SURANA SOLAR LIMITED

Surana Group

(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/20/2026-27 **Date: 04th September, 2026**

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. **Scrip Code: SURANASOL**	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. **Scrip Code: 533298**

Dear Sir/Madam,

Sub: Notice of 20th Annual General Meeting scheduled to be held on Monday, 28th September, 2026, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and the Annual Report for the Financial Year 2025-26.

We wish to inform you that the 20th Annual General Meeting (AGM/Meeting) of the Company is scheduled to be held on Monday, 28th September, 2026, at 11:00 A.M. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the circulars / notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the business, as set forth in the Notice convening the Meeting.

The schedule for the AGM is given below:

Sr. No.	Event	Day & Date & Details	Time
1	Cut-off Date to vote on the proposed resolutions	Monday, 21st September, 2026	-
2	E-voting commencement	Thursday, September 24, 2026	9:00 a.m. (IST)
3	E-voting ends	Sunday, September 27, 2026	5:00 p.m. (IST)
4	E-voting Website	https://evoting.kfintech.com/	-

Pursuant to Regulation 34(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith the Annual Report for the Financial Year 2025-26 and the Notice convening the 20th AGM being sent to all members in electronic mode.

The aforementioned Report and the Notice of the AGM are available on the website of the Company i.e., https://www.suranasolar.com. Pursuant to section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014 and the provisions of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2026 to 28th September, 2026, both days inclusive for the purpose of Annual General Meeting.

Kindly take the above on record.

Thanking you

Yours faithfully,
For SURANA SOLAR LIMITED

Mangilal
Narender Surana

Digitally signed by Mangilal Narender Surana
DN: c=IN, o=Personal, title=5419,
pseudonym=d65242618cad4ddcabbbe503b9b8a812,
2.5.4.20=8bb1d23458ad226b1f2673ae620f2ba40657cef
8c270663af983f82837f06b4d, postalCode=500009,
st=Andhra Pradesh,
serialNumber=0ade81ed5a6ad3ec9635699ace862d316
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Date: 2026.09.04 18:38:58 +05'30'

SURANA SOLAR LTD.

NARENDER SURANA
DIRECTOR
DIN-00075086

Encl: A/a

NOTICE OF 20TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20th Annual General Meeting of the members of Surana Solar Limited, will be held on Monday the 28th September, 2026 at 11:00 A.M. (IST), through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of the Board of Directors and the Auditors thereon; and

2. To appoint a director in place of Shri. Manish Surana (DIN: 00014373), who retires by rotation and being eligible, offers himself for re-appointment.

   To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, read with the Articles of Association of the Company, Shri. Manish Surana (DIN: 00014373), who retires by rotation at this meeting, and being eligible offers himself for re-appointment, be and is hereby reappointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3. **To consider the appointment of Shri. Buvankar Shekarnath, as Whole-time Director of the Company**

   To consider and, if thought fit, to pass, with or without modifications, the following resolution as **Special Resolution:**

   "RESOLVED THAT pursuant to the provisions of section 152, 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], Shri Buvankar Shekarnath (DIN: 03371339), who was appointed by the Board of Directors as an Additional Director cum Whole-time Director of the Company, with effect from 29th August, 2026 and who holds office up to the date of this Annual General Meeting of the Company being so eligible, be appointed as a Whole-time Director of the Company, subject to liable to retire by rotation, to hold office for a period of three (3) years with effect from 29th August, 2026 to 28th August, 2029, on a managerial remuneration upto 8.00 Lakhs per annum (inclusive of all allowances and perquisites) with annual increment upto 10% of the previous year's remuneration payable as may be approved by the company.

   RESOLVED FURTHER THAT Shri Buvankar Shekarnath, shall also be entitled for reimbursement of actual entertainment, travelling, boarding and lodging expenses incurred by him in connection with the Company's business and such other benefits / amenities and other privileges, as may from time to time, be available to other senior executives of the Company as per the service rules of the Company.

   RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to alter or vary the scope of remuneration of Shri. Buvankar Shekarnath, Whole-time Director, including the monetary value thereof, to the extent recommended by the Nomination and Remuneration Committee from time to time as may be considered appropriate, subject to approval of shareholders and other necessary approvals, if any.

   RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as in the absolute discretion, it may consider necessary, expedient or desirable and to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution or as may be otherwise considered by it to be in the best interests of the Company."

4. **Approval of Material Related Party Transactions of the Company:**

   To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR"), the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, other applicable laws / statutory provisions, if any, (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions, and based on the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members of the company be and is hereby accorded to the Company to enter into new/execute related party transaction(s), contract(s)/arrangement(s)/ agreement(s) (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) between the Company and the related parties as more specifically set out in Table nos. I to XIV in the explanatory statement to this resolution on the respective material terms & conditions set out in each of Table nos. I to XIV;

   RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalising and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

5. **To approve and ratify the remuneration of Cost Auditors for the financial year 2026-27:**

To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications or re-enactments thereof, for the time being in force), the cost audit fees of Rs.10,000 (Rupees Ten Thousand Only) to be paid to M/s Lavanya & Associates, Cost Accountants in practice, the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2026-27 be and is hereby ratified and approved.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution".

6. **To Approve the change in object clause of Memorandum of Association of the company:**

To consider and, if thought fit, to pass with or without modification(s), the following as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under and subject to the approval of the concerned Registrar of Companies Ministry of Corporate Affairs, consent of the shareholders by way of Special Resolution be and is hereby accorded to append the following sub clause (12), (13) after sub clause (11) of clause III (A) of the Memorandum of Association of Company:

"12. To carry on the business of establishing, developing, constructing, acquiring, investing in, owning, operating, managing, maintaining and leasing Artificial Intelligence (AI) Data Centres, data centres and related digital infrastructure; to develop and provide cloud computing, high-performance computing, GPU computing, data storage, processing and allied technology infrastructure; to undertake such activities directly or through subsidiaries, associates, joint ventures, special purpose vehicles or other entities, in India or elsewhere, subject to applicable laws and regulations."

13.To invest in, acquire, subscribe to, hold, own, purchase, sell, transfer or otherwise deal in equity shares, preference shares, securities, debentures, bonds or other securities or interests of companies, bodies corporate, special purpose vehicles, joint ventures, partnerships or other entities engaged in or proposing to engage in Artificial Intelligence, data centres, cloud computing, high-performance computing, digital infrastructure, data processing, data storage, information technology infrastructure and allied or incidental activities, subject to the provisions of applicable laws."

RESOLVED FURTHER THAT the Board of Directors of the Company, be and hereby authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and to sign and execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient, in the best interest of the Company, to accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies or such other Authority arising from or incidental to the said amendment without requiring the Board to secure any further consent or approval of the members of the Company".

For **SURANA SOLAR LIMITED**

Place: Secunderabad
Date: 29.08.2026

MANGILAL NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (as amended) (“Act”) and Revised Secretarial Standard on General Meetings–2 (“SS-2”), issued by the Institute of Company Secretaries of India (‘ICSI’) setting out the material facts relating to Special Businesses to be transacted at the AGM is annexed hereto. The said Statements also contain the recommendation of the Board of Directors of the Company in terms of Regulation 17(11) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“Listing Regulations”). Additional disclosures, pursuant to the requirements of SS-2 and Regulation 36(3) of the Listing Regulations, in respect of the directors seeking re-appointment form part of this Notice for convening the 20th Annual General Meeting (AGM/ Meeting) of the Company (“Notice”).

2. The Government of India, Ministry of Corporate Affairs (MCA), has allowed conducting Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and dispended the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued General Circular No. 03/2025 dated September 22, 2025 read with earlier circulars issued in this regard (“MCA Circulars”) and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with earlier circulars in this regard issued by the Securities and Exchange Board of India (“SEBI Circular”) prescribing the procedures and manner of conducting the AGM through VC/OAVM.

