

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 20, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001
Scrip Code - 526211

Subject : Outcome of the meeting of Rights Issue Committee of the Board of Directors under Regulation 30 of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the captioned subject and in terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we would like to inform you that the Rights Issue Committee of the Board of Directors (“**the Committee**”) of Suraj Industries Limited (“**the Company**”), at its meeting held today, i.e., Tuesday, January 20, 2026, has approved the making of First Call of Rs. 10/- (out of which Rs. 2.50/- will be adjusted towards face value and Rs. 7.50/- will be adjusted towards securities premium) on the outstanding 2,99,25,394 Partly Paid Equity Shares of the Company having a face value Rs. 10/- each with Rs. 2.50/- paid-up (“**Rights Equity Shares**”) which were allotted on November 10, 2025, on Rights Basis pursuant to the Letter of Offer (“**LOF**”) dated October 09, 2025.

Further, in reference to the abovesaid First Call, the Committee approved the following:

Record Date	Tuesday, January 27, 2026 has been fixed as the Record Date for the purpose of determining the holders of partly paid-up equity shares to whom the call notice will be sent for payment of the First Call on the Rights Equity Shares.
Call money payment period	The call money payment period will open on Monday, February 02, 2026 and will close on Monday, February 16, 2026 (both days inclusive).
First call amount	Rs. 10/- per Rights Equity Share (out of which Rs. 2.50/- will be adjusted towards face value and Rs. 7.50/- will be adjusted towards securities premium) amounting to Rs. 29,92,53,940/-.

Please note that the further details in relation to the call will be included in the First Call Notice that will be sent to the eligible Equity Shareholders of partly paid-up Equity Shares in due course.

The above outcome will also be available on the website of the Company at <https://www.surajindustries.org/>.

The Meeting of the Committee commenced at **04:00 P.M (IST)** and concluded at **05:00 P.M. (IST)**.

This is for your information and records.

Yours faithfully,
For Suraj Industries Limited

Snehlata Sharma
Company Secretary & Compliance Officer