

SURAJ INDUSTRIES LTD

Registered Office & Corporate Office: F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020

CIN: L26943DL1992PLC457936

Email id- secretarial@surajindustries.org; **Website-** www.surajindustries.org

Telephone No: 011-42524455

Date: January 28, 2026

To,

BSE Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400001

Scrip Code - 526211

Subject : Call Notice for payment of First Call on Partly Paid-up Equity Shares issued and allotted on Rights Basis pursuant to the Letter of Offer dated October 09, 2025

Dear Sir/Ma'am,

In continuation of our earlier intimation dated January 20, 2026, we hereby inform you that the First Call Notice along with the detailed instructions and ASBA Application Form, are being sent to the holders of the Partly Paid-up Equity Shares whose names appear in the Register of Members as on January 27, 2026, the Record Date fixed for this purpose.

The said details are also available on the website of the Company at www.surajindustries.org.

Kindly take the same on your records.

Yours faithfully,

For Suraj Industries Limited

Snehlata Sharma

Company Secretary & Compliance Officer

Suraj

SURAJ INDUSTRIES LIMITED

Registered Office & Corporate Office: F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi – 110020, India | **Telephone No.:** 011-42524455 | **Fax No.:** 01970-4246019

Email: secretarial@surajindustries.org | **Website:** www.surajindustries.org

Contact Person: Ms. Snehlata Sharma, Company Secretary and Compliance Officer

Corporate Identification Number: L26943DL1992PLC457936

FIRST CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES HELD AS ON THE RECORD DATE BEING TUESDAY, JANUARY 27, 2026

Last Date for Payment of First Call: Monday, February 16, 2026

First Call Notice Number:

DP-ID / Client ID:

PAN:

Sole/ First Holder:

Address:

Joint Holder 1:

Joint Holder 2:

Subject : Notice for payment of First Call Money of Rs. 10/- for partly paid-up Equity shares issued by Suraj Industries Limited (“the Company”) on a right basis, pursuant to the Letter of Offer dated October 09, 2025 (“Letter of Offer” or “LOF”).

Dear Shareholder,

In terms of the Letter of Offer dated October 09, 2025, the Company had issued and allotted 2,99,25,394 partly paid-up equity shares of face value of Rs. 10/- (Rupees Ten Only) (“**Rights Shares**”) for cash at an issue price of Rs. 40/- (comprising Rs. 10/- towards face value and balance Rs. 30/- towards share premium) on a rights basis to the eligible equity shareholders of the Company, in the ratio of 21 (Twenty-One) Rights Equity Shares for every 13 (Thirteen) Fully Paid-up equity shares of face value of Rs. 10/- (Rupees Ten Only) (“**Equity Shares**”) held as on the record date being Monday, October 13, 2025.

In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received Rs.10/- (comprising Rs. 2.50/- towards face value and Rs. 7.50/- towards share premium) per partly paid-up equity share as application money and the partly paid-up equity shares were allotted on November 10, 2025. The balance amount of Rs. 30/- per partly paid-up equity share (comprising Rs. 7.50/- towards face value and Rs. 22.50/- towards share premium) is payable in one or more subsequent call(s) as determined by the Board of Directors of the Company at its sole discretion.

The Rights Issue Committee of the Board of Directors at its meeting held on Tuesday, January 20, 2026, had decided and approved:

1. First call of Rs.10/- (Ten Rupees Only) per Rights Share in respect of 2,99,25,394 (Two Crore Ninety-Nine Lakh Twenty-Five Thousand Three Hundred Ninety-Four) partly paid Rights Shares, issued pursuant to the Letter of Offer October 09, 2025.
2. Fixation of **Tuesday, January 27, 2026**, as the record date (“**Record Date**”), for the purpose of ascertaining the holders of partly paid-up equity shares to whom the First Call notice, for payment of the First Call money, would be sent. The same had been intimated to BSE on the same day i.e. Tuesday, January 20, 2026.

Further, the Rights Issue Committee of the Board of directors in their meeting held on Tuesday, January 20, 2026, has fixed the Call Money Period.

