



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L26942OR1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Date: October 29, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 512455

Sub: Intimation about addition of new business to be transacted in the upcoming Board Meeting to be held on 4th November, 2024 - Prior intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) in relation to the Meeting of the Board of Directors of Suraj Products Limited (“the Company” / “SPL”) to be held on Monday, 4th November, 2024.

Ref: Our earlier Intimation dated 24th October, 2024.

Dear Sir / Madam,

With reference to the above captioned subject, and pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we have intimated you vide our letter dated 24.10.2024 about Board Meeting to be held on Monday, 4th November, 2024 to consider, adopt & approve the Unaudited Financial Statement for the quarter and half year ended on 30th September, 2024. In addition to that, Board will also consider following business:

1. To discuss/ finalize the proposal for incorporating a wholly owned subsidiary in UAE to produce Green Iron & Steel.
2. If the above is approved, to approve acquisition of Land at ICAD 3 in Abu Dhabi on Lease basis.

Kindly take the same in your records.

Thanking You,
Yours Faithfully
For Suraj Products Limited

ANANTA
NARAYAN
KHATUA

A.N.Khatua

Company Secretary & Compliance Officer

Digitally signed by ANANTA NARAYAN KHATUA
DN: cn=ANANTA NARAYAN KHATUA,
ou=Suraj Products Limited, o=Suraj Products Limited,
c=IN, email=ananta.narayan.khatua@surajproducts.com,
serialNumber=d2561347095c0003d806d1017c
2767537676d68d91c246d7e6d71b0c0e0c71,
cn=ANANTA NARAYAN KHATUA
Date: 2024.10.29 14:12:43 +05'30'

Copy to:

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700001