3. In compliance with the applicable provisions of the Act, Listing Regulations, MCA Circulars and SEBI Circulars, the Board of Directors has approved conducting of the 20th AGM of the Company through VC/OAVM. The Registered Office of the Company shall be the deemed venue of the AGM. KFin Technologies Limited, the Registrar and Transfer Agent of the Company (“KFin” or “RTA”), will provide facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. The procedure for participating in the Meeting through VC/OAVM is explained herein below. Participation of the Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

4. Keeping the convenience of the Members positioned in different time zones, the Meeting has been scheduled on **Monday, 28th September, 2026 at 11:00 A.M. (IST).**

5. **In terms of the MCA circulars and SEBI circulars mentioned hereinabove, the requirement of sending proxy forms to holders of securities as per provisions of section 105 of the act read with regulation 44(4) of the listing regulations, has been dispensed with. Therefore, the facility to appoint proxy by the members will not be available for this AGM and consequently, the proxy form, attendance slip including route map are not annexed to the notice**.

   However, in pursuance of Section 113 of the Act and Rules made thereunder, the institutional/ corporate members are entitled to appoint their authorised representatives for the purpose of voting through remote e-voting or for the participation and e-voting during the AGM, through VC or OAVM. In this regard, they are required to send scanned copy (PDF / JPG Format) of the relevant Board Resolution authorising their representative to vote on their behalf, to the Scrutinizer through e-mail at rakhiagarwal79@yahoo.com with a copy marked to evoting@kfintech.com.

6. The Register of Members and Share Transfer Books of the Company will remain closed from **22.09.2026 to 28.09.2026 (both days inclusive)** for the purpose of annual closure.

7. The facility of joining the AGM through VC / OAVM will be opened 15 minutes before and will remain open up to 15 minutes after the scheduled start time of the AGM and will be available for 2000 members on a first-come first-served basis. This rule would however not apply to participation in respect of large Shareholders (Shareholders holding 2% or more shares of the Company), Promoters, Institutional Investors, Auditors, Key Managerial Personnel and Directors of the Company including Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

8. Members attending the AGM through VC/OAVM (member’s logins) shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

9. **Dispatch of Annual Report through electronic mode**: In compliance with the aforesaid MCA Circulars, the Notice of 20th AGM along with the Annual Report 2025-26 is being sent only through electronic mode to the Members whose email addresses are registered with the Company / RTA/ Depositories. Members may note that the Notice of the 20th AGM and Annual Report 2025-26 will also be available on the Company’s website www.suranasolar.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company’s Registrar and Transfer Agents, KFintech at https://www.kfintech.com (https://evoting.kfintech.com).

   Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is also sending a letter to Members whose e-mail ids are not registered with Company/RTA/DPs providing the QR code, path and weblink of the Company’s website from where the AGM Notice and Annual Report for financial year 2025-26 can be accessed.

10. For receiving all communication (including Annual Report) from the Company electronically:

    a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register /

update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at investorservices_svl@surana.com or to KFin Tech at einward.ris@kfintech.com.

b) Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participant.

c) Members who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, notice of e-AGM and e-Voting instructions, may get their email address and mobile number registered with the Company's RTA, KFinTech by accessing the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.

11. Members who would like to ask questions/express their views on the items of the businesses to be transacted at the AGM can send their questions / comments in advance by visiting URL https://emeetings.kfintech.com and clicking on the tab **'Post your Queries'** during the period starting from **25th September, 2026 (9.00 a.m. IST) to 27th September, 2026 (5.00 p.m. IST)** mentioning their name, demat account no. / Folio no., Email Id, mobile number etc. The queries so raised must also be mailed to investorservices_svl@surana.com. The queries should be precise and in brief to enable the Company to answer the same suitably depending on the availability of time at the meeting.

12. The details of Directors retiring by rotation / seeking appointment / re-appointment at this Meeting are provided in the "Annexure" to the Notice. Director seeking appointment/re-appointment have furnished requisite declarations under section 164(2) and other applicable provisions of the Companies Act, 2013 including rules framed thereunder.

13. In accordance with amendments to Regulation 40 of the SEBI Listing Regulations, physical transfer of shares is not permitted with effect from April 1, 2019 and, SEBI vide its Circular dated January 25, 2022, clarified that listed companies, with immediate effect, shall issue securities only in demat mode while processing any investor service requests including transmission, issuance of duplicate shares, deletion of name, exchange of shares, etc. In view of this as also to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form.

14. **Updation of PAN and other details:** SEBI has vide various circulars, mandated the submission of PAN, KYC details and nomination by holders of physical securities by linking PAN with Aadhaar. Shareholders holding shares in physical form are requested to submit their PAN, KYC and nomination details to the Company's RTA, Kfintech at einward.ris@kfintech.com. The forms for updating the same are available at www.suranasolar.com. PAN details are to be compulsorily linked to Aadhaar as specified by Central Board of Direct Taxes. Non-Resident Indian Members are requested to inform KFintech/respective DPs, immediately of any change in their residential status on return to India for permanent settlement by submitting particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not already furnished.

15. Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, PAN, registration of nomination, power of attorney registration, Bank Mandate details, etc. to their DPs in case the shares are held in electronic form and to the Registrar at einward.ris@kfintech.com in case the shares are held in physical form, in the prescribed form, pursuant to the SEBI Circular dated 3rd November, 2021. Changes intimated to the DP will then be automatically reflected in the Company's records.

16. The Company has sent individual letters to all the Members holding shares of the Company in physical form for furnishing their PAN, KYC details and Nomination. Members holding shares of the Company in physical form are requested to go through the requirements on the website of the Company at www.suranasolar.com to furnish the above-mentioned details.

17. Members may please note that SEBI vide its Circular dated 25th January, 2022 has mandated Listed Companies to issue securities in demat form only while processing service requests viz., issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/ splitting of securities certificate; consolidation of securities certificates/ folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website under the 'Investors' section.

18. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to cancel the earlier nomination and record fresh nomination, he/she may submit the same in Form ISR-3 or Form SH-14. The said form can be downloaded from the Company's website at www.suranasolar.com (under 'Investor Relations' section). Members are requested to submit the said form to their DP in case the shares are held by them in electronic form and to the RTA at einward.ris@kfintech.com in case the shares are held in physical form, quoting your folio no.

19. **Compulsory transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Authority:** Pursuant to the provisions of Sections 124 and 125 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit,

Transfer and Refund) Rules, 2016, all shares on which dividend has not been claimed for seven consecutive years or more are transferred to IEPF Authority.

To claim the equity shares and dividend which were transferred to IEPF, the shareholders may claim the same from IEPF Authority by submitting an online application in web Form No. IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed to the Company, along with requisite documents enumerated in the Form No. IEPF-5. No claims shall lie against the Company in respect of the dividend / shares so transferred.

The details of unclaimed dividends and shareholders whose shares are transferred to the IEPF Authority have been uploaded on company's website at http://www.suranasolar.com/unclaimed-dividend.html

The Shareholders who have not encashed their dividends are requested to make their claim either to M/s KFin Technologies Limited, Registrar and Share Transfer Agents or to Registered Office of the Company.

20. Information and Instructions for e-voting and joining the AGM of Company are as follows:

a) In accordance with the provisions of Section 108 and other applicable provisions, if any, of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and Regulation 44 of the Listing Regulations, the Company has engaged the services of KFin to provide remote e-voting facility to all the Members to enable them to cast their votes electronically in respect of the business to be transacted at the Meeting.

b) Members are requested to attend and participate in the ensuing AGM through VC / OAVM and cast their vote either through remote e-voting facility or through e-voting facility to be provided during the AGM.

c) The Members who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again.

d) The facility of casting the votes by the Members using an electronic voting system ("remote e-voting") during the prescribed time prior to AGM and voting during AGM will be provided by service provider KFin.

e) The Board of Directors of the Company has appointed **Mrs. Rakhi Agarwal, Practicing Company Secretary**, Hyderabad as Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose.

f) As per the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 on e-voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email ID in their demat accounts in order to access e-voting facility.

g) The **remote e-voting period begins on Thursday, September 24, 2026 at 9.00 A.M. and ends on Sunday, September 27, 2026 at 5.00 P.M.** The remote e-voting will not be allowed beyond the aforesaid date and the remote e-voting module shall be disabled by KFin upon expiry of the aforesaid period. Once a Member casts his vote on a resolution, the Member shall not be allowed to change it subsequently.

h) The Members, whose names appear in the Register of Members/Beneficial Owners as on the record date (cut-off date), i.e, **Monday, September 21, 2026** may cast their vote electronically.

i) In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode."

