



SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

Surana Group

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/31/2025-26

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,

Sub: Intimation of Book Closure - Reg.

This is to inform that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2025, to 30th September, 2025 (both days inclusive) for the purpose of Annual General Meeting to be held on Tuesday, 30th September 2025.

This is for your information and records.

Thanking you,

Yours faithfully,
For SURANA SOLAR LIMITED

NARENDER SURANA
DIRECTOR
DIN: 00075086