Accordingly, the Call Notice is hereby given to you to pay the First Call money as per details given herein below:

No. of partly paid-up Right Shares held as on Record Date, i.e., Tuesday, January 27, 2026	Amount due and payable @ Rs. 10/- per Rights Share (Rs. in figures)

Other Instruction:

First Call Payment Period	From	To	Duration
	Monday, February 02, 2026	Monday, February 16, 2026	15 Days
Modes of Payment	a. Online ASBA	Through the website of the SCSBs ⁽¹⁾	
	b. Physical ASBA	By submitting a physical application to the Designated Branch of SCSBs ⁽¹⁾	
	c. Online	Using the 3-in-1 online trading-demat-bank account whenever offered by brokers	
	d. Cheque / Demand Draft (made payable to)	SURAJ INDUSTRIES LTD CALL MONEY RESIDENT ACCOUNT (for resident shareholders) SURAJ INDUSTRIES LTD CALL MONEY NON-RESIDENT ACCOUNT (for non-resident shareholders)	

⁽¹⁾ Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35> to refer to the list of existing SCSBs [Self-Certified Syndicate Banks]. (Available only to resident shareholders)

Detailed instructions for payment of the First Call Money are enclosed as 'Annexure I'.

You are requested to make the payment of the First Call Money on or before Monday, February 16, 2026 (Closure of Tendering Period)

Please also note the consequences of failure to pay First Call, given below:

- Interest @12% Per Annum (Twelve Percent Only) will be payable for delay in payment of First Call beyond Monday, February 16, 2026, till the actual date of payment.
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the company and;
- The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Associations of the Company and the Letter of Offer.

Please note that the trading has been suspended of the Rs. 10 /- partly paid-up equity shares of the Company (**ISIN: IN9170U01027**) on the Stock Exchange with effect from Tuesday, January 27, 2026, on account of the First Call. Eligible Shareholders who pay the First Call on their Rights Equity Shares can expect credit of the partly paid-up equity shares of Rs. 10 each (Rs. 5/- paid-up) of the Company and the commencement of trading on such partly paid-up equity shares within a period of 2 weeks from the last date for making the payment of First Call i.e., within 2 weeks from Monday, February 16, 2026.

The Call Notice is also available on the Company's website at www.surajindustries.org.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

**Your Faithfully,
For Suraj Industries Limited**

Sd/-

Snehlata Sharma

Company Secretary & Compliance Officer

Encl.: As Above

Date : 28-01-2026

ANNEXURE – I
DETAILED INSTRUCTIONS

MODE OF DISPATCH:

In terms of the provisions of the Companies Act, 2013 (“the Act”), read with the relevant rules made thereunder, the First Call Notice (“Call Notice”) is being sent in electronic mode to holders of partly paid-up equity shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Beetal Financial and Computer Services Private Limited (“RTA” or “Registrar”) or the Depository Participant(s) as on the First Call Record Date. The First Call Notice along with the detailed instructions, ASBA Application Form and Payment Slip are also available on the Company’s website at www.surajindustries.org. The Call Notice along with the detailed instructions, ASBA Application Forms and payment slip are also available on the Company’s website at or the Registrar’s website accessible at www.beetalfinancial.com.

Physical copy of the First Call Notice along with the detailed instructions, ASBA Application Form and payment slip are being sent to those eligible shareholders:

- a) who has not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- b) who has specifically registered their request for the hard copy of the same.

PAYMENT INSTRUCTIONS:

- a) Cash payments shall not be accepted.
- b) No part payment would be accepted, and part payment would be treated as non-payment which shall render the partly paid-up equity share(s), including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company, and the Letter of Offer. However, in relation to any payment made by a holder of the partly paid-up equity share(s) pursuant to the First Call, which is lesser than the aggregate amount payable by such holder with respect to the partly paid-up equity share(s) held by such holder as on the First Call Record Date, the Board and/or the Rights Issue Committee, may consider conversion of such lower number of Equity Shares to be made fully paid-up, such that it is in proportion to the amount paid by such holder.
(For example - If a shareholder holds 10 partly paid-up equity shares as on the First Call Record Date, the aggregate amount payable by such holder pursuant to the First Call will be Rs. 100. If such holder makes a partial payment of Rs. 50, such holder will receive such number of Rs. 10 each Equity Shares converted in proportion to the payment made. Partly paid-up equity shares in respect of which the First Call payable remains unpaid may be forfeited, in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.)
- c) Payments made using third-party bank accounts are liable to be rejected and the Company and the Registrar shall rely on the self-certification of the transaction in this regard.
- d) Excess/duplicate amount paid, or amount paid by a person who is not a shareholder as on the Record Date will be refunded as per the following methods:
 - ASBA mode - Unblocking of funds in the ASBA Account.
 - Cheque - Credit to the same bank account from where payment has been made.

