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

November 06, 2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street , Mumbai-400001

Scrip Code: 526211

Sub: Intimation of meeting of the Board of Directors pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir,

With reference to the above-captioned subject and in terms of Regulation 29 of the Listing Regulations, we wish to inform you that the meeting of the Board of Directors of **M/s Suraj Industries Ltd** ("the Company") is scheduled to be held on **Saturday**, **November 14, 2026** at F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, inter alia to consider and approve the following agenda items:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

2. Other usual routine matters including any other matter brought forward before the Board, with the kind consent of the Chairman.

Further, kindly note that, pursuant to the Code of Conduct to Regulate, Monitor & Report by Insider Trading of the Company, the Trading Window for the transacting the equity shares of the Company has been closed from October 01, 2026 till the end of 48 hours after the declaration of Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2026.

Kindly take the same on record and display the same on the website of your exchange.

Thanking You,
Yours Truly,
Suraj Industries Ltd

Snehlata Sharma

Digitally signed by Snehlata Sharma
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Date: 2026.11.06 18:19:17 +05'30'

Snehlata Sharma
Company Secretary & Compliance Officer