



SURAJ LIMITED

*Mfg. & Exporters of :
Stainless Steel Seamless Pipes, Tubes, 'U' Tubes,
Flanges, Fittings & Electro Polished Finish*

REGD. OFFICE :

'Suraj House'
Opp. Usmanpura Garden, Ashram Road,
Ahmedabad - 380 014. Gujarat (INDIA)
Tel. : 0091-79-27540720 / 27540721
Fax : 0091-79-27540722
Email : suraj@surajgroup.com
Subject to Ahmedabad Jurisdiction
CIN : L27100GJ1994PLC021088

Date: 05/06/2026

BSE Limited PJ Towers, Floor 25, Dalal Street, Mumbai – 400001 BSE Code: 531638	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: SURAJLTD
---	--

Sub.: Newspaper Advertisement for the Notice of 33rd Annual General Meeting of the Company

Dear Sir,

Please find enclosed herewith a copy of each newspaper clipping of the advertisement Notice of 33rd Annual General Meeting published in "The Indian express" (English) and "Financial Express (Gujarati)" on June 05, 2026 in terms of Ministry of Corporate affairs Circular No. 20/2020 dated 05th May, 2020, inter-alia, intimating that the 33rd Annual General Meeting of the Company will be held on Friday, June 26, 2026 at 10:30 a.m. through VC/OAVM facility.

Kindly take the above information on your record.

Thanking you.

**Yours truly,
For Suraj Limited**

**Rashmi Lakhani
Company Secretary & Compliance Officer.
Encl.: As above**

Classifieds

PERSONAL

CHANGE OF NAME

I, No 2500490N Ex Nk Kodiyatar Jiva Tapubhai residing at Khodiyar Colony, Sonal Nagar, Amu Maraj Vadi, Jamnagar Gujarat- 361006 have changed my daughter Name from **Reena** to **Kodiyatar Reena Jivabhai** vide Affidavit dated 01-06-2026 sworn before 1st class Magistrate Jamnagar.

CHANGE OF NAME

I, No. 15793584Y Rank Hav Name Bhagora Ajitsinh Juvansinh residing VPO-Rajayata, Teh-Morva (Hadaf), Dist-Panchmahal, Gujarat, PIN-389115 have changed my minor son name and DOB from Bhagora Kamraj Singh DOB 11-05-2017 to Bhagora Kabirsinh Ajitsinh DOB-11-05-2016 vide Affidavit dated 04-06-2026

CHANGE OF NAME

I HAVE CHANGED MY NAME AS **DHANESHREE HARDIK PATEL** FROM **DHANESHREEBHAI HARDIKBHAI PATEL** 36, SHETRUNJAY NAGAR SOCIETY, NEAR KALIKUND JAIN DERASAR, DHOLKA, AHMEDABAD, GUJARAT-387810, INDIA.

PUBLIC NOTICE

Change of Name of **RUDRA CHETAN JOSHI** and **KHUSHBOO JOSHI** to **PUNAM JOSHI** and **MOHANLAL JOSHI** vide Affidavit dated 03-06-2026

CHANGE OF NAME

I Am Wife Of Army Number 17041093N Rank Naik, Baraiya **Ashvinbhai Manjeebhai**, Unit 47 RPA Flight, C/O 56APO. My Name Is Incorrectly Recorded As Baraiya **Mittalben** In My Husband's Service Records, The Correct Name is Baraiya **Ashvinbhai** vide affidavit No. IN-GJ87866355033110Y Dated, 03-06-2026 Gujarat.

CHANGE OF NAME

I, No 2500490N Ex Nk Kodiyatar Jiva Tapubhai residing at Khodiyar Colony, Sonal Nagar, Amu Maraj Vadi, Jamnagar Gujarat- 361006 have changed my son Name from **Ram** to **Kodiyatar Ram Jivabhai** vide Affidavit dated 01-06-2026 sworn before 1st class Magistrate Jamnagar.

CHANGE OF NAME

I HAVE CHANGED MY NAME AS **HARDIK PRABHUDAS PATEL** FROM **HARDIKBHAI PRABHUDAS PATEL** 36, SHETRUNJAY NAGAR SOCIETY, NEAR KALIKUND JAIN DERASAR, DHOLKA, AHMEDABAD, GUJARAT-387810, INDIA.

CHANGE OF NAME

I, have changed my name from **Amitabhai Rasheshkumar Patel** to **Amita Rasheshkumar Patel**. B-901, Shrimleela Bliss, Saptapadi Party Plot Lane, B/h. Bhagwat Vidhyapith, Sola, Ahmedabad-380060.

CHANGE OF NAME

I Have Changed My Name From **SARVESH KUMAR MISHRA** To **SARVESH MISHRA**. Address: 202, Shivalay Bliss, Behind L&T Knowledge City, Opp. Taksh Aura, Ajwa Road, Vadodara-390019, Gujarat.

