



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

Dated: October 24, 2024

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code- 518075

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001
West Bengal
Scrip Code- 13054

Dear Sir,

Subject: Regulation 29 of the SEBI (LODR), Regulations, 2015- Intimation of Board Meeting.

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 4, 2024 at the registered office of the Company, to inter alia transact the following business:

1. To consider and approve Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.
2. Any other item, if any with the permission of the Chair.

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.

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For Suraj Products Limited

ANANTA
NARAYAN
KHATUA
A.N.Khatua

Company Secretary & Compliance Officer

Digital signed by ANANTA NARAYAN KHATUA
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SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L26942OR1991PLC002865

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

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Date: October 29, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

BSE Scrip Code: 512455

Sub: Intimation about addition of new business to be transacted in the upcoming Board Meeting to be held on 4th November, 2024 - 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 Monday, 4th November, 2024.

Ref: Our earlier Intimation dated 24th October, 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 have intimated you vide our letter dated 24.10.2024 about Board Meeting to be held on Monday, 4th November, 2024 to consider, adopt & approve the Unaudited Financial Statement for the quarter and half year ended on 30th September, 2024. In addition to that, Board will also consider following business:

1. To discuss/ finalize the proposal for incorporating a wholly owned subsidiary in UAE to produce Green Iron & Steel.

2. If the above is approved, to approve acquisition of Land at ICAD 3 in Abu Dhabi on Lease basis.

Kindly take the same in your records.

Thanking You,

Yours Faithfully

For Suraj Products Limited

**ANANTA
NARAYAN
KHATUA**

A.N.Khatua

Company Secretary & Compliance Officer

Digitally signed by ANANTA NARAYAN KHATUA
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Date: 2024.10.29 14:12:43 +05'30'

Copy to:

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700001