The details of the process and manner for remote e-Voting and e-AGM are explained herein below:

Step 1 : Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access to KFintech e-Voting system in case of shareholders holding shares in physical and non-individual shareholders in demat mode.

Step 3 : Access to join virtual meetings(e-AGM) of the Company on KFin system to participate e-AGM and vote at the AGM.

INSTRUCTION FOR REMOTE E-VOTING

(I) FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT:

Login method for Individual shareholders holding shares in demat mode, as devised by the Depositories/ Depository participants, is given below:

Type of Shareholder	Login Method
Individual shareholders holding securities in Demat mode with National Securities Depository Limited ("NSDL")	**A. User already registered for IDeAS facility:** 1. Type in the browser / click on the e-Services link: https://eservices.nsdl.com/ 2. Click on the "Beneficial Owner" icon under 'IdeAS' section. 3. A new page will open. Enter your User ID and Password. Post successful authentication, click on 'Access to e-Voting' under 'Value Added Services'. 4. Click on 'Active E-Voting Cycles' option under e-Voting. 5. Click against Company name (Surana Solar Limited) or e-Voting service provider and you will be re-directed to to e-voting page of service provider i.e. Kfintech for casting the vote during the remote e-voting period. You can now cast your vote without any further authentication. **B. User not registered for IDeAS e-Services:** 1. To register type in the browser /click on https://eservices.nsdl.com either on a Personal Computer or on a mobile. 2. Select "Register Online for IDeAS' 3. Proceed to complete your registration using your DP ID, Client ID, Mobile Number and other required details. 4. After successful registration, follow the steps mentioned under Para 1 above to cast your vote. **C. User may directly access the e-voting website of NSDL:** 1. Type in the browser /click on the following link: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. 2. Click on the icon "Login" which is available under 'Shareholder/Member' section 3. A new screen will open. Enter User ID (i.e. 16-digit demat account number held with NSDL starting with IN), Password/OTP and a Verification Code as shown on the screen. 4. Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. 5. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period. 6. Shareholders /Members can also download the NSDL Mobile App 'NSDL SPEED-e' by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in Demat mode with Central Depository Services (India) Limited ("CDSL")	**A. User already registered for Easi/Easiest facility of CDSL:** **1.** Type in the browser / click on of the following links: https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com **2.** Click on New System Myeasi / Login to My Easi option under Quick Login. **3.** Enter your User ID and Password for assessing Easi / Easiest. **4.** The user will see the e-voting menu. The menu will have lines to ESP i.e. Kfintech e-voting portal. **5.** Click against Company name (Surana Solar Limited') or e-voting service provider ('Kfintech') and you will be re-directed to e-voting page of service provider i.e. Kfintech for casting the vote during the remote e-voting period. You can now cast your vote without any further authentication.

Type of Shareholder	Login Method
	B. User not registered for Easi/Easiest facility of CDSL: **1.** To register type in the browser /click on the following link: https://web.cdslindia.com/myeasi./Registration/ EasiRegistration. **2.** Proceed to complete your registration using your DP ID, Client ID, Mobile number and other required details. **3.** After successful registration, follow the steps given in point A above to cast your vote. **C. User may directly access the e-voting website of CDSL:** 1. Type in the browser /click on the following link: www.cdslindia.com 2. Click on E-Voting and enter your DP ID & Client ID and PAN. 3. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat account. 4. After successful authentication, you will enter e-voting module of CDSL. 5. Click against Company name ('Surana Solar Limited') or e-voting service provider ('Kfintech') and you will be re-directed to evoting page of service provider i.e. Kfintech for casting the vote during the remote e-voting period. You can now cast your vote without any further authentication.
Individual Shareholders (holding securities in Demat mode) logging through their depository participants	1. Shareholders can also login using the login credentials of their demat account through your Depository Participant registered with NSDL /CDSL for e-Voting facility. Once logged-in, you will be able to see e-voting option. 2. Once you click on e-Voting option, you will be redirected to NSDL / CDSL website after successful authentication, wherein you can see e-Voting feature. 3. Click on option available against Company name or e-voting service provider- KFintech and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depositories i.e. NSDL and CDSL

Contact details of NSDL – In case shareholders face any technical issue	Contact details of CDSL – In case shareholders face any technical issue
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800-225-533 (toll free).

(II) In case of Physical Shareholders & Non- Individual Shareholders (Physical / Demat):

i. Initial password is provided in the body of the e-mail.

ii. Launch internet browser and type the URL: https://evoting.kfintech.com in the address bar.

iii. Enter the log in credentials i.e. User ID and password mentioned in your e-mail. Your Folio No. / DP ID Client ID will be your User ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting your votes.

iv. After entering the details appropriately, click on LOGIN.

v. You will reach the password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$,etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

vi. You need to login again with the new credentials.

vii. On successful login, the system will prompt you to select the EVENT. Select Surana Solar Limited.

viii. On the voting page, the number of shares (which represents the number of votes) held by you as on the cut-off date will appear. If you desire to cast all the votes assenting / dissenting to the resolution, enter all shares and click 'FOR' / 'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and / or 'AGAINST' taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option 'ABSTAIN' and the shares held will not be counted under either head.

ix. Members holding multiple folios / demat accounts shall choose the voting process separately for each folio / demat account.

x. Cast your votes by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can log in multiple times till you are confirmed that you have voted on the resolution.

xi. In case of any queries / grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call KFin Technologies Ltd. on 1800 309 4001 (toll free).

(III) E-Voting in case of attending AGM and voting thereat:

Attending of AGM:

i. Member will be provided with a facility to attend the AGM through VC / OAVM platform provided by KFintech. Members may access the same at https://emeetings.kfintech.com/ by using the e-voting login credentials provided in the email received from the Company/KFintech. After logging in, click on the Video Conference tab and select the EVEN of the Company. Click on the video symbol and accept the meeting etiquettes to join the meeting. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned above.

ii. Facility for joining AGM though VC/ OAVM shall open at least 15 minutes before the commencement of the Meeting.

iii. Members are encouraged to join the Meeting through Laptops/ Desktops with Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge, Mozilla Firefox 22.

iv. Members will be required to grant access to the webcam to enable VC / OAVM. Further, Members connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

v. As the AGM is being conducted through VC / OAVM, for the smooth conduct of proceedings of the AGM, Members are encouraged to express their views / send their queries in advance mentioning their name, demat account number / folio number, email id, mobile number at investorservices_svl@surana.com. Questions /queries received by the Company till 27th September, 2026 shall only be considered and responded during the AGM.

vi. The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC / OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes.

vii. A Member can opt for only single mode of voting i.e., through Remote e-voting or voting at the AGM. If a Member cast votes by both modes, then voting done through Remote e-voting shall prevail and vote at the AGM shall be treated as invalid.

viii. Facility of joining the AGM through VC / OAVM shall be available for at least 2000 members on first come first served basis.

ix. Institutional Members are encouraged to attend and vote at the AGM through VC / OAVM.

Voting at AGM (INSTAPOLL):

a. Only those members / shareholders who hold shares as on the **cut-off date i.e., 21st September, 2026** and who have not casted their vote earlier through remote e-voting are eligible to vote through e-voting during the AGM.

b. Members who have voted through remote e-voting will be eligible to attend the e-AGM.

c. Upon declaration by the Chairperson about the commencement of e-voting at AGM, Members shall click on the

"Vote" sign on the left-hand bottom corner of their video screen for voting at the AGM, which will take them to the 'Instapoll' page.

d. Members to click on the "Instapoll" icon to reach the resolution page and follow the instructions to vote on the resolutions.

e. The electronic voting system for e-voting at AGM, as provided by KFin Technologies Ltd, shall be available for 30 minutes from the time of commencement of voting declared by the Chairman at the AGM.

Application(s) by our RTA KFINTECH

Members are requested to note that as an ongoing endeavour to enhance shareholders experience and leverage new technology, KFintech has developed following applications for shareholders

Investor Support Centre

Members are hereby notified that our RTA, KFintech, based on the SEBI Circular (SEBI/HO/MIRSD/MIRSDPoD-1/P/CIR/2023/72) dated Jun 08, 2023, have created an online application which can be accessed at https://ris.kfintech.com/default.aspx# > Investor Services > Investor Support.