PAYMENT MODES:

1. For payment through Physical/Online ASBA Shareholders may pay the First Call Money through:

- i. **Online mode:** by visiting the website of the SCSBs, to block the First Call Money payable in their ASBA Account.
- ii. **Physical mode:** by submitting the physical Application Form (**enclosed as ‘Annexure II’**) to the Designated Branch of the SCSB, to block the First Call Money payable in their ASBA Account.

Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=34> to refer to the list of existing SCSBs.

2. For payment through 3-in-1 Account:

- i. In accordance with the SEBI circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 8, 2020, shareholders can also make the First Call Money payment by using the facility of linked online trading-demat-bank account [3-in-1 type accounts], provided by some of the brokers.
- ii. Shareholders must log into their demat account and under the relevant section proceed with the payment for First Call Money of Suraj Industries Limited.
- iii. Shareholders are requested to check with their respective brokers for the exact process to be followed.
- iv. Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customers. The Company or Registrar will not be responsible for the non-availability of this payment method to the shareholders.

After the last date of payment, i.e., Monday, February 16, 2026, Bank branches at the aforesaid locations will not accept any First Call Money payment.

The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.

Payment slip should be complete in all respects. The payment slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.

3. For payment through cheque/ demand draft:

- i. Eligible Shareholders are requested to send the payment slip along with cheque/demand draft made payable to:

Resident Shareholders	SURAJ INDUSTRIES LTD CALL MONEY RESIDENT ACCOUNT
Non-Resident Shareholders	SURAJ INDUSTRIES LTD CALL MONEY NON-RESIDENT ACCOUNT

R - for Residential Shareholders / NR - Non-Resident Shareholders

- ii. The payment slip is enclosed herewith as '**Annexure III**'.
- iii. The Eligible Shareholder must, inter alia, state the following details in the payment slip:
 - Full Name of the Sole/First Shareholder;
 - First Call Notice No.;
 - PAN;
 - DP ID-Client ID/Folio No.;
 - No. of partly paid-up Equity Shares held & total amount payable; and
 - Details of Cheque/ Demand Draft.
- iv. The payment slips along with the amount payable by cheque or demand draft must be presented at **IDBI Bank Limited** on or before **Monday, February 16, 2026**:

