



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L269420R1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Date: 24th July, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 512455

Sub: Prior intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) in relation to the Meeting of the Board of Directors of Suraj Products Limited (“the Company” / “SPL”) to be held on Friday, 2nd August, 2024.

Dear Sir / Madam,

With reference to the above captioned subject, and pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would hereby like to inform and intimate the Stock Exchange that a meeting of the Board of Directors of the Company will be held on Friday, 2nd August, 2024 to inter-alia, take on record and approve the following:

1. To consider, adopt & approve the Unaudited Financial Statement for the quarter ended on 30th June, 2024.
2. To consider, adopt & approve the Director’s Report & Report on Corporate Governance for the financial year ended 31st March, 2024.
3. To fix the day, date, time of Annual General Meeting of the Company.
4. To consider, adopt & approve the draft Notice of Annual General Meeting of the Company.
5. To appoint a scrutinizer for conducting remote e-voting process for the Annual General Meeting of the Company.
6. To fix the Book Closure date for the purpose of Annual General Meeting.
7. To fix e-voting date and cut-off date for the purpose of e-voting for Annual General Meeting.
8. Any other business with the permission of the Chair.

Please note that, in terms of the "Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders" as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in the Equity Shares of the Company by all designated persons and their immediate relatives/ Connected Persons/ Directors, have already been closed from 1st July, 2024 till expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2024.

We will send the Unaudited Financial Results along with Limited Review Report by the Statutory Auditor, to the Stock Exchanges, upon the conclusion of the Board Meeting.

Kindly take the same in your records.

Thanking You,

Yours Faithfully
For Suraj Products Limited

A.N.Khatua
Company Secretary