

# SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org); Website- [www.surajindustries.org](http://www.surajindustries.org)

Telephone No: 01970-256414

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January 15, 2025

To,  
The Executive Director,  
BSE Limited  
Floor 25, P J Towers  
Dalal Street , Mumbai-400001

Scrip Code: 526211

**Subject: Outcome of Meeting of the Board of Directors in accordance with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In compliance with the Regulation 30 read and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. **January 15, 2025** at F-32/3, Second Floor, Okhla Industrial Area, Phase II, New Delhi-110020, has inter alia, **considered and approved** the following item:

1. The draft notice of Extra- Ordinary General Meeting (“EGM”) of the Members of the Company scheduled to be held on **Saturday, February 15, 2025** through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) in accordance with the circular(s) issued by Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’). The relevant details will be submitted to the Exchange separately in due course of time.

The meeting of the Board of Directors commenced at **4:00 P.M. (IST)** and concluded at **4:30 P.M. (IST)**.

Kindly acknowledge the receipt and take note of the same

**Thanking you**  
**Yours Faithfully,**  
**For Suraj Industries Ltd**

**Snehlata Sharma**  
**Company Secretary & Compliance Officer**