For Resident Shareholders and Non-Resident Shareholders	<p>Delhi - Khel Gaon Marg Near Sirifort Auditorium; Ground Floor 19, K. G. Marg; PVR Road Saket; Sector 3 Near M2K Rohini; Plot no-48 , Sector-12 B Dwarka – 110075, New Delhi; Near Lajpat Nagar Metro Station Gate No.-5, New Delhi – 110024; Ground Floor, Pawa Presidential Business Park, C-9, Local Shopping Center, Vasant Kunj, New Delhi – 110070; D 22 B, Rajouri Garden, New Delhi – 110027; D - 105, Vivek Vihar, New Delhi; Mukherjee Nagar, Delhi – 110009; Mumbai: Mittal Court, 224A, A Wing, II Floor, Nariman Point, Mumbai Pin : 400021, Maharashtra; Sion Trombay Road Chembur; Cross Road No. 2, Marol MIDC, Andheri – East; Marve Road Malad – West; Ground Floor Cuffe Parade; S V Road Opp GTC Factory; P.B. Marg, Near Deepak Talkies Lower Parel; Laxmi Singh Complex, Near Goregaon</p>
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	<p>Flyover, MTNL Office, Goregaon (W); Shop Nos.2, 3, 4, 5, 6 and 7, Om Hemgiri Co-op Housing Society Ltd, Girivihar Nagar, Sant Dhyaneshwar Road, Near Shantivan / Shrikrishna Nagar, Borivali East, Mumbai – 400066; Kolkata - Ground Floor, Siddha Point; Brabourne Road; 232 C.R. Avenue, Girish Park Kolkata; Sarat Bose Road Kolkata-700029; Diamond Harbour Road, Behala , Kolkata-700 034; 4 C R Avenue, Ground Floor, Kolkata – 700072; Shakespeare Sarani, Kolkata West Bengal-700017; Multicon Estelle”, 1st Floor , 50A, Prince Anwar Shah Road, Kolkata - 700033, West Bengal; 27 C, Raja S.C Mullick Road, P.O .Jadavpur University, P.S Jadavpur, KMC Ward - 096, Kolkata: 700 032, West Bengal;15 S. P. Mukherjee Road, Kolkata - 700 025, West Bengal; Chennai - Greams Road; Old No 28 New 4, 1st Abirampuram, Alwarpet Chennai – 600018; PC 36 Razak Garden Main Road, MMDA Arumbakkam, Chennai – 600106; Saidapet Post Bag No. 805, Chennai; 24/2,Old No 16 Dr Nair Road; No. 80, New Avadi Road, Opposite to Life Line Hospital, Kilpauk; Near R3 Police Station; Periyar Nagar; Plot No.18, 17th Street Nanganallur, Chennai Vijaya Nagar, Chennai – 600042.</p>
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- v. Eligible Shareholders residing at locations where the ASBA facility or Bank's collection centres are not available, may send their First Call Money along with the completed payment slip by registered post/speed post at the office of the Registrar to the Issue: BEETAL Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi – 110062, India such that the same are received on or before the last date of payment of the First Call Money i.e., Monday, February 16, 2026.
- vi. Cheque / Demand Draft should be drawn on such bank, including Co-operative Bank, which is situated at and is a member or a sub-member of the Bankers' Clearing House located at the Centre where this First Call Notice is presented. Outstation Cheques / Bank Drafts, Money Orders, and Postal Orders will not be accepted. Post-dated cheques will not be accepted and are liable to be rejected.
- vii. Payment through 3-in-1 account: Eligible Shareholders may make the payment of First Call through the facility of linked online trading- demat-bank account (3-in-1 type accounts), provided by some of the registered brokers. Please check with your respective broker for the availability of the 3-in-1 type account facility. The Company or the RTA will not be responsible for non-availability of this payment mode to the Eligible Shareholders from their respective brokers;
- viii. After the last date of payment, i.e., **Monday, February 16, 2026**, Bank branches at the aforesaid locations will not accept any First Call Money payment.
- ix. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts unless accompanied with applicable interest payment.
- x. Payment slip should be complete in all respects. The payment slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.

NON-PAYMENT:

- Interest @ 12% Per Annum (Twelve Percent only) will be payable for delay in payment of First Call beyond **Monday, February 16, 2026**, till the actual date of payment.
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and the LOF.

OTHER INFORMATION:

- a. Please note that the trading in **ISIN: IN9170U01027** representing partly paid-up equity shares of face value of Rs. 10 each (Rs. 2.50/- paid-up) has been suspended on the Stock Exchange with effect from Tuesday, January 27, 2026, on account of the First Call. Further, the ISIN **IN9170U01027** representing partly paid-up equity shares has been suspended by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) effective from end of business hours on Tuesday, January 27, 2026.
- b. The process of corporate action for converting the partly paid-up Right Shares to the partly paid-up Equity Shares Rs. 10/- each (Rs. 5/- paid-up) under the new **ISIN: IN9170U01035** for the existing Equity Shares, allotted by the Depositories, is estimated to be completed within a period of 2 weeks from the last date for making the payment of First Call i.e. within 2 weeks from Monday, February 16, 2026, as stipulated under this Notice.
- c. In case of non-receipt of the Call Notice, shareholders can request by e-mail or letter, for the duplicate Call Notice to the Registrar, or may also download the same from the Company's website accessible at www.surajindustries.org or the Registrar's website accessible at www.beetalfinancial.com; In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the First Call Money.
- d. The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- e. This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of Suraj Industries Limited in any jurisdiction where offers or solicitations are not permitted by law. The information is solely intended for distribution to, and use by, the Eligible Shareholders only and is not to be reproduced, transmitted or distributed to any other person.
- f. All correspondence in this regard may be addressed to:

BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED

Address: Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre Near Dada Harsukhdas Mandir, New Delhi – 110062, India

