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

Date: September 12, 2026

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 516030

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata — 700001
CSE Script code: 13054

Subject: Proceedings of 35th Annual General Meeting (AGM).

Reference: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Dear Sir/Madam,

We hereby inform you that the 35th Annual General Meeting ("AGM") of the Company was held today i.e. Saturday, September 12, 2026 at the Registered Office of the Company, to transact the business as stated in the Notice dated August 14, 2026, convening the AGM.

The 35th AGM commenced at 04.00 P.M. (IST) and concluded at 5:15 P.M. (IST).

In this regard, please find enclosed the summary of the proceedings of the AGM in enclosed **Annexure A**, pursuant to Regulation 30 read with Para A, Part A of Schedule Ill of the Listing Regulations.

The results of remote e-voting and Ballot process held during the AGM along with the Consolidated Scrutiniser's Report will be intimated separately.

The above information is also available on the Company's website at: www.surajproducts.com.

You are requested to take the same on record.

Thanking you,
Yours faithfully,
For Suraj Products Limited

ANANTA NARAYAN KHATUA

Digitally signed by ANANTA NARAYAN KHATUA
Date: 2026.09.12 17:39:55 +05'30'

Ananta Narayan Khatua
Company Secretary & Compliance Officer
Membership No.: A21776

Encl: As Above

Annexure A

Summary of the proceedings of the 35th Annual General Meeting

A. Date, time and venue of the Annual General Meeting

The 35th Annual General Meeting ("**Meeting**") of Suraj Products Limited (the "**Company**") was held today, i.e., Saturday, September 12, 2026, at the Registered Office of the Company situated at Village Barpali, PO-Kesramal, Rajgangpur, Dist-Sundargarh, Odisha-770017, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules framed thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and relevant circulars issued in this regard, as applicable.

The AGM commenced at 4: 00 P.M. (IST) and concluded at 5:15 P.M. (IST).

B. Summary of proceedings

a. The Meeting was chaired by Mr.C.K.Bhartia, Chairman of the Company. He welcomed the shareholders to the Meeting and informed that the Notice of the Meeting along with the Annual Report for FY 2025-26 was circulated to the shareholders electronically to those shareholders whose email address were registered with Company/ Depositories, as permitted under the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The Registers and other documents, as referred in the Notice of the Meeting, were available for inspection.

b. The requisite quorum being present, the Chairman called the Meeting to order. Along with him, Mr. Y.K.Dalmia, Managing Director, Mr. Bhagiratha Mishra, Independent Director, Mrs. Sunita Dalmia, Promoter Director, Mr. Gagan Goyal, Executive Director, Mr. M.K.Hati, CFO, Mr. Ananta Narayan Khatua, Company Secretary along with 41 members were also present at the venue. Further the representatives of M/s. Garv & Associates, Chartered Accountants, Statutory Auditors, Ms. Shruti Agarwal, Practising Company Secretary, Secretarial Auditor and Scrutinizer was present through VC.

c. The Notice of the Meeting was taken as read. The Chairman informed the shareholders that the Statutory Auditors' Reports on the standalone and consolidated financial statement and Secretarial Audit Report of the Company for the financial year ended March 31, 2026, did not have any qualification, reservation, adverse remark or disclaimer, and accordingly, were taken as read.

d. The shareholders were briefed on the business affairs of the Company including performance highlights for FY 2025-26 and other related matters. They were informed about the remote e-voting facility, which was provided to them from Wednesday, September 09, 2026, 9:00 AM (IST) till Friday, September 11, 2026, 5:00 PM (IST). They were also informed about availability of Ballot Process for casting vote only for those shareholders who had not cast their votes through remote e-voting.

e. The shareholders were briefed on the following proposals set forth in the Notice of the Meeting dated August 14, 2026:

Ordinary Business:

1. To receive consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31 2026 and the reports of the Board of Directors and Statutory Auditor thereon (by way of an ordinary resolution);

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2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, and the report of the Statutory Auditor thereon (by way of an ordinary resolution);
3. To declare dividend on equity shares (by way of an ordinary resolution);
4. To re-appoint Mrs. Sunita Dalmia as a director liable to retire by rotation (by way of an ordinary resolution).

Special Business:

5. Ratification of payment of remuneration to the Cost Auditor for the Financial Year 2026-27 (by way of an ordinary resolution);
6. Alteration in the Memorandum of Association of the Company (by way of a special resolution);
7. Alteration in the Articles of Association of the Company (by way of a special resolution);
8. Increase in the authorized share capital of the Company (by way of a special resolution);
9. Issuance of 25,00,000 (Twenty-Five Lakh) fully convertible warrants on a preferential basis (by way of a special resolution);
10. Issuance of up to 5,00,000 (five lakh) equity shares to a person belonging to the non-promoter category on a preferential basis (by way of a special resolution).

It was highlighted to the shareholders that the objectives and implications of each resolution were as per the provisions of the Act and / or Listing Regulations and / or as provided in the explanatory statement annexed to the Notice of the Meeting. The facility of voting through Ballot Process was provided on each of the resolutions, only for those shareholders who had not cast their votes through remote e-voting.

The above resolutions were put to the members by the Chairman serially which were proposed & seconded by various members. The Chairman informed that voting for the above resolutions is open for 30 minutes from the conclusion of the AGM for those members who have not voted through remote e-voting.

f. During the Q&A session, the shareholders expressed their views and posed few questions relating to the Company's business affairs, which were appropriately addressed.

g. After the Q&A session, the Chairman thanked the shareholders for attending the Meeting. It was informed that results of remote e-voting and ballot process along with the consolidated scrutiniser's report would be placed on the website of the Company, on the websites of the Stock Exchanges and also on the website of National Securities Depository Limited, the agency appointed by the Company for remote e-voting facility.

Thanking you,
Yours faithfully,
For Suraj Products Limited

ANANTA NARAYAN KHATUA

Digitally signed by ANANTA NARAYAN KHATUA
Date: 2026.09.12 17:40:22 +05'30'

Ananta Narayan Khatua
Company Secretary & Compliance Officer
Membership No.: A21776