I, NEERU CHAUHAN WIFE OF 169791R EX -PO LAL CHAND CHAUHAN RESIDENCE AT B-5 TEJENDRANAGAR PART-5 CHANDKHEDA AHMEDABAD-382424 HAVE CHANGED MY NAME FROM NEERU CHAUHAN TO NEERU LALCHAND CHAUHAN DATE OF BIRTH 01 JAN 1969 BEFORE CLASS-I MAGISTRATE

I, DEVENDER SINGH SON OF 15377179K EX-NK CHAVADA PARBATJI TAKHUJI RESIDENCE AT VILL & PO - VADASMA DISTT-MAHESANA-382708 HAVE CHANGED MY NAME FROM DEVENDER SINGH TO DEVENDRASINH PARBATSINH CHAVADA BEFORE CLASS-I MAGISTRATE

DU assistant professor found murdered in flat

Express News Service New Delhi, June 4

AN ASSISTANT professor at a Delhi University college was found murdered at her East Delhi apartment on Thursday afternoon, with preliminary investigations indicating that she was attacked with a blunt object on the head, police sources said.

The deceased, identified as Devosmita Paul, an assistant professor at Shivaji College, was living alone in a flat at Satyam Apartment in Vasundhara Enclave, police said. Her husband stays in Bengaluru.

Officers said that a PCR call was received around 2:35 pm

on Thursday from the deceased's sister who alerted the police about the body inside her flat.

According to the police, the caller, Devarati Paul had been trying to get in touch with her sister since morning, but in vain. Devarati told police that her sister's flat was locked from the outside.

Suspecting something might be wrong, Devarati broke the lock and entered the apartment, after which she discovered her sister's body, police said. Investigators suspect that the victim, who was hit with a blunt object, sustained fatal injuries on the head.

Tech changing rapidly, institutes must keep up: NAMTECH DG

Ritu Sharma Ahmedabad, June 4

THE DIRECTOR general (DG) and CEO of India's first 'Manufacturing Engineering Technology' (MET) institute has raised concerns over the pace of technological advancements and their adoption by the engineering institutes across the country.

Speaking to The Indian Express, Dr Ibrahim Hafeezur Rehman said, "The problem I see is that the pace of [technological] change is enormous. The larger question is, are we able to cope with it? Will we be able to cope? That requires how much do I need to unlearn. But more importantly is how fast I need to unlearn. The pace of technology is a phenomenon. I am not keeping pace with it, then I'm getting lost."

NAMTECH or New Age Makers' Institute of Technology, which, at present, functions from its campus in Gan-



NAMTECH DG & CEO Dr Ibrahim Hafeezur Rehman

dhinagar, has received national level university status under 'distinct' category. It was launched in 2023 with a cohort of 54 students in "smart manufacturing".

The institute has announced admissions to its two-year industry-integrated master's programmes-Smart Manufacturing Technology and Management, Semiconductor Manufacturing Technology and Management, Robotics Engineering and Management, Sustainability Engineering and Management, Automotive Technology

and Management, Data Analytics and Artificial Intelligence and Heavy Industry Engineering and Management. Previously, the institute offered one-year postgraduate programmes.

On the impact of AI, he said, "With AI coming in, the entire delivery process and what you need is going to change. Are all institutions ready for it? No, that's for sure. We are a new institution. We are gearing up for it; the execution is not easy."

Previously, as a senior director at TERI, Dr. Rehman managed a team of researchers and implementers on major global initiatives, including the Lighting a Billion Lives Program in South Asia and Africa.

NAMTECH also plans to expand to over ten programmes by 2028, its officials said. Along with five undergraduate programmes to be launched in the year 2027-28, several courses for working professionals has been planned from 2026-27.

150 personnel, 3 canine squads, drones hunt for trekker in Uttarkashi hills

Aiswarya Raj Dehradun, June 4

AN EXTENSIVE search operation involving multiple agencies has been launched for a 24-year-old woman from Nainital who went missing six days ago while on a trek with two friends in the hills of Uttarkashi.

Her companions have detained and are being questioned. Teams of police, Army and other rescue personnel combed the area along with dog squads, while divers searched the Bhagirathi river and other waterbodies.

The woman, Babita Pandey, was trekking to Dayara Bugyal, a high-altitude meadow in Uttarkashi district that has become a popular destination for trekkers in Uttarakhand, along with her friends Harmanpal Singh (23) and Harmanpreet Singh (23).