Tel: 011-29961281-83, 011-26051061, 26051064

Fax: 011 2996 1284

Email: beetal@beetalfinancial.com, beetalrta@gmail.com

Website: www.beetalfinancial.com

Investors Grievance E-mail: beetal@beetalfinancial.com

Contact Person: Mr. Punit Kumar Mittal, General Manager

SEBI Registration Number: INR000000262

CIN: U67120DL1993PTC052486

**SURAJ INDUSTRIES LIMITED - FIRST CALL MONEY
ASBA APPLICATION FORM**
(ONLY TO BE USED WHILE PAYING THROUGH PHYSICAL ASBA FACILITY)

1. NAME AND CONTACT DETAILS OF APPLICANT

Name of Sole/First Applicant														
Name of Second Applicant														
Name of Third Applicant														
Indian Address (Sole/First Applicant)														
E-mail														
Telephone/ Mobile No.														

2. PERMANENT ACCOUNT NUMBER (PAN)

Sole/First Applicant														
Second Applicant														
Third Applicant														

3. TYPE OF APPLICANTS (Please tick ✓):

Resident Non-Resident

Note: Non-resident Applicants applying on a non-repatriation basis should select "Resident".

4. DEPOSITORY ACCOUNT DETAILS: please provide your DP ID and Client ID (Please tick ✓ for NSDL or CDSL): -

NSDL CDSL

For NSDL enter an 8-digit DP ID followed by an 8-digit Client ID/ for CDSL enter a 16-digit Client ID.

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Note: Transfer of partly paid-up equity shares shall be made in dematerialized form only.

5. APPLICATION DETAILS**Partly Paid-up Equity Share(s) held on First Call Money Record Date i.e. Tuesday, January 27, 2026**

Number of Partly paid-up equity shares held by Eligible Shareholder on Record date [I]	
Total amount payable on First Call Money at Rs. 10/- per partly paid-up equity share(s) [II]	[I] x Rs. 10/-
Total amount payable (Rs. in Figures)	
Total amount payable (Rs. in Words)	

6. PAYMENT DETAILS [IN CAPITAL LETTERS]

Amount Blocked (Rs. in Figures):	(Rs. in Words)
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ASBA BANK Account No.												
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Name of the ASBA Account Holder: _____

SCSB Name and Address:

I/We authorise the SCSSB to block the amount specified above as part of the ASBA process. I/ We confirm that I/ we are making the payment towards the First Call money of Rs. 10/- per Partly Paid Rights Equity Share of Suraj Industries Limited. I/ We confirm that I/ we are making the payment through my/ our bank account only and not using any third-party bank account for making such payment. Further, I/we confirm that the ASBA Account is held in my/ our own name.

Further, I/we understand that partly paid-up equity shares in respect of which the First Call money remains unpaid may be forfeited, at any time after the due date for payment of the balance amount due in accordance with the Companies Act, 2013 and the Articles of Association of the Company.

SIGNATURE OF ASBA BANK ACCOUNT HOLDER

Sole/First Account Holder

Second Joint Account Holder

Third Joint Account Holder

Note: Signature(s) as per the specimen recorded with the SCSSB. In the case of joint shareholders, all the joint shareholders must sign in the same sequence as per the specimen recorded with the SCSSB.

7. SIGNATURE OF APPLICANT(S)

I/We hereby confirm that I/We have read, understood and accepted the terms and conditions of the First Call Money Notice. I/We hereby confirm that I/we have read the Instructions for filling up this Application Form given overleaf. I/We understand that in case of successful acceptance of the First Call Money, my/our Beneficiary Account as mentioned in this Application Form would get credited in the partly paid-up ordinary equity shares of Suraj Industries Limited in lieu of the Rights Equity Shares towards which First Call Money has been paid by me/us.

Sole/First Account Holder

Second Joint Account Holder

Third Joint Account Holder

Note: Signature(s) as per the specimen recorded with the Depository. In the case of joint shareholders, all the joint shareholders must sign in the same sequence as per specimen recorded with the Depository.

-----Tear Here-----

SURAJ INDUSTRIES LIMITED – FIRST CALL MONEY ACKNOWLEDGEMENT SLIP FOR APPLICANT(S)

Received from									Application Form No.					
PAN														
DP ID and CLIENT ID									Collecting SCSSBs Sign & Seal					
Amount Blocked (Rs. in Figures)			Bank & Branch											
ASBA Account No.														
Tel. /Mobile No.														

