SURAJ PRODUCTS LIMITED

Registered Office & Works : *CIN : L269420R1991PLC002865*

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017
Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com
www.surajproducts.com

Dated: November 06, 2026

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code- 518075

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001
West Bengal
Scrip Code- 13054

Dear Sir,

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 at the registered office of the Company, to inter alia transact the following business:

1. To consider and approve Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

2. Any other item, if any with the permission of the Chair.

We will submit the Unaudited Financial Results (both Standalone and Consolidated) along with Limited Review Report by the Statutory Auditor, to the Stock Exchanges, upon the conclusion of the Board Meeting.

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For Suraj Products Limited

ANANTA NARAYAN KHATUA
A.N.Khatua

Digitally signed by ANANTA NARAYAN KHATUA
Date: 2026.11.06 14:36:10 +05'30'

Company Secretary & Compliance Officer