



SURAJ LIMITED

Mfg. & Exporters of :

*Stainless Steel Seamless Pipes, Tubes, 'U' Tubes,
Flanges, Fittings & Electro Polished Finish*

REGD. OFFICE :

'Suraj House'

Opp. Usmanpura Garden, Ashram Road,

Ahmedabad - 380 014. Gujarat (INDIA)

Tel. : 0091-79-27540720 / 27540721

Fax : 0091-79-27540722

Email : suraj@surajgroup.com

Subject to Ahmedabad Jurisdiction

CIN : L27100GJ1994PLC021088

Date: June 26, 2026

| | |
|---|--|
| BSE Limited PJ Towers, Floor 25, Dalal Street, Mumbai — 400001 BSE Code: 531638 | National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: SURAJLTD |
|---|--|

Sub.: Proceedings of 33rd Annual General Meeting of the Company

Dear Sir/Madam,

With reference to above we hereby submit the summary of proceedings of 33rd Annual General Meeting of the Company held on Friday, June 26, 2026 at 10.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means("OAVM") to transact the business as stated in the Notice dated 4th June, 2026, convening the meeting. The 33rd Annual General Meeting was concluded at 11.00 a.m. (IST).

As per the requirement of Regulation 30, Para A of Schedule - III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 33rd Annual General Meeting of the Company.

Thanking you.

Yours faithfully,

For, Suraj Limited

Rashmi Lakhani

Company Secretary & Compliance Officer

Mem. No- A46687

MUMBAI OFFICE :

Kanji Mansion, Block No. 3,
1st Floor, 311/317, S.V.P. Road,
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Summary of Proceedings of 32nd Annual General Meeting of the Company

The 33rd Annual General Meeting ("AGM") of members of Suraj Limited ("the Company") was held on Friday, June 26, 2026 at 10.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM) pursuant to General Circular No. 09/2024 dated 19 September 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/CIR/ 2024/ 133 dated 3 October 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time.

The Meeting commenced at 10.30 am.

Mr. Ashok Shah, Chairman & CFO of the Company, chaired the proceedings of the Annual General Meeting.

Ms. Rashmi Lakhani, Company Secretary and Compliance Officer extended a warm welcome to the Directors, Members and others present in the meeting. She then introduced the other panel members present during the AGM. The Statutory Auditors and Secretarial Auditors were also present at the AGM.

Total 25 members were present through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM). The Total number of shareholders as on cut-off date i.e. June 19, 2026 were 2856.

After ascertaining that the requisite quorum was present, the chairman called the meeting in order and commenced the proceedings of the meeting.

She recorded presence of all directors, auditors and invitees of the company.

| Sr. No | Name of Directors and Auditors | Designation |
|---------------|---------------------------------------|---|
| 1 | Ashok Tarachand Shah | Chairman & CFO and Chairman of Corporate Social Responsibility Committee |
| 2 | Gunvantkumar Tarachand Shah | Whole Time Director |
| 3 | Kunal Tarachand Shah | Managing Director |
| 4 | Shilpa Mangaldas Patel | Whole Time Director |
| 5 | Jigar Jagrutkumar Mehta | Non-Executive Independent Director |
| 6 | Altesh Jayantilal Shah | Non-Executive Independent Director and Chairman of Audit Committee |
| 7 | Sanjay Dayalji Kukadia | Non-Executive Independent Director |
| 8 | Saharsh Rajeshbhai Gandhi | Non-Executive Independent Director, Chairman of Nomination and Remuneration Committee and Chairman of Stakeholders Relationship Committee |
| 9 | Rashmi Krunal Lakhani | Company Secretary & Compliance Officer |
| 10 | Rinkesh Shah | From Rinkesh Shah & Co., Statutory Auditor of the Company |
| 11 | Hardik Jetani | From Hardik Jetani & Associates, Secretarial Auditor of the Company |

Then after she requested the Chairman to convey the chairman's message to the shareholders.

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The Chairman has conveyed the message to the shareholders.

Chairman then requested to table the agenda of the Annual General meeting as per the Notice of the meeting.

Mrs. Rashmi Lakhani stated that the Notice of Meeting and annual Report was made available to all shareholders.

With the consent of the Members, the Notice convening the 33rd AGM was taken as read. As the Auditors Report on the Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2026 had no qualifications, reservations, observations, adverse remarks or disclaimer, the same was not required to be read at the Meeting.

She informed the members that the Company has provided the facility for voting through the CDSL. Only those shareholders can exercise the right to vote, who haven't cast their vote through remote e-voting. It was clarified that only those members holding shares of the Company as on cut-off date i.e., June 19, 2026 were eligible to participate in the remote e-voting as well as voting at the meeting.

The following items as stated in the notice of the 33rd AGM were placed for voting at the AGM:

| Sr. No. | Details of the Agenda items | Resolution |
|---------------------------|---|------------|
| Ordinary Business: | | |
| 1 | (a) To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon and (b) To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026, together with Auditors Report thereon; | Ordinary |
| 2 | To appoint a director in place of Mr. Kunal Tarachand Shah (DIN: 00254205) who retires by rotation and being eligible offers himself for re-appointment. | Ordinary |
| Special Business: | | |
| 3 | To Ratify The Remuneration Payable To The Cost Auditors Of The Company For The Financial Year Ending On March 31, 2027: | Ordinary |
| 4 | Approval of Material Related Party Transaction with TBS Metal Private Limited | Ordinary |
| 5 | Approval of Material Related Party Transaction with Suraj Enterprise Private Limited | Ordinary |

After tabling the agenda items of the meeting invited the shareholders who had registered themselves as speakers to put forth their queries and suggestions. The Chairman has answered the queries and provided clarifications to the speakers, one by one.

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She informed that E-voting portal will remain open for 15 minutes post conclusion of this AGM. All the members who have not casted their votes through remote e-voting can cast their votes through the e-voting and participate in the voting. The members can drop their queries related financials or these AGM at the email ids provided in the notice, the management will reply to the queries in relevant time frame available after the proceedings of the AGM are over.

It was informed that the Company had appointed Mr. Hardik Jetani, Proprietor of M/s Hardik Jetani & Associates, Practicing Company Secretaries for the purpose of scrutinizing the voting process (both remote e-voting and voting through CDSL at the AGM) in a fair and transparent manner, for the resolutions included in Notice dated June 04, 2026.

The above businesses were transacted through remote e-voting and voting through CDSL at the AGM as required under Companies Act & SEBI (LODR) Regulations, 2015.

She informed that the results of 33rd Annual General Meeting will be submitted to Stock Exchange and placed on website of the Company.

After all agenda items were taken up, the Chairman then thanked all the members for attending the meeting and their co-operation throughout the Meeting.

The Meeting concluded at 11.30 A.M.

Thanking you.

Yours faithfully,

For, Suraj Limited

Rashmi Lakhani

Company Secretary & Compliance Officer

Mem. No- A46687

Date: June 26, 2026

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