



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: 28/04/2026

To
The Listing Department
BSE Limited
PJ Towers, Floor 25,
Dalal Street,
Mumbai — 400001

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Script Code: 531638

Symbol: SURAJLTD

Dear Sir/ Madam

Sub: Intimation of the Board Meeting

Notice is hereby given to the Stock Exchanges under Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 07th May, 2026 at the Registered Office of the Company, to inter alia transact the following matters:

1. to consider and approve the Audited Standalone & Consolidated Financial Results and Statements of the Company for the quarter and year ended March 31, 2026
2. any other matters.

Based on the outcome of the meeting, the Company will make such disclosures, as may be required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For, Suraj Limited

Rashmi Lakhani
Company Secretary and Compliance Officer
Mem. No. A46687

MUMBAI OFFICE :

Kanji Mansion, Block No. 3,

1st Floor, 311/317, S.V.P. Road,

Mumbai - 400 004. (INDIA)

Tel. : 0091-22-23891649, 23891758

Fax : 0091-22-23854979

Email : surajm@surajgroup.com

www.surajgroup.com

WORKS :

Survey No. 779/A, Thol,

Kadi - Sanand Highway,

Tal. - Kadi, Dist. Mehsana (INDIA)

Tel. : (02764) 274216 / 274217

Fax : 0091-2764-274419

Email : surajt@surajgroup.com