



**SURAJ LIMITED**

*Mfg. & Exporters of :  
Stainless Steel Seamless Pipes, Tubes, 'U' Tubes,  
Flanges, Fittings & Electro Polished Finish*

**REGD. OFFICE :**

'Suraj House'  
Opp. Usmanpura Garden, Ashram Road,  
Ahmedabad - 380 014. Gujarat (INDIA)  
Tel. : 0091-79-27540720 / 27540721  
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Email : suraj@surajgroup.com  
Subject to Ahmedabad Jurisdiction  
CIN : L27100GJ1994PLC021088

**Date:** January 07, 2026

<b>BSE Limited</b> PJ Towers, Floor 25, Dalal Street, Mumbai — 400001  <b>BSE Code: 531638</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051 <b>Symbol: SURAJLTD</b>
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**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

The prior intimation is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 16, 2026** *inter alia* to consider and approve following business at the meeting:

1. To consider and approved the Standalone and Consolidated un-audited financial results along with the Limited Review Report for the quarter and nine-months ended December 31, 2025.
2. Declaration of Interim Dividend, if any, for the financial year 2025-26.
3. Any other item with the permission of the Chair and Majority of Directors.

In continuation to our letter dated December 26, 2025 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from January 01, 2026 till 48 hours after the declaration of the financial results for the quarter and nine months ended on December 31, 2025.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
**For, Suraj Limited**

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**Rashmi Lakhani**  
**Company Secretary & Compliance Officer**

**MUMBAI OFFICE :**

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**WORKS :**

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