

Date: 03/04/2025

To.

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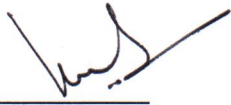
**Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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 31<sup>st</sup> March, 2025.

This is for your information and records.

Thanking you.

Signature: \_\_\_\_\_



**KUNAL TARACHAND SHAH**

**Promoter**

Place: Ahmedabad