

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

: 0091-79-27540722 Email: suraj@surajgroup.com Subject to Ahmedabad Jurisdiction CIN : L27100GJ1994PLC021088

Date: September 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

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 October 01, 2025 till 48 hours after the declaration of Quarterly and Half Yearly Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ending September 30, 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 and Half Yearly Standalone and Consolidated Un- audited Financial Results of the Company for the quarter ending on September 30, 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:

Kanji Mansion, Block No. 3, 1st Floor, 311/317, S.V.P. Road, Mumbai - 400 004. (INDIA)

Tel. : 0091-22-23891649, 23891758 Fax : 0091-22-23854979

Email: surajm@surajgroup.com

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WORKS:

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