

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No: 01970-256414

May 01, 2024

To,
The Executive Director,
BSE Limited
Floor 25, P J Towers
Dalal Street , Mumbai-400001

Scrip Code: 526211

Subject: Outcome of Meeting of the Board of Directors in accordance with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In compliance with the Regulation 30 read and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. **May 01, 2024** at F-32/3, Second Floor, Okhla Industrial Area, Phase II, New Delhi-110020, has inter alia, considered and approved the following items:

1. The Revision of limits for making Inter- Corporate Loans, Investments or providing any security or guarantee from Rs. 100 Crores upto sum of Rs.350 Crores under Section 186 and other applicable provisions of the Companies Act ,2013.
2. To approve and recommend to the members of the Company for their approval to revise the material related party transactions (s) with Carya Chemicals & Fertilizers Private Limited (CARYA), a material subsidiary Company, for Financial Year 2024-25 pursuant to the Regulation 23 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :-
 - a. To the Extent of Rs. 85 Crores by way of Loan/ Investment over and above the existing Investment of Rs. 26.38 Crores as on March 31,2024.
 - b. To Consider and approve to give Corporate Guarantee to Banks and Financial Institutions to secure the Loans to the extent Rs. 200 Crore to be obtained by CARYA for setting up distillery and Bottling Plant.
3. The appointment of scrutinizer for conducting e-voting at the Extra -Ordinary General Meeting.
4. Shifting of the registered office of the Company from the **State of Himachal Pradesh** to **NCT of Delhi**, and consequent alteration in the Clause II of the Memorandum of Association ("MOA") of the Company which is subject to the approval of the members of the Company by way of special resolution and Central Government and other necessary approvals, wherever required.
5. The draft notice of Extra- Ordinary General Meeting ("EGM") of the Members of the Company scheduled to be held on **Thursday, May 30, 2024** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") as per the relevant circulars of MCA and SEBI. The relevant details will be submitted to the Exchange separately in due course of time.

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The meeting of the Board of Directors commenced at **4:00 P.M. (IST)** and concluded at **7:30 P.M. (IST)**.

Kindly acknowledge the receipt and take note of the same

**Thanking you
Yours Faithfully,
For Suraj Industries Ltd**

**Snehlata Sharma
Company Secretary & Compliance Officer**