

# SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

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Telephone No: 01970-256414

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Date: September 05, 2024

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

Scrip Code: 526211

Reference : Outcome of the meeting of Board of Directors held on August 24, 2024 of Suraj Industries Limited (“the Company”)

Subject : Outcome of Meeting of the Rights Issue Committee of the Board of Directors in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

This is with reference to the captioned subject and the meeting of the Board of Directors of the Company held on Saturday, August 24, 2024, wherein the First and final call of Rs. 32.50/- (comprising Rs. 5/- towards face value and balance Rs. 27.50/- towards share premium) (“**First & Final Call**”), was **considered and approved** in respect of 29,97,375 outstanding partly paid-up equity shares having face value Rs. 10/- each (Rs. 5/- paid up) issued on rights basis pursuant to Letter of Offer dated July 04, 2024.

Reference to the above, BSE has directed the Company to keep the Call Payment Period in compliance with the provisions of SEBI Circular bearing no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 08, 2020. Accordingly, the Rights Issue Committee of the Board of Directors in their meeting held on September 05, 2024 has considered and approved:

- a. the revised Call Money Period from Monday, September 09, 2024 to Monday, September 23, 2024 (“Revised Call Money Period”); and
- b. the First & Final Call Notice.

The Meeting of the Rights Issue Committee of the Board of Directors commenced at **04:30 P.M. (IST)** and concluded at **05:35 P.M (IST)**.

This is for your information and records.

Yours faithfully,  
For Suraj Industries Limited

Snehlata Sharma  
Company Secretary & Compliance Officer