Members are required to register / signup, using the Name, PAN, Mobile and email ID. Post registration, user can login via OTP and execute activities like, raising Service Request, Query, Complaints, check for status, KYC details, Dividend, Interest, Redemptions, eMeeting and eVoting Details. Quick link to access the signup page: https://kprism.kfintech.com/signup

Senior Citizens - Investor Support

As part of the initiative, our RTA in order to enhance the investor experience for Senior Citizens, a Senior Citizens investor cell has been newly formed to assist exclusively the Senior Citizens in redressing their grievances, complaints and queries. The special cell closely monitors the complaints coming from Senior Citizens through this channel and handholds them at every stage of the service request till closure of the grievance.

Senior Citizens wishing to avail this service can send the communication with the below details to the email id, senior.citizen@kfintech.com . Senior Citizens (above 60 years of age) have to provide the following details :

- 1. ID proof showing Date of Birth
- 2. Folio Number
- 3. Company Name
- 4. Nature of Grievance

A dedicated Toll-free number for Senior Citizens can also be accessed at 1-800-309-4006 for any queries or information

KPRISM Mobile App:

Mobile application for all users to review their portfolio being managed by KFINTECH is available in Play store and App Store. User are requested to download the application and register with the PAN number. Post verification, user can use functionalities like – Check portfolio / holding, check IPO status / Demat / Remat, track general meeting schedules, download ISR forms, view the live streaming of AGM and contact the RTA with service request, grievance, and query.

GENERAL INSTRUCTIONS:

i. The Scrutinizer shall, within a period not exceeding 48 hours from the conclusion of the Annual General meeting unlock the votes in the presence of at least two (2) witnesses, not in the employment of the Company and make a Scrutinizer's Report containing the details with respect to votes cast in favour, against, neutral/abstained, shall submit the Report to the Chairman of the Company.

ii. Subject to the receipt of sufficient votes, the resolution shall be deemed to be passed at the 20th Annual General Meeting of the Company scheduled to be held on **Monday, 28th September, 2026**, the results declared along with the Scrutinizer's Report shall be submitted to BSE and NSE and also placed on the Company's website www.suranasolar.com, within two working days of conclusion of the Annual General Meeting.

GENERAL INFORMATION:

i. The Company's equity shares are listed at BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 and National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 and the Company has paid the Listing Fees to the said Stock Exchanges.

ii. Members are requested to send all communication relating to shares (Physical and Electronic) to the Company's Registrar and Share Transfer Agent at KFin Technologies Limited (Unit: Surana Solar Limited), KFintech, Tower- B, Plot No. 31 & 32, selenium Building Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Telangana State, India.

iii. All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to investorservices_svl@surana.com/ cs@surana.com.

By Order of the Board
For **SURANA SOLAR LIMITED**

MANGILAL NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086

Place: Secunderabad
Date: 29.08.2026

EXPLANATORY STATEMENT

[Pursuant to Section 102(1) of the Companies Act, 2013 and Regulation 36 of

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Item No. 3:

The Board of Directors of the Company ('the Board') at the meeting held on 29th August, 2026, on recommendation of the Nomination and Remuneration Committee ('the Committee'), appointed in terms of the Companies Act, 2013 ('the Act'), Shri Buvankar Shekarnath as an Additional Director cum Whole-time Director of the Company, to hold office for a period of three (3) years w.e.f. 29th August, 2026, subject to approval of shareholders at this Annual General Meeting, on remuneration as mentioned in the resolution.

Shri Buvankar Shekarnath has been associated with the Company since 30 years and considering his dedication and vast experience of ferror, telecom and Solar PV modules, the Board proposes to appoint him as Whole-time Director of the Company which will be helpful in enhancing the development of the Company's operations. Accordingly, the Board at the meeting held on 29th August, 2026, on recommendation of the Nomination and Remuneration Committee, recommended for the approval of the Members, the appointment of Shri Buvankar Shekarnath as Whole-time Director of the Company as set out in the Resolution relating to his appointment.

Requisite consent has been received by the Company, as filed by Shri Buvankar Shekarnath pursuant to Section 152 of the Act.

In compliance with the provisions of Sections 196, 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V to the Act, the terms of appointment and remuneration as set out in Item No.3 are now being placed before the members for their approval by way of Special Resolution.

The following additional detailed information Pursuant to the provisions of Section II of Part II of Schedule V of the Companies Act, 2013:

I. General Information:		
1	Nature of Industry	The Company is engaged in the business of Generation of Solar Power.
2	Date of expected date of commencement of commercial production	The Company incorporated in the year 2006 since then the Company is in its commercial operations.
3	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	Not Applicable
4	Financial performance based on given indicators	The following are the financial parameters of the Company as on 31st March, 2026: Total Income: Rs. 27.76 crores Profit Before Tax (PBT): Rs. 1.56 crores Profit After Tax (PAT): Rs. 1.23 crores
5	Foreign Investments or collaborations, if any.	Nil
II. Information about the appointees:		
1	Background details and Experience	Shri Buvankar Shekarnath is a Post Graduate in Commerce and has been associated with the Company for more than 30 years. He has vast experience in the field of ferrous, telecom industry and manufacturing of solar modules.
2	Age	61 years
3	Date of first appointment	29/08/2026
4	Past Remuneration (p.a. as drawn)	-
5	Recognition or awards	-
6	Job Profile and his suitability	Shri Buvankar Shekarnath is the Whole-time Director of the Company and gives full attention to the operations of the Company and exercises powers under the supervision and superintendence of the Board of the Company. Considering his vast experience and excellent knowledge, Shri Buvankar Shekarnath is aptly suitable for the above mentioned roles and responsibilities.

7	Remuneration proposed (p.a.)	Upto 8.00 Lakhs (inclusive of all allowances & perquisites) with annual increment of upto 10% of previous year remuneration
8	Comparative remuneration profile with respect to industry, size of company, profile of the position and person	Considering the responsibility shouldered by him of the enhanced business activities of the Company, proposed remuneration is as per industry standards and similarly positioned businesses.
9	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any	Shri Buvankar Shekarnath does not have any pecuniary relationship with the Company except remuneration drawn as Whole-time Director.
III. Other Information		
1	Reasons of loss or inadequate profits	Company is primarily engaged in the business of generation of solar power. The seasonal fluctuation may affect the solar radiations generation, thereby affecting the revenue of the company. However, the Company has been able to earn profits due to effective cost control.
2	Steps taken or proposed to be taken for improvement	The Company is focusing on reduction in debts and controlling overheads. It is also exploring new business ventures and making all possible efforts to improve its margins.
3	Expected increase in productivity and profits in measurable terms:	Solar Power Generation depends on the natural conditions like availability of clear sunny days apart from other factors as such the expected production cannot be precisely predicable. However, as the Company has fixed tariff PPA's for long term there will not be major impact of market conditions on profitability. As such the Company believes that it would be able to sustain the volatile market conditions and emerge successfully in terms of better turnover and profits in the days to come.

The Board of Directors recommends the Special Resolution for your approval.

None of the Directors except Shri Buvankar Shekarnath himself, is concerned or interested in the resolution. None of the other Directors, Key Managerial Personnel or their relatives are concerned or interested in the resolution.

Item No. 4:

The Company, in the ordinary course of its business and on an arm's length basis, has entered into and/or proposes to enter into various transactions / contract(s) / agreement(s) / arrangement(s) with the following related parties mentioned in Item no. 4 and set forth below in **Table nos. I to XIV**:

The aforesaid entities are related parties within the meaning of Regulation 2(1)(zc)(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The transactions with the aforesaid related parties include, inter alia:

- **Sale of solar modules and aluminum products**
- **Purchase of solar modules and aluminum products**
- **Providing/Receiving of loans/ guarantees/ securities/ making investments**

Pursuant to Regulation 23(4) of the SEBI LODR, all material related party transactions require prior approval of the shareholders of the Company. A related party transaction shall be considered material if the transaction(s), individually or taken together with previous transactions during a financial year, exceeds 10% of the annual consolidated turnover of the Company. The proposed transactions with the aforesaid related parties may exceed the prescribed materiality thresholds and, accordingly, require approval of the shareholders of the Company.

The Audit Committee and the Board of Directors of the Company have reviewed and approved the proposed transactions at their respective meetings after considering, inter alia, the business requirements, strategic importance of such transactions, operational synergies and the long-term interests of the Company and its stakeholders. The said transactions are proposed to be carried out in the ordinary course of business and on an arm's length basis.The Audit Committee of the Company reviews on a quarterly basis, the details of all related party transactions entered into during the previous quarter, pursuant to its approvals.

