



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

Fax : 0091-79-27540722

Email : suraj@surajgroup.com

Subject to Ahmedabad Jurisdiction

CIN : L27100GJ1994PLC021088

Date: July 15, 2025

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| BSE Limited PJ Towers, Floor 25, Dalal Street, Mumbai — 400001 BSE Code: 531638 | National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: SURAJLTD |
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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 **Thursday, July 24, 2025** *inter alia* to consider and approve following business at the meeting:

1. To consider and approve the Standalone and Consolidated un-audited financial results along with the Limited Review Report for the quarter ended June 30, 2025.
2. To take note of the Non-Compliance under regulation 33 and 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).
3. Any other item with the permission of the Chair and majority of Directors.

In continuation to our letter dated June 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 July 01, 2025 till 48 hours after the declaration of the financial results for the quarter ending on June 30, 2025.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Suraj Limited

Rashmi Lakhani

Company Secretary & Compliance Officer

Mem. No: A46687

MUMBAI OFFICE :

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