

SURAJ PRODUCTS LIMITED

Registered Office & Works:

CIN: L269420R1991PLC002865

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

Dated: 29.06.2024

The Secretary
Bombay Stock Exchange Limited,
(Department of Corporate Services),
Floor 25, P.J.Tower, Dalal Street,
Mumbai – 400001

Dear Sir,

Subject: Closure of Trading Window. Reference: Scrip Code-518075

This is to inform you that as per Company's code of conduct for prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is closed for all Designated Employees (including Directors) of the Company from 1st July, 2024 till end of 48 hours after declaration of the financial results of the Company for the quarter ended June 30, 2024.

All the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your kind information and records.

Rajgangpu

Thanking you, Yours Faithfully,

For Suraj Products Limited

A.N.Khatua

·Company Secretary

Copy to:

The Secretary

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