

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

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

Date: August 27, 2024

Scrip Code: 526211

Subject : Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

In reference to the captioned subject, we would like to inform your good office that the meeting of the Board of Directors of **M/s Suraj Industries Ltd.** ("the Company") is scheduled to be held on **Friday, August 30, 2024**, at F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, inter alia, to consider and approve the following agenda items:

- a. To consider a proposal for Increase in Authorised Share Capital of the Company and subsequent alteration to the Memorandum of Association of the Company;
- b. To Alter Articles of Association of the Company.
- c. Any other businesses.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours faithfully,

For Suraj Industries Limited

Snehlata Sharma
Company Secretary & Compliance Officer