



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

19th January, 2024

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001
BSE Code: 531638

Sub: Intimation of Revised Record Date

Dear Sir,

In furtherance to our intimation dated 18th January, 2024 and in reference to the communication received from BSE Limited, this is to inform you that Company has revised the **Record Date and fixed on Wednesday, 31st January, 2024** for the purpose of ascertaining the eligibility of Shareholders for the payment of Interim Dividend instead of Friday, 26th January, 2024.

Name of the Issuer	Script Code	Previous Record Date	Revised Record Date
Suraj Limited	531638	26 th January, 2024	31 st January, 2024

Accordingly, the **revised Record Date i.e. Wednesday, 31st January, 2024** is in compliance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Yours faithfully,

For, SURAJ LIMITED

Maunish S. Gandhi
Company Secretary & Compliance officer

MUMBAI OFFICE :

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WORKS :

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