GENERAL INSTRUCTIONS

- a. Please read the instructions printed on the Application Form carefully.
- b. The Application Form can be used by the Eligible Shareholders holding partly paid-up Rights Equity Shares of Suraj Industries Limited on the First Call Record Date. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA. For details, see “*Payment Modes - For payment through Physical/Online ASBA*” in ‘Annexure I’ to the First Call Money Notice.

- c. Applications should be submitted to the Designated Branch of the SCSB or made online/electronic through the website of the SCSBs (if made available by such SCSB) for authorising such SCSB to block First Call Money payable in their respective ASBA Accounts. Please note that on the last date of payment i.e., Monday, February 16, 2026, Applications through ASBA process will be uploaded until 5 p.m. (Indian Standard Time).
- d. An Eligible Shareholder, wishing to pay the First Call Money through the ASBA facility, is required to have an ASBA enabled bank account with an SCSB, prior to making the Application.
- e. The Application form should be completed in all respects. The Application Form found incomplete with regard to any of the particulars required to be given therein, and/or which are not completed in conformity with the terms of the First Call Notice is liable to be rejected. The Application Form must be filled in English only.
- f. Application form should not be submitted to the Collection Bank (assuming that such Collection Bank is not an SCSB), the Company or the Registrar.
- g. In case of Application through ASBA facility, Eligible Shareholders are required to provide necessary details, including details of the ASBA Account, authorization to the SCSB to block an amount equal to the First Call Money in the ASBA Account mentioned in the Application Form.
- h. All Applicants/ Eligible Shareholders, and in the case of Application in joint names, each of the joint Applicants/ Eligible Shareholders, should mention their PAN allotted under the Income- tax Act, irrespective of the amount of the Application. Except for Applications on behalf of the Central or the State Government, the residents of Sikkim and the officials appointed by the courts. Applications without PAN will be considered incomplete and are liable to be rejected.
- i. Eligible Shareholders must ensure that their PAN is linked with Aadhaar and are in compliance with the notification dated February 13, 2020 issued by Central Board of Direct Taxes and press release dated June 25, 2021 and September 17, 2021.
- j. In case of Application through ASBA facility, all payments will be made only by blocking the amount in the ASBA Account.
- k. For physical Applications through ASBA at Designated Branches of SCSB, signatures should be either in English or Hindi or in any other language specified in the Eighth Schedule to the Constitution of India. Signatures other than in any such language or thumb impression must be attested by a Notary Public or a Special Executive Magistrate under his/her official seal. The Eligible Shareholders must sign the Application as per the specimen signature recorded with the SCSB.
- l. In case of joint holders and physical Applications through ASBA process, all joint account holders must sign the relevant part of the Application Form in the same order and as per the specimen signature(s) recorded with the SCSB. In case of joint Applicants/ Eligible Shareholders, reference, if any, will be made in the first Applicant's/ Eligible Shareholder's name and all communication will be addressed to the first Applicant/ Eligible Shareholder.
- m. Please note that Applications without depository account details shall be treated as incomplete and shall be rejected.
- n. Please note that Applications through ASBA may be submitted at all designated branches of the SCSBs available on the SEBI website at <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=34>, updated from time to time, or at such other website as may be prescribed by SEBI from time to time.

LIST OF SELF-CERTIFIED SYNDICATE BANKS (SCSBs)

