



SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO-9001-2008 Certified Company

Registered Office :

Plot No. 212/ 3 & 4,

Phase II, IDA Cherlapally,

Hyderabad - 500 051, Telangana, India.

Tel: +91-4027845119 / 27841198 / 65742601

Email: surana@surana.com

Website : www.suranasolar.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/28/2025-26

Date: 03rd September, 2025

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: SURANASOL

Scrip Code: 533298

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. **03rd September, 2025** The Board Meeting commenced at 10:30 A.M. and concluded at 12:15 P.M. has, inter alia, considered and approved the following businesses

1. Considered and Approved the Directors' Report of the company together with relevant Annexures thereto for the Financial Year ended on March 31, 2025.
2. Decided to convene and hold 19th Annual General Meeting (AGM) of the Company on Tuesday, September 30, 2025 at 2:30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.
3. The copy of 19th Annual General Meeting (AGM) notice and Annual Report for the financial year 2024-25 will be submitted to Exchanges in due course as the same will be dispatched to the Shareholders of the Company through e-mail address registered with Company/Depositories.
4. Based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mrs. Sanjana Jain (DIN: 08532420) for a second term of five years i.e., from 28th September, 2025 to 28th September, 2030 - **Details as required are annexed in Annexure-A**
5. Based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. N Krupakar Reddy (DIN: 00006580) for a second term of five years i.e, from 08th June, 2026 to 07th June, 2031 - **Details as required are annexed in Annexure-A**
6. The Board has recommended to the Members appointment of M/s Rakhi Agarwal, Practicing Company Secretaries, (Peer Review No.7009/2025) as Secretarial Auditor of the Company for a period of 5 consecutive financial years commencing from the Financial Year 2025-26 upto the Financial Year 2029-30, subject to approval of the shareholders at the ensuing 19th Annual General Meeting- **Details as required are annexed in Annexure-B**



7. Approved the change in object clause of Memorandum of Association of the company Subject to shareholder's approval i.e. to append the following sub clause (10), (11) after sub clause (9) of clause III (A) of the Memorandum of Association of Company:

(10). To design, develop, manufacture, assemble, install, operate, maintain, purchase, sell, import, export, lease, rent, and otherwise deal in Battery Energy Storage Systems (BESS) and all related components, equipment, and technologies, including but not limited to batteries, energy management systems, control software, and power conversion systems, for the purposes of energy storage, grid support, peak load management, renewable energy integration, backup power, and other related applications.

(11). To provide energy-related services through BESS, including but not limited to grid stabilization, frequency regulation, voltage support, black start capabilities, and energy trading; and to carry on all activities necessary or incidental to promoting energy self-sufficiency, sustainability, and resilience in power systems for residential, commercial, industrial, or utility-scale use.

8. The Board has fixed Tuesday, September 23, 2025 as the Record Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

The 19th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 30, 2025 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexures to this letter.

Kindly take the same on record.

Yours faithfully,
FOR SURANA SOLAR LIMITED

NARENDER SURANA
DIRECTOR
DIN: 00075086
Encl: A/a



Annexure A

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Mrs. Sanjana Jain and Mr. N. Krupakar Reddy.

Name of Director	Sanjana Jain	N. Krupakar Reddy
DIN	08532420	00006580
Date of Birth	16.10.1994	01.07.1956
Qualification	B.Com., CS	B. Sc. (Chemistry)
Expertise in specific functional areas	<p>Smt. Sanjana Jain is a qualified Company Secretary from the Institute of Company Secretaries of India and completed her graduation in Commerce from St. Francis College for Women, Hyderabad. She is having wide knowledge in the field of Corporate Laws matters.</p> <p>She participated in the All India Inter-University for Baseball (women) from Osmania University and also represented India in the Partille Cup in Sweden for Handball. She actively participates for the empowerment of girls with the international NGOs.</p>	<p>Shri N. Krupakar Reddy holds a Bachelor's Degree in Chemistry from Osmania University. He has vast knowledge and experience of more than 35 years in Telecom Cables and Copper industry. He acted as a Director-Operations for over 20 years and was in-charge of the operations related to Jelly Filed Telephone cables.</p>
Inter-se relationship with other Directors and Key Managerial Personnel	Nil	Nil
Nature of appointment (appointment/ reappointment)	Re-appointment	Re-appointment
List of other Companies in which Directorship is held as on 31 st March, 2025.	<ol style="list-style-type: none">1. Bhagyanagar India Limited2. Surana Telecom and Power Limited3. Bhagyanagar Green Energy Private Limited4. Bhagyanagar Copper Private Limited	<ol style="list-style-type: none">1. Surana Telecom and Power Limited2. Bhagyanagar Green Energy Private Limited
Chairman/ Member of the Committees of the Board of other Companies in which He/she is a Director as on 31 st March, 2025.	<ol style="list-style-type: none">1. Bhagyanagar India Limited (Audit Committee)2. Bhagyanagar India Limited (Nomination and Remuneration Committee)3. Bhagyanagar India Limited (Stakeholders Relationship Committee)4. Surana Telecom and Power Ltd (Audit Committee)5. Surana Telecom and Power Ltd (Nomination and Remuneration Committee)	<ol style="list-style-type: none">1. Bhagyanagar Green Energy Private Limited (Audit Committee)2. Bhagyanagar Green Energy Private Limited (Nomination and Remuneration Committee)3. Surana Telecom and Power Limited (Audit Committee)4. Surana Telecom and Power Limited (Nomination and Remuneration Committee)
No. of equity shares held in the Company	Nil	Nil



Annexure B

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023:

Sr No	Particulars	Details
a.	Name of the Secretarial Auditor	M/s Rakhi Agrawal, Practicing Company Secretaries, (Peer Review No. 7009 /2025).
b.	Reason for change viz. appointment, resignation, removal-death or otherwise	M/s Rakhi Agrawal, Practicing Company Secretaries, (Membership No. 7047, Certificate of Practice No. 6270) as Secretarial Auditors of the Company
c.	Date of appointment/cessation/reappointment (as applicable) & Term of appointment	For a term of five years (5) from F.Y. 2025-26 to F.Y. 2029-30 subject to the approval of Shareholders at the Term of appointment ensuing Annual General Meeting.
d.	Brief Profile (In case of Appointment)	<p>M/s Rakhi Agrawal, Practicing Company Secretaries, having experience in the field of Corporate and other allied laws. The firm is based in Hyderabad have knowledge and experience in providing advisory services and undertaking secretarial audit for listed and other entities. The focus areas of services of the firm include advisory services on corporate and allied laws, listing compliances, MCA, SEBI etc.</p> <p>M/s Rakhi Agrawal, Practising Company Secretaries is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024</p>
e.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

