



SURAJ PRODUCTS LIMITED

Registered Office & Works :

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: December 30, 2025

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

Dear Sir,

Subject: Intimation of Closure of Trading Window.

Reference: Scrip Code-518075

This is to inform you that pursuant to Clause 4 of Schedule B to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's code of conduct and Code of Fair Disclosure, the Trading Window for dealing in securities of the Company shall remain close for all connected persons, Designated person, Promoter & Promoter Group of the Company from 1st January, 2026 till end of 48 hours after declaration of the financial results of the Company for the quarter ended December 31, 2025.

All connected persons, designated person, Promoter & Promoter Group 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.

The date of the Board Meeting in which such financial results would be considered and approved, shall be intimated to you in due course of time.

This is for your kind information and records.

Thanking you,
Yours Faithfully,
For Suraj Products Limited

ANANTA
NARAYAN
KHATUA

Digitally signed by ANANTA
NARAYAN KHATUA
Date: 2025.12.30 13:11:06
+05'30'

A.N.Khatua
Company Secretary

Copy to:

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