The approval of the members pursuant to Item no. 4 is being sought for the related party transactions / contracts / agreements / arrangements set out in **Table nos. I to XIV** respectively.

The Board of Directors, after considering the rationale, business requirements and overall benefits of the proposed transactions, recommends the Item no. 4 for approval of the Members as Ordinary Resolutions in respect of the Material Related Party Transactions set out in **Table nos. I to XIV** as set forth below.

Except Shri Mangilal Narender Surana, Managing Director, Shri Manish Surana, Director and their respective relatives, none of the other Directors, Key Managerial Personnel or their respective relatives in any way, financially or otherwise, concerned or interested in the said resolution.

The details of transactions as required under Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") along with details as required under the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards") are set forth below:

Table no. I: Transactions between the Company and Surana Telecom and Power Limited

Sl. No.	Particulars of the information	Information provided by the management
Part A: Minimum information of the proposed RPT		
A(1) Basic details of the related party		
1	Name of the related party	Surana Telecom and Power Limited
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Solar Power generation and distribution
A(2) Relationship and ownership of the related party		
1.	Relationship between the listed entity (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Entity forming part of the same group and having common control
	Shareholding of the listed entity, whether direct or indirect, in the related party.	Nil
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.	Nil
	Shareholding of the related party, whether direct or indirect, in the listed entity	Surana Telecom and Power Limited (STPL) holds 36.32% in the Listed Entity

A(3) Details of previous transactions with the related party

1.	Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.	**Sl. No.**	**Nature of transaction**	**Amount (₹ In lakhs)**
		1.	Sale of Solar related products	61.27
		2.	Purchase of Solar products	27.79
		3.	Loan given	226.93
		4.	Interest received/ paid (net)	1.21
2.	Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	**Sl. No.**	**Nature of transaction FY 2026-27 Q1**	**Amount (₹ In lakhs)**
		1.	Sale of Solar modules	19.10
		2.	Loan given to Surana Telecom and Power Limited	374.80
		3.	Interest received	4.89
		4.	Loan recovered	12.91
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.	No		

A(4) Amount of the proposed transactions (All types of transactions taken together)

<table>
<tr><td>1.</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee / shareholders.</td><td>Details of the transactions:
<table>
<tr><th>Sl. No.</th><th>Nature of transaction</th><th>Amount (₹ In lakhs)</th></tr>
<tr><td>1.</td><td>Providing of Loans / Guarantees / Securities / Making investment</td><td>6000.00</td></tr>
<tr><td>2.</td><td>Receiving of Loans / Guarantees / Securities / Making investment</td><td>6000.00</td></tr>
<tr><td>3.</td><td>Sale of solar Modules and aluminium products</td><td>500.00</td></tr>
<tr><td>4.</td><td>Purchase of solar modules and aluminium products</td><td>2500.00</td></tr>
<tr><td></td><td>TOTAL</td><td>15000.00</td></tr>
</table></td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity’s annual consolidated turnover for the immediately preceding financial year.</td><td>719.97%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary’s annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)</td><td>NA</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party’s annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td>246.73%</td></tr>
<tr><td>6.</td><td>Financial performance of the related party for the immediately preceding financial year.</td><td>
<table>
<tr><th>Particulars for FY 2025-26</th><th>Amount (₹In Lakhs)</th></tr>
<tr><td>Turnover</td><td>5403.30</td></tr>
<tr><td>Net Profit</td><td>2468.09</td></tr>
<tr><td>Net worth</td><td>17996.41</td></tr>
</table></td></tr>
</table>

A(5) Basic details of proposed transactions to be approved

1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	i. Sale of Solar Modules ii. Purchase of Solar Modules iii. Providing or receiving of loans/ guarantees / securities / making investments
2.	Details of the proposed transaction	The transaction between the related parties will be in the nature of Sale / purchase of Solar Modules and providing / receiving of loans / guarantee / securities / making investments.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Approval of the Members is being sought for material Related Party Transactions (RPTs) proposed to be undertaken during the period from the 20th AGM to the 21st AGM, to be held in the year 2027, for a period of one year.
4.	Whether omnibus approval is being sought?	Yes

<table>
<tr><td>5.</td><td>Value of the proposed transaction during a financial year.
If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td colspan="2">Rs. 15000.00 lakhs
The proposed transaction may be undertaken based on business requirements between the 20th AGM and 21st AGM; hence, an exact financial year-wise breakup cannot be provided at this stage.</td></tr>
<tr><td>6.</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.</td><td colspan="2">All transactions will be undertaken in the ordinary course of business and on an arm's length basis, considering the Company's commercial and operational requirements. The Audit Committee and Board have reviewed the proposed RPTs and consider them fair, reasonable, and in the best interests of the Company and its shareholders.</td></tr>
<tr><td rowspan="4">7.</td><td>Details of the promoter(s) / director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.</td><td colspan="2">Mr. Mangilal Narender Surana,
Mr. Manish Surana,
being the Promoters of the Company</td></tr>
<tr><td rowspan="3">a. Name of the promoter(s) / director / KMP
b. Shareholding of the promoter(s) / director / KMP, whether direct or indirect, in the related party</td><td>Name</td><td>% of shares held in related party</td></tr>
<tr><td>Mangilal Narender Surana</td><td>18.37%</td></tr>
<tr><td>Manish Surana</td><td>5.67%</td></tr>
<tr><td>8.</td><td>A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.</td><td colspan="2">NA</td></tr>
<tr><td>9.</td><td>Other information relevant for decision making.</td><td colspan="2">All relevant information forms part of this disclosure.</td></tr>
</table>

Part B: Additional Information

B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or other process were conducted for selecting the party
2.	Basis of determination of price	Arm's Length Price
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	
	a. Amount of trade advance	NA
	b. Tenure	NA
	c. Whether same is self-liquidating?	NA

B(2). Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

1.	Source of funds in connection with the proposed transaction.	Internal Accruals
2.	Where any financial indebtedness is incurred to give loan, inter- corporate deposit or advance, specify the following:	NA
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.	NA
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	6 to 6.5%
5.	Maturity / due date	NA
6.	Repayment schedule & terms	NA
7.	Whether secured or unsecured?	NA
8.	If secured, the nature of security & security coverage ratio	NA
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Funds shall be utilised in the ordinary course of business.

Table II - Transactions between the Company and Aryavaan Renewable Energy Private Limited

Sl. No.	Particulars of the information	Information provided by the management
Part A: Minimum information of the proposed RPT		
A(1) Basic details of the related party		
1	Name of the related party	Aryavaan Renewable Energy Private Limited
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Electricity, gas, steam and air condition supply
A(2) Relationship and ownership of the related party		
1.	Relationship between the listed entity (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Entity forming part of the same group and having common control
	Shareholding of the listed entity, whether direct or indirect, in the related party.	Nil.
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.	Nil
	Shareholding of the related party, whether direct or indirect, in the listed entity	Nil

A(3) Details of previous transactions with the related party

<table>
<tr><td rowspan="2">1.</td><td rowspan="2">Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.</td><th>Sl. No.</th><th>Nature of transaction</th><th>Amount (₹ In lakhs)</th></tr>
<tr><td>1.</td><td>Sale of Solar related Products</td><td>1.77</td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td colspan="3">Nil</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.</td><td colspan="3">No</td></tr>
</table>

A(4) Amount of the proposed transactions (All types of transactions taken together)

<table>
<tr><td rowspan="4">1.</td><td rowspan="4">Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td colspan="3">Details of the transactions:</td></tr>
<tr><th>Sl. No.</th><th>Nature of transaction</th><th>Amount (₹ In lakhs)</th></tr>
<tr><td>1.</td><td>Sale of solar Modules</td><td>500.00</td></tr>
<tr><td></td><td>TOTAL</td><td>500.00</td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td colspan="3">Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.</td><td colspan="3">24%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)</td><td colspan="3">NA</td></tr>
</table>