For the First Call Money, following banks would be acting as SCSB: 1. Au Small Finance Bank 2. Axis Bank Limited 3. Bandhan Bank Limited 4. Bank of Baroda. 5. Bank of India 6. Bank of Maharashtra 7. Barclays Bank PLC 8. BNP Paribas 9. Canara Bank 10. Capital Small Finance Bank Limited 11. Catholic Syrian Bank Limited 12. Central Bank of India 13. CITI Bank NA 14. City Union Bank Limited 15. DBS Bank Limited 16. Deutsche Bank 17. Dhanlaxmi Bank Limited 18. Equitas Small Finance Bank 19. GP Parsik Sahakari Bank Limited 20. HDFC Bank Limited 21. HSBC Limited 22. ICICI Bank Limited 23. IDBI Bank Limited 24. IDFC Bank Limited 25. Indian Bank 26. Indian Overseas Bank 27. IndusInd Bank 28. J P Morgan Chase Bank, N.A. 29. Jana Small Finance Bank Limited 30. Janata Sahakari Bank Limited 31. Karnataka Bank Limited 32. Karur Vysya Bank Limited 33. Kotak Mahindra Bank Limited 34. Mehsana Urban Co-operative Bank Limited 35. Nutan Nagarik Sahakari Bank Limited 36. Punjab & Sind Bank 37. Punjab National Bank 38. Rajkot Nagarik Sahakari Bank Limited 39. RBL Bank Limited 40. South Indian Bank 41. Standard Chartered Bank 42. State Bank of India 43. SVC Co-operative Bank Limited 44. Tamilnad Mercantile Bank Limited 45. The Ahmedabad Mercantile Co-Op. Bank Limited 46. The Federal Bank 47. The Jammu & Kashmir Bank Limited 48. The Kalupur Commercial Cooperative Bank Limited 49. The Saraswat Co-Operative Bank Limited 50. The Surat Peoples Co-op Bank Limited 51. TJSB Sahakari Bank Limited 52. UCO Bank 53. Union Bank of India 54. Utkarsh Small Finance Bank Limited 55. YES Bank Limited

- o. Eligible Shareholders can access the First Call Money Notice on the websites of:
 1. Company at www.surajindustries.org;
 2. Registrar at www.beetalfinancial.com and

3. The stock exchange at www.bseindia.com
- p. All correspondence in this regard may be addressed to:

BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED

Address: Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre Near Dada Harsukhdas Mandir, New Delhi – 110062, India

Tel: 011-29961281-83,011-26051061,26051064

Fax: 011 2996 1284

Email: beetal@beetalfinancial.com

Website: www.beetalfinancial.com

Investors Grievance E-mail: beetal@beetalfinancial.com

Contact Person: Mr. Punit Kumar Mittal, General Manager

SEBI Registration Number: INR000000262

CIN: U67120DL1993PTC052486

SURAJ INDUSTRIES LIMITED - PAYMENT SLIP
(to be used only in case of payment through cheque/ demand draft)

**ELIGIBLE SHAREHOLDERS MAKING PAYMENT SHOULD SUBMIT THIS PAYMENT SLIP TO BANK
ALONGWITH CHEQUE/DEMAND DRAFT**

From Name: Address: Notice Number: PAN:	To IDBI Bank Branch: _____ (Please fill name of the Branch, refer list below) OR BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED Address: Beetal House, 3 rd Floor, 99, Madangir, Behind Local Shopping Centre Near Dada Harsukhdas Mandir, New Delhi – 110062, India
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**SUBJECT: FIRST CALL MONEY NOTICE ON THE PARTLY PAID-UP EQUITY SHARES HELD AS ON
THE RECORD DATE i.e. TUESDAY, JANUARY 27, 2026**
(to be filled in by the shareholder)

1. I/We am/are registered member(s) of Suraj Industries Limited (“**the Company**”), holding partly paid-up equity shares on the record date i.e., Tuesday, January 27, 2026 fixed by the Company for payment of First Call.
2. I/We have received the First Call Notice from the Company calling upon me/us to pay the First Call and I/we make payment of the First Call using my/our bank account only and I/we are not making payment from any third-party bank account.
3. I/We give below my/our particulars, namely:

Name of Sole/First Applicant																
Name of Second Applicant																
Name of Third Applicant																
Indian Address (Sole/First Applicant)																
E-mail																
Telephone/ Mobile No.																

PERMANENT ACCOUNT NUMBER (PAN)

Sole/First Applicant																
Second Applicant																
Third Applicant																

TYPE OF ELIGIBLE SHAREHOLDER (Please tick ✓):

Resident Non-Resident

Note: Non-resident Applicants applying on a non-repatriation basis should select “Resident”.

4. First Call Notice Details:

DP ID / Client ID	No. of Partly Paid-up Equity shares held as on Record Date	Amount due and payable (in ₹) First Call @ ₹ 10 (including premium of ₹ 7.50) per Partly Paid-up Equity Share

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5. Payment Details:

First Call Money Due (in ₹)	Cheque/ Demand draft amount (in ₹)	Cheque/ DD No.	Drawn on (Bank & Branch)	Date of payment	Bank Serial No. (To be filled in by the Bank)

Sole/First Account Holder **Second Joint Account Holder** **Third Joint Account Holder**

Note: Signature(s) as per the specimen recorded with the Depository. In the case of joint shareholders, all the joint shareholders must sign in the same sequence as per specimen recorded with the Depository.

