

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No: 01970-256414

September 26, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Scrip Code: 526211

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Amendments to the Memorandum of Association and the Articles of Association

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company in the 32nd Annual General Meeting held on Thursday, September 26, 2024 has inter-alia approved the following amendments to Memorandum of Association (MOA) and Articles of Association (AOA) of the Company as hereunder:-

- i. Alteration of Clause V of the Memorandum of Association of the Company.
- ii. Alteration of the Article No. 18, 25 and 34 of the Articles of Association of the Company in accordance with the Table F of Schedule I of the Companies Act,2013.

Details of amendments to MOA and AOA as required under Regulation 30 read with Part A of the Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure A**.

Kindly acknowledge the receipt and take note of the same.

Thanking you,

Yours faithfully,
For Suraj Industries Ltd

Snehlata Sharma
Company Secretary & Compliance Officer

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Annexure A

Amendment to Clause V in the Memorandum of Association of the Company:

Clause: V. The authorized share capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty-Five Crore Only) divided into 2,50,00,000 (Two Crore and Fifty Lakh) equity shares of Rs.10/- (Rupees Ten Only) each.

Amendment to Article of Association of the Company.

Existing Article No. 18,25 and 34 of the Articles of Association of the Company has been substituted with a new articles as hereunder:

18. Length of Notice of Calls

Not less than fourteen (14) days" notice of any call shall be given specifying the time and place of payment and the person to whom such call shall be paid, provided that the Board may, by notice in writing to the Members of the Company, extend the time for payment thereof.

25. Forfeiture

The notice shall name a day, not earlier than the expiration of fourteen (14) days from the date of service of the notice, on or before which the payment required by the notice is to be made, and shall state that, in the event of non-payment on or before the time appointed, the Shares in respect of which the same is owing will be liable to be forfeited.

34. Enforcing lien by Sale

For the purpose of enforcing such lien, the Board may sell the Shares subject thereto in such manner as it may think fit but no sale shall be made until the expiration of fourteen (14) days after a notice in writing stating and demanding payment of such amount, in respect of which the lien exists, has been given to the registered holder of the Shares for the time being or to the person entitled to the Shares by reason of the death or insolvency. Default shall have been made by him or them in payment, fulfilment, or discharge of such debts, liabilities or engagements for fourteen (14) days after such notice.