<table>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td colspan="2">136.54%</td></tr>
<tr><td rowspan="4">6.</td><td rowspan="4">Financial performance of the related party for the immediately preceding financial year.</td><td>Particulars for FY 2025-26</td><td>Amount (₹In Lakhs)</td></tr>
<tr><td>Turnover</td><td>366.19</td></tr>
<tr><td>Net Profit</td><td>-8.03</td></tr>
<tr><td>Net worth</td><td>973.89</td></tr>
</table>

A(5) Basic details of proposed transactions to be approved

<table>
<tr><td>1.</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td colspan="2">i. Sale of Solar Products</td></tr>
<tr><td>2.</td><td>Details of the proposed transaction</td><td colspan="2">The transaction between the related parties will be in the nature of Sale of Solar Products.</td></tr>
<tr><td>3.</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td colspan="2">Approval of the Members is being sought for material Related Party Transactions (RPTs) proposed to be undertaken during the period from the 20th AGM to the 21st AGM, to be held in the year 2027, for a period of one year.</td></tr>
<tr><td>4.</td><td>Whether omnibus approval is being sought?</td><td colspan="2">Yes</td></tr>
<tr><td>5.</td><td>Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td colspan="2">Rs. 500.00 lakhs
The proposed transaction may be undertaken based on business requirements between the 20th AGM and 21st AGM; hence, an exact financial year-wise breakup cannot be provided at this stage.</td></tr>
<tr><td>6.</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.</td><td colspan="2">All transactions will be undertaken in the ordinary course of business and on an arm's length basis, considering the Company's commercial and operational requirements. The Audit Committee and Board have reviewed the proposed RPTs and consider them fair, reasonable, and in the best interests of the Company and its shareholders.</td></tr>
<tr><td rowspan="4">7.</td><td>Details of the promoter(s) / director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.</td><td colspan="2">Mr. Mangilal Narender Surana,
Mr. Manish Surana,
being the Promoters of the Company</td></tr>
<tr><td rowspan="3">a. Name of the promoter(s) / director / KMP
b. Shareholding of the promoter(s) / director / KMP, whether direct or indirect, in the related party</td><td>Name</td><td>% of shares held in related party</td></tr>
<tr><td>Mangilal Narender Surana</td><td>-</td></tr>
<tr><td>Manish Surana</td><td>-</td></tr>
<tr><td>8.</td><td>A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.</td><td colspan="2">NA</td></tr>
<tr><td>9.</td><td>Other information relevant for decision making.</td><td colspan="2">All relevant information forms part of this disclosure.</td></tr>
</table>

Part B: Additional Information

B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

<table>
<tr><td>1.</td><td>Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.</td><td>No bidding or other process were conducted for selecting the party</td></tr>
<tr><td>2.</td><td>Basis of determination of price</td><td>Arm's Length Price</td></tr>
<tr><td>3.</td><td colspan="2">In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:</td></tr>
<tr><td></td><td>a. Amount of trade advance</td><td>NA</td></tr>
<tr><td></td><td>b. Tenure</td><td>NA</td></tr>
<tr><td></td><td>c. Whether same is self-liquidating?</td><td>NA</td></tr>
</table>

Table - III Transactions between the Company and Bhagyanagar Green Energy Private Limited

Sl. No.	Particulars of the information	Information provided by the management
Part A: Minimum information of the proposed RPT		
A (1) Basic details of the related party		
1	Name of the related party	Bhagyanagar Green Energy Private Limited
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Electric Generating Sets and Rotary Converters

A(2) Relationship and ownership of the related party

1.	Relationship between the listed entity (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Entity forming part of the same group and having common control
	Shareholding of the listed entity, whether direct or indirect, in the related party.	Nil
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.	Nil
	Shareholding of the related party, whether direct or indirect, in the listed entity	Nil

A(3) Details of previous transactions with the related party

<table>
<tr><td rowspan="2">1.</td><td rowspan="2">Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.</td><td>Sl. No.</td><td>Nature of transaction</td><td>Amount (₹ In lakhs)</td></tr>
<tr><td>1.</td><td>Sale of Solar related Products</td><td>70.85</td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td colspan="3">Nil</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.</td><td colspan="3">No</td></tr>
</table>

A(4) Amount of the proposed transactions (All types of transactions taken together)

<table>
<tr><td rowspan="4">1.</td><td rowspan="4">Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td colspan="3">Details of the transactions:</td></tr>
<tr><td>Sl. No.</td><td>Nature of transaction</td><td>Amount (₹ In lakhs)</td></tr>
<tr><td>1.</td><td>Sale of solar Modules</td><td>500.00</td></tr>
<tr><td></td><td>TOTAL</td><td>500.00</td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td colspan="3">Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.</td><td colspan="3">24%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)</td><td colspan="3">NA</td></tr>
</table>

5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	165.08%	
6.	Financial performance of the related party for the immediately preceding financial year.	**Particulars for FY 2025-26**	**Amount (₹In Lakhs)**
		Turnover	302.88
		Net Profit	9.74
		Net worth	1780.19

A(5) Basic details of proposed transactions to be approved

1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	i. Sale of Solar Modules	
2.	Details of the proposed transaction	The transaction between the related parties will be in the nature Sale of Solar Modules.	
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Approval of the Members is being sought for material Related Party Transactions (RPTs) proposed to be undertaken during the period from the 20th AGM to the 21st AGM, to be held in the year 2027, for a period of one year.	
4.	Whether omnibus approval is being sought?	Yes	
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 500.00 lakhs The proposed transaction may be undertaken based on business requirements between the 20th AGM and 21st AGM; hence, an exact financial year-wise breakup cannot be provided at this stage.	
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	All transactions will be undertaken in the ordinary course of business and on an arm's length basis, considering the Company's commercial and operational requirements. The Audit Committee and Board have reviewed the proposed RPTs and consider them fair, reasonable, and in the best interests of the Company and its shareholders.	
7.	Details of the promoter(s) / director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	Mr. Mangilal Narender Surana Mr. Manish Surana, being the Promoters of the Company.	
	a. Name of the promoter(s) / director / KMP b. Shareholding of the promoter(s) / director / KMP, whether direct or indirect, in the related party	**Name**	**% of shares held in related party**
		Mangilal Narender Surana	0.06%
		Manish Surana	0%
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA	
9.	Other information relevant for decision making.	All relevant information forms part of this disclosure.	

Part B: Additional Information

B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or other process were conducted for selecting the party
2.	Basis of determination of price	Arm's Length Price
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	
	a. Amount of trade advance	NA
	b. Tenure	NA
	c. Whether same is self-liquidating?	NA

Table IV Transactions between the Company and Surana Solar Systems Private Limited

Part A: Minimum information of the proposed RPT

A(1) Basic details of the related party

1	Name of the related party	Surana Solar Systems Private Limited
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Generation of Solar Energy

A(2) Relationship and ownership of the related party

1.	Relationship between the listed entity (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Entity forming part of the same group and having common control
	Shareholding of the listed entity, whether direct or indirect, in the related party.	Nil
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.	Nil
	Shareholding of the related party, whether direct or indirect, in the listed entity	Nil

A(3) Details of previous transactions with the related party

1.	Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.	Nil
2.	Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Nil
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.	No

A(4) Amount of the proposed transactions (All types of transactions taken together)

1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Details of the transactions		
		Sl. No.	**Nature of transaction**	**Amount (₹ In lakhs)**
		1.	Purchase of solar modules	500.00
			Total	**500.00**
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes		
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.	24%		
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	NA		
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	7022.47%		

6.	Financial performance of the related party for the immediately preceding financial year.	**Particulars for FY 2025-26**	**Amount (₹In Lakhs)**
		Turnover	7.12
		Net profit	-646.31
		Net worth	-206.67

A(5) Basic details of proposed transactions to be approved

1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	i. Purchase of Solar Modules	
2.	Details of the proposed transaction	The transaction between the related parties will be in the nature of Purchase of Solar Modules.	
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Approval of the Members is being sought for material Related Party Transactions (RPTs) proposed to be undertaken during the period from the 20th AGM to the 21st AGM, to be held in the year 2027, for a period of one year.	
4.	Whether omnibus approval is being sought?	Yes	
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 500 lakhs The proposed transaction may be undertaken based on business requirements between the 20th AGM and 21st AGM; hence, an exact financial year-wise breakup cannot be provided at this stage.	
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	All transactions will be undertaken in the ordinary course of business and on an arm's length basis, considering the Company's commercial and operational requirements. The Audit Committee and Board have reviewed the proposed RPTs and consider them fair, reasonable, and in the best interests of the Company and its shareholders.	
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Mr. Mangilal Narender Surana, Mr. Manish Surana & being the Promoters of the Company.	
	a. Name of the promoter(s)/ director / KMP b. Shareholding of the promoter(s)/ director / KMP, whether direct or indirect, in the related party	**Name**	**% of shares held**
		Mangilal Narender Surana	0.06%
		Manish Surana	0.02%
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA	
9.	Other information relevant for decision making.	All relevant information forms part of this disclosure.	

