



**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:** 16<sup>th</sup> May, 2025

<b>BSE Limited</b> <b>PJ Towers, Floor 25,</b> <b>Dalal Street,</b> <b>Mumbai — 400001</b>  <b>BSE Code: 531638</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza</b> <b>Bandra Kurla Complex</b> <b>Bandra (East),</b> <b>Mumbai – 400 051</b>  <b>Symbol: SURAJLTD</b>
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**Sub: Intimation of the Board Meeting of Suraj Limited**

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 Monday, 26<sup>th</sup> May, 2025 inter alia, to consider the Audited Standalone & Consolidated Financial Results and Statements of our Company for the quarter and year ended 31<sup>st</sup> March, 2025 and to consider any other matter with the permission of the Board.

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.

This is for your information and dissemination to the members.

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 :**

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**WORKS :**

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