

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. Gunvantkumar 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.

This is for your information and records.

Thanking you.

Signature: 

GUNVANTKUMAR TARACHAND SHAH

Promoter

Place: Ahmedabad