N.W.R.W.S. & Kalpsar Department, Gandhinagar
Tender Notice No SBD-02 of 2026-27
Office Name : Executive Engineer, Water Resources Investigation Division, 312, Multi Storied Building, Bhuj-Kachchh. (Ph. 02832-223502)

(1) Construction of 3 Nos Small River CheckDam at Rampar Village of Taluka Bhachau Dis-Kachchh (Jankhiyo, Kharudo-1, Kharudo-2) (Estimated cost Rs :- 49.09 Lakh)
(2) Construction of 2 Nos Small River CheckDam at chobari Village of Taluka Bhachau Dis-Kachchh (Karavango, ovarivaro vokdo) (Estimated cost Rs :- 44.47 Lakh)
(3) Construction of 2 Nos Small River CheckDam at Jadsa Village of Taluka Bhachau Dis-Kachchh (Malavaro, Garbavaro vokdo) (Estimated cost Rs-43.02 Lakh)

Tenders can be online submitted on www.tender.nprocure.com Till date 18/06/2026 up to 18:10 hours IST. Any further updated in the tender will be published online only. **D.D.I-KUTCH-212-2026-27**

MPIDC M.P. INDUSTRIAL DEVELOPMENT CORPORATION LIMITED
(Government of Madhya Pradesh Undertaking)
SECRETARIAT FOR SINGLE WINDOW SYSTEM
21, Arera Hills, Bhopal-462011 M.P. (India)
Tel. : (91) 755-2571830, 2575618, 3523555, 3523505
E-mail : helpdesk@mpidc.co.in, Website : www.invest.mp.gov.in
CIN : U51102MP1977SGC001392
Ref. No. : MPIDC/LM/SWS-RFP/2026/NIT-06-01
No. 52/MPIDC/LM/NIT-06-01 Date : 04.06.2026

EXPRESSION OF INTEREST (EOI) FOR ALLOTMENT OF COMMERCIAL PLOTS THROUGH E-BIDDING

Department of Industrial Policy and Investment Promotion (DIPIP), Government of Madhya Pradesh through M.P. Industrial Development Corporation Limited (A Govt. of M.P. Undertaking) has invited Online Tender cum Auction (E-forward auction) for allotment of available Commercial Plots at **Bhopal, Mandsaur, Ujjain, Ratlam, Jabalpur and Sehore District** through NIT-06-01. The Process of which will start on the <https://www.mptenders.gov.in> from **05.06.2026**

- To participate in e-bidding, it is necessary to have **Class 3 Digital Signature**. Detailed information about rules, procedure and plots etc. can also be viewed on MPIDC website - <https://sws.invest.mp.gov.in>
- Please refer to the Tender documents before proceeding with the application.
- Corrigendum related to e-bidding process, if any, will not be published in the newspaper, it will be uploaded on <https://mptenders.gov.in> portal.

M.P. Madhyam/126202/2026 **EXECUTIVE DIRECTOR**

SURAJ SURAJ LIMITED
CIN: L27100GJ1994PLC021088
Regd. Office : "Suraj House" Opp. Usmanpura Garden, Ashram Road, Ahmedabad-380 014, Gujarat. Tel: 0091-79-27540720, Fax: 0091-79-27540722
Email Id: secretary@surajgroup.com Web site:- www.surajgroup.com

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the **33RD ANNUAL GENERAL MEETING (AGM)** of the members of **SURAJ LIMITED** (the Company) will be held on Friday, June 26, 2026 at 10:30 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/CIR/2022/0063 dated May 13, 2022, General Circular No. 10/2022 dated December 28, 2022 and Circular no. SEBYHO/CFD/POD-9/P/CIR/2023/4 dated January 05, 2023 the Company has sent the Notice of the 33rd AGM along with its Annual Report 2025-26 on June 04, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM along with the annual report has been dispensed with vide MCA Circulars and the SEBI Circular. The company has appointed Central Depository Services (India) Limited (CDSL) to provide its virtual platform for conducting the company's AGM through VC/ OAVM. The Annual Report of the company for the financial year 2025-26, inter alia, containing the notice of the AGM is available on the company's website at https://www.surajgroup.com_investor_relations and also on the stock exchange website at www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

REMOTE E-VOTING

Pursuant to provisions of section 108 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2007, the company is pleased to provide its members the facility to exercise their right to vote either through the remote e-voting before or during the AGM in respect of resolutions proposed to be passed at the 33rd AGM of the company and for this purpose company has appointed (CDSL) to provide the e-voting facilities. The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

Commencement of remote e-Voting	Tuesday, June 23, 2026 (09:00 a.m. IST)
End of remote e-Voting	Thursday, June 25, 2026 (05:00 p.m. IST)

*The remote e-Voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time;

- The Cut-off date for the purpose of e-voting is Friday, June 19, 2026. Members whose names are appearing on Register of Members on Friday, June 19, 2026 are entitled to vote through e-voting.
- The members who are entitled to vote and participate in the AGM through VC/OAVM, and have not cast their vote on the resolutions through remote e-voting before AGM shall be eligible to vote through e-voting system during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact on toll free number 1800 22 55 33, as provided by CDSL. A person who is not a member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only; The members who have voted through remote e-voting before the AGM are also entitled to attend/ participate in the AGM through VC/OAVM but not entitled to cast their vote during the meeting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800 21 09911.

For Suraj Limited
Sd/-
Rashmi Lakhani
Company Secretary & Compliance Officer
Date: 04/06/2026
Place: Ahmedabad

The Indian Express.
For the Indian Intelligent.

I look at every side before taking a side.

Inform your opinion with insightful perspectives.

The Indian EXPRESS
JOURNALISM OF COURAGE

indianexpress.com

Ahmedabad

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

