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 06, 2026

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

Scrip Code: 526211

Sub: Outcome of Meeting of the Board of Directors in accordance with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to our earlier intimation dated July 31, 2026, and pursuant to the provisions of Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Suraj Industries Ltd., at its meeting held today, i.e., **Thursday, August 06, 2026**, at the Registered Office of the Company situated at F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi – 110020, has, inter alia, considered and approved the following:

a) Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, together with the Limited Review Reports issued by the Statutory Auditors thereon, as reviewed and recommended by the Audit Committee. A copy of the said Financial Results along with the Limited Review Reports is enclosed herewith.

b) Re-appointment of M/s Padam Dinesh & Co., Chartered Accountants (Firm Registration No. 009061N), as the Internal Auditor of the Company for the Financial Year 2026-27, based on the recommendation of the Audit Committee.

   Details required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as ***Annexure A.***

The meeting of the Board of Directors commenced at **04:45 P.M. (IST) and concluded at 06:00 P.M. (IST).**

Kindly acknowledge the receipt and take note of the same.

Thanking you
For Suraj Industries Ltd.

Snehlata Sharma

Digitally signed by Snehlata Sharma
DN: c=IN, o=Personal, pseudonym=el0asd65m39ct7pn284hfzx1rygqikvb, 2.5.4.20=ebfa8260dc98a2c5d85d2fe0407a79c7ffa316644528e80f098250ff5f1a2835, postalCode=110019, st=Delhi, serialNumber=2535472ee2c8e79f8ac6e6aef32a33cd710f801b15a4d4e680c556e64879ef61, cn=Snehlata Sharma
Date: 2026.08.06 19:17:47 +05'30'

Snehlata Sharma
Company Secretary & Compliance Officer

Encl: as above

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Annexure A

Details pertaining to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are under:

S.no	Details of Information that required to be provided	Information of such events
1.	Reason for Change viz. ~~appointment,~~ re-appointment , ~~resignation , removal, death~~	Re-appointment of M/s Padam Dinesh & Co., Chartered Accountants (Firm Registration No. 009061N) as the Internal Auditor of the Company.
2.	Date of re-appointment/ ~~Resignation~~ & terms of appointment	**Date of Re-appointment**: August 06, 2026. **Terms of appointment:** Re-appointed as the Internal Auditor of the Company for conducting the Internal Audit for the Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	M/s Padam Dinesh & Co., Chartered Accountants (Firm Registration No. 009061N), established in 1989, is a Peer Reviewed Chartered Accountants firm based in New Delhi with over 35 years of professional experience in audit, assurance, taxation, advisory, and regulatory compliance services. The firm is empanelled with the Comptroller and Auditor General of India (C&AG) and the Reserve Bank of India (RBI). The firm possesses extensive expertise in statutory audits, internal audits, bank audits, tax and GST compliances, company law and FEMA compliances, due diligence, risk advisory, and other assurance services. Mr. Dinesh Chandra, one of the senior partners of the firm, is a Fellow Chartered Accountant (FCA), Information Systems Auditor (ISA), and Insolvency Professional (IP) with over three decades of experience in audit, corporate advisory, regulatory compliances, and assignments for listed companies, banks, financial institutions, and other corporate entities.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

For Suraj Industries Ltd.

Snehlata Sharma

Digitally signed by Snehlata Sharma
Date: 2026.08.06 19:18:21 +05'30'

Snehlata Sharma
Company Secretary & Compliance Officer

PAWAN SHUBHAM & CO.
CHARTERED ACCOUNTANTS

601, Roots Tower
7, District Center
Laxmi Nagar, Delhi-110092
Pawan@pawanshubham.com
Tel 011-45108755

To
The Board of Directors
Suraj Industries Limited

LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Suraj Industries Limited (the 'Company') for the quarter ended June 30, 2026 (the 'Statement'), being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on this statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PAWAN SHUBHAM & CO
Chartered Accountants
Firm's Reg. No. 011573C

PAWAN SHUBHAM & CO. INDIA FRN:011573C DELHI Chartered Accountants

(Krishna Kumar)
Partner
M.No.: 523411
UDIN : 26523411TGBAPY3282

Place of Signature: New Delhi
Date: August 06, 2026

SURAJ INDUSTRIES LTD

Regd. Office: F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020

CIN: L26943DL1992PLC457936

Website: www.surajindustries.org ; Email ID: secretarial@surajindustries.org

STATEMENT OF UNAUDITED STANDALONE FINANCIALS RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(INR in Lakhs)