Part B: Additional Information

B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or other process were conducted for selecting the party
2.	Basis of determination of price	Arm's Length Price
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	
	a. Amount of trade advance	NA
	b. Tenure	NA
	c. Whether same is self-liquidating?	NA

Table V Transactions between the Company and Shahsons Private Limited

Sl. No.	Particulars of the information	Information provided by the management
Part A: Minimum information of the proposed RPT		
A(1) Basic details of the related party		
1	Name of the related party	Shahsons Private Limited
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Electrical Machines

A(2) Relationship and ownership of the related party		
1.	Relationship between the listed entity (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Entity forming part of the same group and having common control
	Shareholding of the listed entity, whether direct or indirect, in the related party.	Nil
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.	Nil
	Shareholding of the related party, whether direct or indirect, in the listed entity	Nil

A(3) Details of previous transactions with the related party

<table>
<tr><td rowspan="5">1.</td><td rowspan="5">Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.</td><td colspan="3">Details of the transactions</td></tr>
<tr><th>Sl. No.</th><th>Nature of transaction</th><th>Amount (₹ In lakhs)</th></tr>
<tr><td>1</td><td>Loan given</td><td>145.84</td></tr>
<tr><td>2.</td><td>Loan recovered</td><td>98.94</td></tr>
<tr><td>3.</td><td>Interest received</td><td>39.72</td></tr>
<tr><td rowspan="5">2.</td><td rowspan="5">Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td colspan="3">Details of the transactions</td></tr>
<tr><th>Sl. No.</th><th>Nature of transaction FY 2026-27 Q1</th><th>Amount (₹ In lakhs)</th></tr>
<tr><td>1</td><td>Loan Given by listed entity</td><td>1.80</td></tr>
<tr><td>2.</td><td>Interest received</td><td>8.88</td></tr>
<tr><td>3.</td><td>Loan recovered during the quarter</td><td>0.63</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.</td><td colspan="3">No</td></tr>
</table>

A(4) Amount of the proposed transactions (All types of transactions taken together)

<table>
<tr><td rowspan="4">1.</td><td rowspan="4">Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td colspan="3">Details of the transactions</td></tr>
<tr><th>Sl. No.</th><th>Nature of transaction</th><th>Amount (₹ In Lakhs)</th></tr>
<tr><td>1.</td><td>Providing of loans/ Guarantees/ Securities/ making investment</td><td>1500.00</td></tr>
<tr><td></td><td>Total</td><td>1500.00</td></tr>
</table>

2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.	72%
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	NA
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	**FY 2024-25** – 1071.42% Note: The related party data is based on FY 2024–25, as per the latest audited consolidated financial statements for the immediately preceding financial year.

<table>
<tr><td rowspan="5">6.</td><td rowspan="5">Financial performance of the related party for the immediately preceding financial year.</td><td>Particulars for FY 2024-25</td><td>Amount (₹In Lakhs)</td></tr>
<tr><td>Turnover</td><td>1.4</td></tr>
<tr><td>Net Profit</td><td>-7.06</td></tr>
<tr><td>Net worth</td><td>-121.36</td></tr>
<tr><td colspan="2">Note: The related party data is based on FY 2024–25, as per the latest audited consolidated financial statements for the immediately preceding financial year.</td></tr>
</table>

A(5) Basic details of proposed transactions to be approved

<table>
<tr><td>1.</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td colspan="2">i. Providing of loans/ guarantees/ securities/making investments</td></tr>
<tr><td>2.</td><td>Details of the proposed transaction</td><td colspan="2">The transaction between the related parties will be in the nature of any of providing of loans /guarantee/securities/ making investments.</td></tr>
<tr><td>3.</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td colspan="2">Approval of the Members is being sought for material Related Party Transactions (RPTs) proposed to be undertaken during the period from the 20th AGM to the 21st AGM, to be held in the year 2027, for a period of one year.</td></tr>
<tr><td>4.</td><td>Whether omnibus approval is being sought?</td><td colspan="2">Yes</td></tr>
<tr><td>5.</td><td>Value of the proposed transaction during a financial year.
If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td colspan="2">Rs.1500.00 Lakhs
The proposed transaction may be undertaken based on business requirements between the 20th AGM and 21st AGM; hence, an exact financial year-wise breakup cannot be provided at this stage.</td></tr>
<tr><td>6.</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.</td><td colspan="2">All transactions will be undertaken in the ordinary course of business and on an arm’s length basis, considering the Company’s commercial and operational requirements. The Audit Committee and Board have reviewed the proposed RPTs and consider them fair, reasonable, and in the best interests of the Company and its shareholders.</td></tr>
<tr><td rowspan="4">7.</td><td>Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.</td><td colspan="2">Mr. Mangilal Narender Surana,
Mr. Manish Surana
being the Promoters of the Company.</td></tr>
<tr><td rowspan="3">a. Name of the promoter(s)/ director / KMP
b. Shareholding of the promoter(s)/ director / KMP, whether direct or indirect, in the related party</td><td>Name</td><td>% of shares held</td></tr>
<tr><td>Mangilal Narender Surana</td><td>5.22%</td></tr>
<tr><td>Manish Surana</td><td>0%</td></tr>
<tr><td>8.</td><td>A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.</td><td colspan="2">NA</td></tr>
<tr><td>9.</td><td>Other information relevant for decision making.</td><td colspan="2">All relevant information forms part of this disclosure.</td></tr>
</table>

Part B: Additional Information

B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

<table>
<tr><td>1.</td><td>Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.</td><td>NA</td></tr>
<tr><td>2.</td><td>Basis of determination of price</td><td>NA</td></tr>
<tr><td>3.</td><td colspan="2">In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:</td></tr>
<tr><td></td><td>a. Amount of trade advance</td><td>NA</td></tr>
<tr><td></td><td>b. Tenure</td><td>NA</td></tr>
<tr><td></td><td>c. Whether same is self-liquidating?</td><td>NA</td></tr>
</table>

B(2). Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

1.	Source of funds in connection with the proposed transaction.	Internal Accruals
2.	Where any financial indebtedness is incurred to give loan, inter- corporate deposit or advance, specify the following:	NA
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.	NA
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	6 to 6.5%
5.	Maturity / due date	NA
6.	Repayment schedule & terms	NA
7.	Whether secured or unsecured?	NA
8.	If secured, the nature of security & security coverage ratio	NA
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Funds shall be utilised in the ordinary course of business.

Table VI Transactions between the Company and AP Golden Apparels Private Limited

Sl. No.	Particulars of the information	Information provided by the management
Part A: Minimum information of the proposed RPT		
A(1) Basic details of the related party		
1	Name of the related party	AP Golden Apparels Private Limited
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Manufacture of wearing apparel n.e.c.

