

**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: January 16, 2026

BSE Limited PJ Towers, Floor 25, Dalal Street, Mumbai — 400001 BSE Code: 531638	National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex Bandra (East), Mumbai — 400 051 Symbol: SURAJLTD
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Sub: Intimation of Record Date.

Dear Sir,

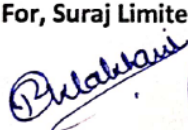
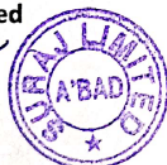
This is in continuation of our letter dated 7th January, 2026 w.r.t. intimation of Board meeting scheduled to be held on Friday, 16th January, 2026 for consideration and approval of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2025 and declaration of Interim Dividend, if any.

As the dividend have been declared by the Board of Directors, the record date for the same pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall be **Friday, January 23, 2026**. The Interim Dividend would be paid to members whose names appear on the Register of Members as on the Record Date i.e. January 23, 2026 and the beneficial owners as per details received by the Company from National Securities Depository Limited and Central Depository Services (India) Limited

Please take the same on your record.

Yours faithfully,

For, Suraj Limited

Rashmi Lakhani

Company Secretary & Compliance Officer

Mem. No.-A46687

MUMBAI OFFICE :

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WORKS :

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