

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 21, 2026

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

Scrip Code: 526211

Subject : Intimation pursuant to Regulation 30 read with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of Request for Reclassification from ‘Promoter Group’ Category to ‘Public’ Category.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 31A(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Company has received a request letter dated May 21, 2026 from Mr. Rajesh Gupta, presently classified under the ‘Promoter Group’ category, seeking reclassification from the ‘Promoter Group’ category to the ‘Public’ category in accordance with Regulation 31A of the Listing Regulations (“Reclassification Request”).

A copy of the aforesaid reclassification request received from Mr. Rajesh Gupta is enclosed herewith.

The aforesaid request shall be placed before the Board of Directors of the Company in the ensuing Board Meeting for consideration and approval, subject to compliance with the applicable provisions of the Listing Regulations and the Company will accordingly apply for/ obtain the requisite approvals.

You are requested to kindly take it on your records.

For Suraj Industries Ltd.

**Snehlata Sharma
Company Secretary & Compliance Officer**

Encl. a/a

Date: May 21, 2026

To,
The Board of Directors
Suraj Industries Ltd.
F-32/3, Second Floor, Okhla Industrial Area Phase-II
New Delhi – 110020

Sub: Application for Reclassification under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

With reference to above mentioned subject matter, I, Rajesh Gupta, presently holding 10 Equity shares of Rs. 10/- each of Suraj Industries Ltd. ("The Company") and have been classified by the Company under the Promoter Group category in the Shareholding Pattern filled by the Company with the stock exchanges and other regulatory authorities.

In respect to the aforesaid matter, I wish to inform you that from now forth, I am nowhere connected to the business of the Company and also I am not engaged in day to day activities of the company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my act would impact the decision taken by the company.

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake the following:

- 1) I along with persons seeking reclassification together:
 - a. Do not hold more than 10% of the total voting rights in the company;
 - b. Do not exercise control over the affairs of the company, through formal or informal arrangements including through any shareholder agreements;
 - c. Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
 - d. Is not being represented on the board of Directors (including not having a nominee director) of the listed entity;
 - e. Do not act as a Key Managerial Personnel of the company;
 - f. Is not 'wilful defaulter' as per the Reserve Bank of India guidelines;
 - g. Is not Fugitive economic offender.
- 2) There is no pending regulatory action against me.
- 3) I shall continue to comply with the conditions mentioned in Sub-clause (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
- 4) I shall comply with the conditions mentioned in the sub-clause (iv) and (v) of clause (b) of Regulation 31A (3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for a period of not less than 3 years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.



In the light of foregoing, I request the Board of Directors of the Company to consider and approve the request of reclassification from "**PROMOTER/PROMOTER GROUP**" category to "**PUBLIC**" category, and make requisite application to the stock exchanges in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You

Yours Faithfully,


Rajesh Gupta