S.No	Particulars	Quarter Ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
	(a) Revenue from operations	838.63	468.62	1,012.80	2,359.36
	(b) Other income	116.75	118.04	6.96	203.77
	Total income from operations	955.38	586.66	1,019.76	2,563.13
2	Expenses				
	(a) Cost of materials consumed	440.35	322.50	462.36	1,288.90
	(b) Purchase of Stock in Trade	-	-	-	-
	(c) Changes in Inventory of Finished Goods	(3.57)	3.13	2.65	3.64
	(d) Excise Duty on sale of products	184.85	15.69	339.93	510.74
	(e) Employee benefits expense	47.66	48.47	46.59	187.68
	(f) Finance Costs	32.99	52.30	2.22	124.02
	(g) Depreciation and Amortisation Expenses	26.39	27.03	31.12	114.46
	(h) Other expenses	91.13	87.99	177.05	595.09
	Total Expenses	819.80	557.11	1,061.92	2,824.53
3	Profit / (Loss) before exceptional items and tax	135.58	29.55	(42.16)	(261.40)
4	Exceptional Items		-	-	-
	Unrealized gain on remeasurement of investment in erstwhile associate (net of tax)-(Refer Note No 3)	1,633.62	-	-	-
5	Profit / (Loss) before tax	1769.20	29.55	(42.16)	(261.40)
6	Tax Expense				
	Current tax (including earlier year taxes)	-	0.56	-	0.56
	Deferred tax charge / (credit)	31.35	5.67	(10.48)	(67.36)
	Total tax expense	31.35	6.23	(10.48)	(66.80)
7	Net Profit / (Loss) for the period (5-6)	1737.85	23.32	(31.68)	(194.60)
8	Other Comprehensive Income				
	--- Items not to be reclassified to profit & Loss	139.19	3.87	-	3.87
	--- Income tax charge/ (credit) on above	(19.90)	(0.97)	-	(0.97)
	Other Comprehensive Income for the year net of Tax	119.29	2.90	-	2.90
9	Total Comprehensive Income for the period (7+8)	1,857.14	26.22	(31.68)	(191.70)
10	Paid-up equity share capital				
	Fully Paid-up equity share capital (FV of Rs. 10 each)	1,852.52	1,852.52	1,852.52	1,852.52
	Paid-up equity share capital (FV of Rs. 10 each)- partly paid @Rs. 5 per share	1,489.37	1,487.84	-	1,487.84
	Paid-up equity share capital (FV of Rs. 10 each)- partly paid @Rs. 2.50 per share	-	4.22	-	4.22
11	Reserve excluding Revaluation Reserves as per balance sheet				10,669.32
12	Earnings per share*				
	(1) Basic	5.56	0.08	(0.19)	(0.89)
	(2) Diluted	5.56	0.08	(0.19)	(0.89)

**(not annualized for quaters)*

PAWAN SHUBHAM & CO. CA INDIA FRN: 011573C DELHI Chartered Accountants

SURAJ INDUSTRIES LTD. NEW DELHI

SURAJ INDUSTRIES LTD

Notes to the Statement of Standalone Financial Results for the Quarter ended June 30, 2026

1 The above standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 06, 2026. These standalone financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

2 The company earlier had two business segments- a) Liquor operations (b) Trading Operations. However, the trading operations have been discontinued and now the company's business activities fall within single primary business segment, namely Liquor (Alcohol & Alcoholic Beverages). Therefore, the disclosure as per IND-AS 108 "Operating Segments" are not applicable.

3 M/s Shri Gang Industries & Allied Products Ltd ceased to be an associate of the Company with effect from 06 June 2026 due to increase in equity share capital of the associate company. Accordingly, the investment has been reclassified as a financial asset and measured at fair value in accordance with Ind AS 109 – Financial Instruments. The resultant unrealized remeasurement gain of INR 1,633.62 lakhs (net of tax) arising on cessation of associate relationship has been recognized in the Statement of Profit and Loss and disclosed as an exceptional item.
Further, the subsequent unrealized fair value gain of INR 139.19 lakhs up to 30 June 2026 has been recognized in Other Comprehensive Income pursuant to the irrevocable FVOCI election under Ind AS 109.

