

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

October 15, 2025

To,
The Executive Director,
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400001

Scrip Code: 526211

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) – Shifting of Registered Office of the Company.

Dear Sir/ Ma'am

This is in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), read with Part A of Schedule III thereto and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and in continuation to our earlier intimation dated September 22, 2025, vide which we had informed that the Central Government (Regional Director, Northern Region), vide its order dated September 19, 2025, received by the Company on September 22, 2025, has approved the application of the Company for shifting its Registered Office from the State of Himachal Pradesh to the National Capital Territory (NCT) of Delhi.

Pursuant to the aforesaid approval, the Board of Directors of the Company, by passing a resolution through circulation on October 15, 2025, has, inter alia, considered and approved the shifting of the Registered Office of the Company from: **Plot No. 2, Phase-3, Sansarpur Terrace, District Kangra, Himachal Pradesh-173212** to **F-32/3, Second Floor Okhla Industrial Area, Phase-II, New Delhi-110020** falling within the jurisdiction of the Registrar of Companies, Delhi at New Delhi, **with effect from October 18, 2025.**

The Company is in process of filing necessary e-forms with Ministry of Corporate Affairs in this regard in terms of the provisions of the Companies Act, 2013.

Accordingly, with effect from **October 18, 2025**, the Registered and Corporate Office address of M/s. Suraj Industries Limited shall be substituted as follows:

Registered and Corporate Office address of M/s Suraj Industries Ltd.	F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020
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You are requested to kindly take the same on record.

**Thanking You
Yours Truly
For Suraj Industries Ltd**

**Snehlata Sharma
Company Secretary and Compliance Officer**