

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

Date: August 24, 2024

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

Scrip Code: 526211

Reference : Rights Issue of 29,97,375 Partly Paid-up Equity Shares of Suraj Industries Limited (“the Company”)

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

Dear Sir/Ma’am

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform your good office that the Board of Directors of the Company at their meeting held **today i.e. Saturday, August 24, 2024**, has inter alia, considered and approved the following: -

- a. Fixed **Wednesday, September 04, 2024**, as the “**Record Date**” for the purpose of ascertaining eligible Partly paid-up equity shareholders who are entitled to receive First & Final Call Notice for the aforesaid Rights Issue.
- b. 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**”), payable from **Friday, September 06, 2024 to Saturday, October 05, 2024**, both days inclusive (“**Call Payment Period**”) 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.

Details about the First & Final Call will be provided in the Notice.

The Meeting of the Board of Directors commenced at **03:30 P.M (IST)** and concluded at **04:20 P.M. (IST)**.

This is for your information and records.

Yours faithfully,
For Suraj Industries Limited

Snehlata Sharma
Company Secretary & Compliance Officer