4 In line with the requirements of Regulation 47(2) of the Listing Regulations, 2015, the results are available on the website of BSE Limited (URL www.bseindia.com/corporates),and on the company's website

5 Previous periods' figures have been regrouped/ re-arranged,whereever necessary.

Place: Delhi
Date: August 06 ,2026

SURAJ INDUSTRIES LTD. NEW DELHI

For and on behalf of Board of Directors of
SURAJ INDUSTRIES LTD.

Suraj Prakash Gupta
Managing Director
DIN: 00243846

PAWAN SHUBHAM & CO. CA INDIA FRN:011573C DELHI Chartered Accountants

UDIN: 26523411TGBAPY3282

PAWAN SHUBHAM & CO.
CHARTERED ACCOUNTANTS

601, Roots Tower
7, District Center
Laxmi Nagar, Delhi-110092
Pawan@pawanshubham.com
Tel 011-45108755

To
The Board of Directors
Suraj Industries Limited

LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Suraj Industries Limited (the 'Company') which includes Company's share of profit / (loss) in its associate for the quarter ended June 30, 2026 (the 'Statement') attached herewith, being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on this statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

S. No.	Company Name	Relationship
1.	Suraj Industries Limited	Holding Company
2.	Carya Chemicals & Fertilizers Private Limited	Subsidiary Company
3.	Shri Gang Industries & Allied Products Limited	Associate ***(Up to 06.06.2026)***
4.	VRV Foods Limited	Associate

PAWAN SHUBHAM & CO. INDIA FRN: 011573C DELHI Chartered Accountants

PAWAN SHUBHAM & CO.
CHARTERED ACCOUNTANTS

601, Roots Tower
7, District Center
Laxmi Nagar, Delhi-110092
Pawan@pawanshubham.com
Tel 011-45108755

5. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PAWAN SHUBHAM & CO
Chartered Accountants
Firm's Reg. No. 011573C

PAWAN SHUBHAM & CO. INDIA FRN:011573C DELHI Chartered Accountants

Place of Signature: New Delhi
Date: August 06, 2026

(Krishna Kumar)
Partner
M.No.: 523411
UDIN : 26523411USPPHN7495

SURAJ INDUSTRIES LTD

Regd. Office: F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020

CIN: L26943DL1992PLC457936

Website: www.surajindustries.org ; Email ID: secretarial@surajindustries.org

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIALS RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(INR in Lakhs)

