2026-27	Upto Rs. 20 Crores
4.	Carya Chemicals & Fertilizers Private Limited	Sale and Purchase of Extra Neutral Alcohol (ENA), and Supply and receipt of goods, materials and other inputs, in the ordinary course of business	2027-28	Upto Rs. 20 Crores

4. Based on the recommendation and approval of the Audit Committee, the Board considered and approved the proposed Material Related Party Transactions between M/s Carya Chemicals & Fertilizers Private Limited (“CARYA”), an unlisted material subsidiary of the Company, and M/s VRV Foods Limited (“VRV”), an Associate Company and related party of the Company under Regulation 2(1)(zb) of the SEBI Listing Regulations, pursuant to Regulation 23 and other applicable provisions of the SEBI Listing Regulations, subject to the approval of the Members of the Company at the ensuing 34th AGM.

The proposed transactions are as follows:

Sr. No.	Name of the Material Subsidiary Company	Name of the Related Party/ Counterparty	Nature of Transaction(s)	Financial Year	Maximum Aggregate Value
1	Carya Chemicals & Fertilizers Private Limited	VRV Foods Limited	Borrowing of funds by M/s Carya Chemicals & Fertilizers Private Limited from M/s VRV Foods Limited, including acceptance of loan(s) and other financial assistance, as may be mutually agreed between the parties	2026-27	Upto Rs.15 Crores

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2	Carya Chemicals & Fertilizers Private Limited	VRV Foods Limited	Borrowing of funds by M/s Carya Chemicals & Fertilizers Private Limited from M/s VRV Foods Limited, including acceptance of loan(s) and other financial assistance, as may be mutually agreed between the parties	2027-28	Upto Rs. 15 Crores
3.	Carya Chemicals & Fertilizers Private Limited	VRV Foods Limited	Purchase of Extra Neutral Alcohol (ENA) by VRV Foods Limited from Carya Chemicals & Fertilizers Private Limited, and supply and receipt of goods, materials and other inputs between the parties, in the ordinary course of business	2026-27	Upto Rs. 15 Crores
4.	Carya Chemicals & Fertilizers Private Limited	VRV Foods Limited	Purchase of Extra Neutral Alcohol (ENA) by VRV Foods Limited from Carya Chemicals & Fertilizers Private Limited, and supply and receipt of goods, materials and other inputs between the parties, in the ordinary course of business.	2027-28	Upto Rs. 30 Crores

5. The appointment of scrutinizer for conducting e-voting at the 34th Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at **05:30 P.M.(IST)** and concluded at **06:15 P.M. (IST)**.

You are requested to kindly take it on your records.

For Suraj Industries Ltd.

**Snehlata
Sharma**

Digitally signed by Snehlata Sharma
DN: c=IN, o=Suraj Industries Ltd.,
ou=Corporate Secretary, email=snehlata.sharma@surajindustries.org,
serial=110119, cn=Snehlata Sharma
Date: 2026.08.31 18:36:00 +05'30'

Snehlata Sharma

Company Secretary & Compliance Officer