

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

December 31, 2025

To,
The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 526211

Subject: Intimation for closure of Trading Window.

Dear Sir/Madam,

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window for dealing in the securities of the Company shall remain close for Designated Persons and their immediate relatives from January 01, 2026 till the end of 48 hours after the declaration of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

The date of meeting of the Board of Directors for consideration and approval of the Un-audited Standalone and Consolidated financial results for the quarter and nine months ended on December 31, 2025 will be informed in due course.

You are requested to take the above information on your records.

Thanking you,
Sincerely,
For Suraj Industries Ltd.

Snehlata Sharma
Company Secretary & Compliance Officer