S.No	Particulars	Quarter Ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
	(a) Revenue from operations	7,278.39	3,435.49	1,439.97	11,063.82
	(b) Other Income	3.11	31.72	4.84	39.06
	Total income from operations	7,281.50	3,467.21	1,444.81	11,102.88
2	Expenses				
	(a) Cost of materials consumed	1,503.27	569.42	689.07	2,577.38
	(b) Purchase of Stock in Trade	-	-	-	-
	(c) Changes in Inventory of Finished Goods	(210.19)	152.72	(176.29)	(52.55)
	(d) Excise Duty on sale of products	4,276.43	1,906.34	654.73	6,060.19
	(e) Employee benefits expense	121.43	124.62	63.26	352.45
	(f) Finance Costs	129.44	152.05	64.22	474.92
	(g) Depreciation and Amortisation Expenses	104.55	110.12	85.85	404.13
	(h) Other expenses	928.95	516.40	257.14	1,823.54
	Total Expenses	6,853.88	3,531.67	1,637.98	11,640.06
3	Profit / (Loss) before exceptional items and share of profit/loss of associates and tax (1-2)	427.62	(64.46)	(193.17)	(537.18)
4	Exceptional Items	-	-	-	-
	Unrealized gain on remeasurement of investment in erstwhile associate (net of tax)-(Refer Note No 3)	79.17	-	-	-
5	Profit / (Loss) before tax and share of profit/loss of associates (3+4)	506.79	(64.46)	(193.17)	(537.18)
6	Share of profit/ (loss) of Associate (net of tax)	56.77	46.09	19.22	379.32
7	Profit/(Loss) from before tax (5+6)	563.56	(18.37)	(173.95)	(157.86)
8	Tax Expense				
	Current tax (including earlier year taxes)	-	0.56	-	0.56
	Deferred tax charge / (credit)	137.06	7.83	(46.75)	(91.01)
	Total tax expense	137.06	8.39	(46.75)	(90.45)
9	Net Profit / (Loss) for the period (7-8)	426.50	(26.76)	(127.20)	(67.41)
10	Other Comprehensive Income				
	--- Items not to be reclassified to profit & Loss	139.19	7.98	-	7.98
	--- Income tax (charge)/ credit on above	(19.90)	(0.97)	-	(0.97)
	Other Comprehensive Income for the year net of Tax	119.29	7.01	-	7.01
11	Total Comprehensive Income for the period (9+10)	545.79	(19.75)	(127.20)	(60.40)
12	Profit/(Loss) attributable to				
	Equity Shareholders of Holding Company	414.69	(18.85)	(111.16)	(56.00)
	Non Controlling Interests	11.81	(7.91)	(16.04)	(11.41)
13	Other Comprehensive Income attributable to				
	Equity Shareholders of Holding Company	119.29	7.01	-	7.01
	Non Controlling Interests	-	-	-	-
14	Total Comprehensive Income attributable to				
	Equity Shareholders of Holding Company	533.98	(11.84)	(111.16)	(48.99)
	Non Controlling Interests	11.81	(7.91)	(16.04)	(11.41)
15	Paid-up equity share capital				
	Paid-up equity share capital (FV of Rs. 10 each)	1,852.52	1,852.52	1,852.52	1,852.52
	Paid-up equity share capital (FV of Rs. 10 each)- partly paid @Rs. 5 per share	1,489.37	1,487.84	-	1,487.84
	Paid-up equity share capital (FV of Rs. 10 each)- partly paid @Rs. 2.50 per share	-	4.22	-	4.22
16	Reserve excluding Revaluation Reserves				
	Other Equity				11,194.86
	Non Controlling Interests				344.82
17	Earnings per share*				
	(1) Basic	1.63	(0.09)	(0.74)	(0.31)
	(2) Diluted	1.63	(0.09)	(0.74)	(0.31)

**(not annualized for quaters)*

PAWAN SHUBHAM & CO.
INDIA
FRN: 011573C
DELHI
Chartered Accountants

SURAJ INDUSTRIES LTD.
NEW DELHI

SURAJ INDUSTRIES LTD

NOTES TO THE STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

1 The above consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 06, 2026. These consolidated financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

2 The company earlier had two business segments- a) Liquor operations (b) Trading Operations. However, the trading operations have been discontinued and now the company's business activities fall within single primary business segment, namely Liquor (Alcohol & Alcoholic Beverages). Therefore, the disclosure as per IND-AS 108 "Operating Segments" are not applicable.

3 M/s Shri Gang Industries & Allied Products Ltd ceased to be an associate of the Group with effect from 06 June 2026 due to increase in equity share capital of the associate company. Accordingly, the Group discontinued the equity method accounting under Ind AS 28 and reclassified the retained investment as a financial asset measured at fair value in accordance with Ind AS 109. The resulting unrealized remeasurement gain of INR 79.17 lakhs (net of tax) arising on cessation of associate relationship has been recognized in the Statement of Profit and Loss and disclosed as an exceptional item.
Further, the subsequent unrealized fair value gain of INR 139.19 lakhs up to 30 June 2026, pursuant to the irrevocable FVOCI election under Ind AS 109, has been recognized in Other Comprehensive Income.

4 In line with the requirements of Regulation 47(2) of the Listing Regulations, 2015, the results are available on the website of BSE Limited (URL www.bseindia.com/corporates),and on the company's website

5 Previous periods' figures have been regrouped/ re-arranged,wherever necessary.

SURAJ INDUSTRIES LTD. NEW DELHI

For and on behalf of Board of Directors of
SURAJ INDUSTRIES LTD

Suraj Prakash Gupta
(Managing Director)
DIN : 00243846

Place: Delhi
Date: August 6, 2026

PAWAN SHUBHAM & CO. Chartered Accountants
CA INDIA
FRN: 011573C
DELHI

UDIN: 26523411USPPHN7495