



# 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

Dated: January 22, 2024

Dy. General Manager  
BSE Limited  
Corporate Relationship Department  
P.J.Towers, Dalal Street  
Mumbai - 400001  
BSE Script Code: 518075

Dear Sir/ Madam,

**Subject: Intimation / clarification under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the Listing Regulations")**

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Income Tax Department had initiated a search at some of the premises/ plant related to the Company from 18<sup>th</sup> January 2024 to 21<sup>st</sup> January 2024. The Company has fully cooperated with the authorities, providing them with all necessary information and support.

The Company reiterates that as on date, the Company has not received any written communication from the IT Department regarding the outcome of the search.

While the post search proceedings will take its own course, the Company will continue to fully cooperate with the IT Department in this regard.

There is no material adverse impact on the financial position of the Company.

The Company shall continue to inform the stock exchange(s) from time to time in relation to development on the said search proceeding.

At Suraj Products Limited, we adhere to the highest standards of ethical conduct and legal compliance. Our commitment to transparency and belief in the due process of law remain unwavering.

"SURAJ PRODUCTS Limited has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 20/01/2024, inter alia, to consider and approve unaudited financial results for the quarter ended December 31, 2023."



We wish to inform the exchanges that due to the income tax department's search, the company was unable to hold the board meeting for the release of unaudited results for the quarter ending 31st December, 2023 on the prescribed date. The company will update the exchange on the next date for holding the board meeting.

Kindly take the same on your record.

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  
CSE Script code: 13054