

# 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](mailto:secretarial@surajindustries.org); **Website-** [www.surajindustries.org](http://www.surajindustries.org)

**Telephone No:** 011-42524455

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**Date: April 16, 2026**

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400001

**Scrip Code - 526211**

**Subject : Intimation of Forfeiture of Partly Paid-up Equity Shares on Non-payment of First Call Money pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Ma'am**

This has reference to our earlier intimations dated January 28, 2026 (regarding dispatch of the First Call Notice), February 19, 2026 (regarding dispatch of the Final Reminder-cum-Forfeiture Notice) and March 16, 2026 (regarding dispatch of the Second & Final Reminder-cum-Forfeiture Notice), in respect of the First Call Money payable on partly paid-up equity shares issued on a rights basis.

In this regard, we wish to inform you that the Rights Issue Committee of the Board of Directors of the Company, at its meeting held on Monday, April 13, 2026, has approved the forfeiture of 1,37,972 partly paid-up equity shares on which the First Call Money remains unpaid as on the last date of payment, i.e., April 03, 2026.

The forfeiture has been carried out in accordance with the provisions of the Companies Act, 2013, the Articles of Association of the Company and the Letter of Offer dated October 09, 2025.

A copy of the forfeiture notice has been sent to the concerned shareholders is enclosed herewith as '**Annexure A**'.

Kindly take the above on record.

**Yours faithfully,**  
**For Suraj Industries Limited**

**Snehlata Sharma**  
**Company Secretary & Compliance Officer**

**Encl: As above**

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Annexure A

## NOTICE OF FORFEITURE

**Date: April 13, 2026**

**DP ID / Client ID:**

**Sole / First Holder:**

**Dear Shareholder,**

**Subject: Forfeiture of Partly Paid-up Equity Shares for Non-Payment of First Call Money.**

This is in continuation to the Notice of First Call dated January 20, 2026, the Final Reminder-cum-Forfeiture Notice dated February 19, 2026 and the Second & Final Reminder-cum-Forfeiture Notice dated March 16, 2026 (“Notices”), issued by the Company in respect of the First Call Money payable on partly paid-up equity shares issued on a rights basis.

Despite the aforesaid Notices and the opportunities provided therein, the First Call Money due on the partly paid-up equity shares held by you has remained unpaid as on Friday, April 03, 2026, being the last date for payment. As communicated earlier, failure to pay the call money within the prescribed timeline renders the partly paid-up equity shares, along with the amount already paid thereon, liable to be forfeited in accordance with applicable law and the governing documents of the Company.

Accordingly, we hereby inform you that the members of the Rights Issue Committee of the Board of Directors of the Company, at their meeting held on Monday, April 13, 2026, have approved the forfeiture of the partly paid-up equity shares held by you, on account of non-payment of the First Call Money.

The details of shares forfeited are as under:

Particulars	Details
Number of Partly Paid-up Equity Shares Forfeited	XXX
Amount forfeited (in Rs.)	XXX

Consequent to the aforesaid forfeiture:

- All rights, title and interest in the aforesaid shares stand extinguished; and
- All amounts already paid thereon stand forfeited to the Company.

The forfeited shares shall be deemed to be the property of the Company, and the Board / Rights Issue Committee shall be entitled to re-issue, dispose of or otherwise deal with such shares in such manner as it may deem fit, in accordance with applicable laws and the Articles of Association of the Company.

All capitalized terms used herein and not defined shall have the same meaning as ascribed to them in the Letter of Offer dated October 09, 2025.

**Your Faithfully,**

**For Suraj Industries Limited**

**Sd/-**

**Snehlata Sharma**

**Company Secretary & Compliance Officer**