ACKNOWLEDGEMENT SLIP

First Call Money Notice

Received Cheque/DD No. _____ dated _____ for ₹ _____ drawn on _____ [name of bank and branch] the amount aforesaid being the payment towards first call money for the above partly paid-up equity shares. (Details to be filed by the shareholder)

Date:

Name of the First/ Sole Shareholder:

DP ID/ Client ID:

No. of partly paid-up equity shares:

First Notice No.:

Sign and Stamp of the Registrar and Share Transfer Agent/ IDBI Bank Limited

Date:

The payment slip along with the amount payable by cheque or demand draft must be presented at IDBI Bank Limited branches at the following locations on or before Monday, February 16, 2026:

For Resident Shareholders and Non-Resident Shareholders	Delhi - Khel Gaon Marg Near Sirifort Auditorium; Ground Floor 19, K. G. Marg; PVR Road Saket; Sector 3 Near M2K Rohini; Plot no-48 , Sector-12 B Dwarka- 110075, New Delhi; Near Lajpat Nagar Metro Station Gate No.-5, New Delhi-110024; Ground Floor, Pawa Presidential Business Park, C-9, Local Shopping Center, Vasant Kunj ,New Delhi-110070; D 22 B, Rajouri Garden, New Delhi – 110027; D - 105,Vivek Vihar, New Delhi; Mukherjee Nagar, Delhi – 110009; Mumbai : Mittal Court, 224A, A Wing, II Floor, Nariman Point, Mumbai Pin : 400021, Maharashtra; Sion Trombay Road Chembur; Cross Road No. 2, Marol MIDC, Andheri – East; Marve Road Malad – West; Ground Floor Cuffe Parade; S V Road Opp GTC Factory; P.B. Marg, Near Deepak Talkies Lower Parel; Laxmi Singh Complex, Near Goregaon Flyover, MTNL Office, Goregaon (W); Shop Nos.2, 3, 4, 5, 6 and 7, Om Hemgiri Co-op Housing Society Ltd, Girivihar Nagar, Sant Dhyaneeshwar Road, Near Shantivan / Shrikrishna Nagar, Borivali East, Mumbai-400066; Kolkata - Ground Floor, Siddha Point; Brabourne Road; 232 C.R. Avenue, Girish Park Kolkata; Sarat Bose Road Kolkata-700029; Diamond Harbour Road, Behala , Kolkata-700 034; 4 C R Avenue, Ground Floor, Kolkata - 700072; Shakespeare Sarani, Kolkata West Bengal-700017; Multicon Estelle”, 1st Floor , 50A, Prince Anwar Shah Road, Kolkata-700 033, West Bengal; 27 C, Raja S.C Mullick Road, P.O .Jadavpur University, P.S Jadavpur, KMC Ward - 096, Kolkata: 700 032 , West Bengal;15 S. P. Mukherjee Road, Kolkata - 700 025, West Bengal; Chennai - Greams Road; Old No 28 New 4, 1st Abirampuram, Alwarpet Chennai, PIN : 600018;
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	PC 36 Razak Garden Main Road, MMA Arumbakkam, Chennai – 600106; Saidapet Post Bag No. 805, Chennai; 24/2, Old No 16 Dr Nair Road; No. 80, New Avadi Road, Opposite to Life Line Hospital, Kilpauk; Near R3 Police Station; Periyar Nagar; Plot No.18, 17th Street Nanganallur, Chennai Vijaya Nagar, Chennai 600042.
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In case of non-availability of IDBI Banks Collection Centres as mentioned above you may send the Payment Slip along with Cheque / Demand Draft to:

BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED

Address: Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre Near Dada Harsukhdas Mandir, New Delhi – 110062, India

Tel: 011-29961281-83, 011-26051061, 26051064

Fax: 011 2996 1284

Email: beetal@beetalfinancial.com

Website: www.beetalfinancial.com

Investors Grievance E-mail: beetal@beetalfinancial.com

Contact Person: Mr. Punit Kumar Mittal, General Manager

SEBI Registration Number: INR000000262

CIN: U67120DL1993PTC052486