



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: December 27, 2025

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
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Sub.: Intimation for Closure of Trading Window

Dear Sir/Madam,

We hereby inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in accordance with the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading in respect of Securities of the Company, the trading window for dealing in the Securities of the Company shall remain closed with effect from January 01, 2026 till 48 hours after the declaration of Quarterly Standalone and Consolidated Un- audited Financial Results of the Company for the quarter ending December 31st, 2025.

Accordingly, all the Promoters / Directors / Designated Persons / Specific Connected Persons of the Company and their immediate relatives are intimated not to enter into any transaction involving the securities of the Company during the aforesaid trading window closure period.

The date of Board Meeting for Declaration of Quarterly Standalone and Consolidated Un- audited Financial Results of the Company for the quarter ending on December 31st, 2025 will be intimated in due course.

This is for your information and records and kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For, Suraj Limited

Rashmi Lakhani

Company Secretary & Compliance Officer

Mem. No.- A46687

MUMBAI OFFICE :

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WORKS :

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