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

August 11, 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

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 14, 2026 at 04:00 P.M.**, inter alia, to consider and approve the following matters:

(i) Unaudited Financial Results of the Company for the quarter ended on June 30, 2026, along with the Limited Review Report of the Statutory Auditors thereon;

(ii) Raising of funds by way of issuance of equity shares and/or other eligible securities of the Company on a preferential basis in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), the Companies Act, 2013 and other applicable laws, rules, regulations, guidelines and circulars (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), subject to such approvals, consents, permissions and sanctions as may be required from the shareholders of the Company, stock exchanges, SEBI and/or any other appropriate regulatory or statutory authorities; and

(iii) Increase in the authorised share capital of the Company.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company remains closed with effect from July 01, 2026. The Trading Window shall continue to remain closed until the expiry of 48 hours from the publication of the outcome of the aforesaid Board Meeting.

The information in the above notice is also available on the website of the Company https://www.surajproducts.com.

We request you to kindly take the above on record and bring it to the notice of all concerned.

Thanking you,
Yours faithfully,
For Suraj Products Limited

ANANTA NARAYAN KHATUA
Digitally signed by ANANTA NARAYAN KHATUA
Date: 2026.08.11 16:16:59 +05'30'

Ananta Narayan Khatua
Company Secretary & Compliance Officer