

Date: 02/04/2026

To.

Audit Committee of the Board of Directors Suraj Limited, Suraj House Ashram Road Opp. Usmanpura Garden, Usmanpura, Ahmedabad, Gujarat, 380014, Gujarat	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: SURAJLTD	BSE Limited PJ Towers, Floor 25, Dalal Street, Mumbai — 400001 BSE Code: 531638
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Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Mr. Kunal Tarachand Shah, Promoter of the Company, declare that I, along with person acting in concert, has not made any encumbrance, directly or indirectly, during the Financial Year ended on 31st March, 2026.

Details of Entity/Person on whose behalf the declaration is being submitted:

Name of Entity/Person	Category	PAN
Ashokkumar Tarachand Shah	Promoter	
Kunal Tarachand Shah	Promoter	
Gunvantkumar Tarachand Shah	Promoter	
Anilaben Ashokkumar Shah	Promoter Group	
Chandrika Kunal Shah	Promoter Group	
Rekha Gunvant Shah	Promoter Group	
Dishant Kunal Shah	Promoter Group	
Dixit Ashokbhai Shah	Promoter Group	
Chirag Ashokbhai Shah	Promoter Group	
Abhay Gunvantkumar Shah	Promoter Group	
Kapil Gunvant Shah	Promoter Group	
Nisha Maheshkumar Jain	Promoter Group	

Thanking you.

Signature: 

KUNAL TARACHAND SHAH

Promoter

Place: Ahmedabad

Date: 02/04/2026

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This is for your information and records.

Thanking you.

Signature: _____



KUNAL TARACHAND SHAH

Promoter

Place: Ahmedabad