

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

Date: October 06, 2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code – 526211

Dear Sir/Ma'am,

Subject: Intimation of Rights Issue Committee Meeting of the Board of Directors for deciding Issue Price and other terms of the Rights Issue of Suraj Industries Limited.

In reference to the outcome of the Board Meeting held on Tuesday, September 16, 2025, and in continuation to our earlier intimations dated September 17, 2025 and September 22, 2025, regarding the Rights Issue of Partly paid-up Equity shares of face value of Rs. 10/- each of Suraj Industries Limited (**"the Company"**), to eligible Equity Shareholders, we, wish to inform you that the meeting of the Rights Issue Committee of the Board of Directors of the Company is scheduled to be held on **Tuesday, October 07, 2025**, to consider and approve the Issue Price, Entitlement Ratio and other modalities related to the Rights Issue.

Further, in reference to our intimation dated September 30, 2025, the trading window for dealing in the securities of the Company is closed for Designated Persons and their immediate relatives and will open after the conclusion of 48 hours after the declaration of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2025

We request you to take the above on record.

Yours faithfully,
For Suraj Industries Limited

Snehlata Sharma
Company Secretary & Compliance Officer