A(2) Relationship and ownership of the related party

1.	Relationship between the listed entity (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Entity forming part of the same group and having common control
	Shareholding of the listed entity, whether direct or indirect, in the related party.	Nil
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.	Nil
	Shareholding of the related party, whether direct or indirect, in the listed entity	Nil

A(3) Details of previous transactions with the related party

1.	Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.	Nil
2.	Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Nil
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.	No

A(4) Amount of the proposed transactions (All types of transactions taken together)

<table>
<tr><td rowspan="4">1.</td><td rowspan="4">Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td colspan="3">Details of the transactions</td></tr>
<tr><td>Sl. No.</td><td>Nature of transaction</td><td>Amount (₹ In Lakhs)</td></tr>
<tr><td>1.</td><td>Sale of Solar modules and installation of roof top solar systems</td><td>500.00</td></tr>
<tr><td colspan="2">Total</td><td>500.00</td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td colspan="3">Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.</td><td colspan="3">24.41%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)</td><td colspan="3">NA</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td colspan="3">93.27%

Note: The related party data is based on FY 2024–25, as per the latest audited standalone financial statements for the immediately preceding financial year.</td></tr>
</table>

<table>
<tr><td rowspan="5">6.</td><td rowspan="5">Financial performance of the related party for the immediately preceding financial year.</td><td>Particulars for FY 2024-25</td><td>Amount (₹In Lakhs)</td></tr>
<tr><td>Turnover</td><td>536.10</td></tr>
<tr><td>Net Profit</td><td>209.91</td></tr>
<tr><td>Net worth</td><td>1274.99</td></tr>
<tr><td>Note: The related party data is based on FY 2024–25, as per the latest audited standalone financial statements for the immediately preceding financial year.</td><td></td></tr>
</table>

A(5) Basic details of proposed transactions to be approved

1.	Specific type of the proposed transaction (e.g. sale of goods / services, purchase of goods/services, giving loan, borrowing etc.)	i. Sale of Solar Modules and installation of roof top solar systems.
2.	Details of the proposed transaction	The transaction between the related parties will be in the nature of sale of solar modules and installation of roof top solar systems.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Approval of the Members is being sought for material Related Party Transactions (RPTs) proposed to be undertaken during the period from the 20th AGM to the 21st AGM, to be held in the year 2027, for a period of one year.
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 500.00 lakhs The proposed transaction may be undertaken based on business requirements between the 20th AGM and 21st AGM; hence, an exact financial year-wise breakup cannot be provided at this stage.

6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	All transactions will be undertaken in the ordinary course of business and on an arm's length basis, considering the Company's commercial and operational requirements. The Audit Committee and Board have reviewed the proposed RPTs and consider them fair, reasonable, and in the best interests of the Company and its shareholders.

7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Mr. Mangilal Narender Surana and Mr. Manish Surana, being the Promoters of the Company.	
	a. Name of the promoter(s)/ director / KMP	**Name**	**% of shares held**
	b. Shareholding of the promoter(s)/ director / KMP, whether direct or indirect, in the related party	Mangilal Narender Surana	100%
		Manish Surana	0%*
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA	
9.	Other information relevant for decision making.	All relevant information forms part of this disclosure.	

Part B: Additional Information

B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or other process were conducted for selecting the party
2.	Basis of determination of price	Arm's Length Price
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	
	a. Amount of trade advance	NA
	b. Tenure	NA
	c. Whether same is self-liquidating?	NA

Table VII Transactions between the Company and Scientia Infocom India Pvt Ltd

Sl. No.	Particulars of the information	Information provided by the management
Part A: Minimum information of the proposed RPT		
A (1) Basic details of the related party		
1	Name of the related party	Scientia Infocom India Pvt Ltd
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Real Estate activities with own or leased property
A(2) Relationship and ownership of the related party		
1.	Relationship between the listed entity (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Entity forming part of the same group and having common control
	Shareholding of the listed entity, whether direct or indirect, in the related party.	Nil
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.	Nil
	Shareholding of the related party, whether direct or indirect, in the listed entity	0.28%

A(3) Details of previous transactions with the related party

<table>
<tr><td rowspan="3">1.</td><td rowspan="3">Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.</td><td colspan="3">Details of the transactions</td></tr>
<tr><th>Sl. No.</th><th>Nature of transaction</th><th>Amount (₹ In lakhs)</th></tr>
<tr><td>1</td><td>Sale of Solar Related Product</td><td>88.87</td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td colspan="3">Nil</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.</td><td colspan="3">NA</td></tr>
</table>

A(4) Amount of the proposed transactions (All types of transactions taken together)

<table>
<tr><td rowspan="4">1.</td><td rowspan="4">Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td colspan="3">Details of the transactions</td></tr>
<tr><th>Sl. No.</th><th>Nature of transaction</th><th>Amount (₹ In lakhs)</th></tr>
<tr><td>1.</td><td>Sale of Solar modules and installation of roof top solar systems</td><td>500</td></tr>
<tr><td></td><td>TOTAL</td><td>500</td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td colspan="3">Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.</td><td colspan="3">24%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)</td><td colspan="3">NA</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td colspan="3">49.56%
Note: The related party data is based on FY 2024–25, as per the latest audited standalone financial statements for the immediately preceding financial year.</td></tr>
<tr><td rowspan="5">6.</td><td rowspan="5">Financial performance of the related party for the immediately preceding financial year.</td><th colspan="2">Particulars for FY 2024-25</th><th>Amount (₹In Lakhs)</th></tr>
<tr><td colspan="2">Turnover</td><td>1008.89</td></tr>
<tr><td colspan="2">Net profits</td><td>514.44</td></tr>
<tr><td colspan="2">Networth</td><td>1864.80</td></tr>
<tr><td colspan="3">Note: The related party data is based on FY 2024–25, as per the latest audited standalone financial statements for the immediately preceding financial year.</td></tr>
</table>

A(5) Basic details of proposed transactions to be approved

1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	i. Sale of solar modules and installation of roof top solar systems
2.	Details of the proposed transaction	The transaction between the related parties will be in the nature of Sale of Solar Modules and installation of roof top solar systems.

<table>
<tr><td>3.</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td colspan="2">Approval of the Members is being sought for material Related Party Transactions (RPTs) proposed to be undertaken during the period from the 20th AGM to the 21st AGM, to be held in the year 2027, for a period of one year.</td></tr>
<tr><td>4.</td><td>Whether omnibus approval is being sought?</td><td colspan="2">Yes</td></tr>
<tr><td>5.</td><td>Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td colspan="2">Rs. 500 lakhs

The proposed transaction may be undertaken based on business requirements between the 20th AGM and 21st AGM; hence, an exact financial year-wise breakup cannot be provided at this stage.</td></tr>
<tr><td>6.</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.</td><td colspan="2">All transactions will be undertaken in the ordinary course of business and on an arm’s length basis, considering the Company’s commercial and operational requirements. The Audit Committee and Board have reviewed the proposed RPTs and consider them fair, reasonable, and in the best interests of the Company and its shareholders.</td></tr>
<tr><td rowspan="4">7.</td><td>Details of the promoter(s) / director(s) /key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.</td><td colspan="2">Mr. Mangilal Narender Surana,
Mr. Manish Surana,
being the Promoters of the Company.</td></tr>
<tr><td rowspan="3">a. Name of the promoter(s) / director / KMP

b. Shareholding of the promoter(s) / director / KMP, whether direct or indirect, in the related party.</td><td>Name</td><td>% of shares held in related party as on 31.03.2026</td></tr>
<tr><td>Mangilal Narender Surana</td><td>23%</td></tr>
<tr><td>Manish Surana</td><td>23%</td></tr>
<tr><td>8.</td><td>A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.</td><td colspan="2">NA</td></tr>
<tr><td>9.</td><td>Other information relevant for decision making.</td><td colspan="2">All relevant information forms part of this disclosure.</td></tr>
</table>

Part B: Additional Information

B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

<table>
<tr><td>1.</td><td>Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.</td><td>No bidding or other process were conducted for selecting the party</td></tr>
<tr><td>2.</td><td>Basis of determination of price</td><td>Arm’s Length Price</td></tr>
<tr><td>3.</td><td colspan="2">In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:</td></tr>
<tr><td></td><td>a. Amount of trade advance</td><td>NA</td></tr>
<tr><td></td><td>b. Tenure</td><td>NA</td></tr>
<tr><td></td><td>c. Whether same is self-liquidating?</td><td>NA</td></tr>
</table>

Table no. VIII: Transactions between the Company and Bhagyanagar Securities Pvt Ltd

<table>
<tr><th>Sl. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td colspan="3">Part A: Minimum information of the proposed RPT</td></tr>
<tr><td colspan="3">A(1) Basic details of the related party</td></tr>
<tr><td>1</td><td>Name of the related party</td><td>Bhagyanagar Securities Pvt Ltd</td></tr>
<tr><td>2</td><td>Country of incorporation of the related party</td><td>India</td></tr>
<tr><td>3</td><td>Nature of business of the related party</td><td>Financial and Related Services</td></tr>
</table>

A(2) Relationship and ownership of the related party		
1.	Relationship between the listed entity (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Entity forming part of the same group and having common control
	Shareholding of the listed entity, whether direct or indirect, in the related party.	Nil
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.	Nil
	Shareholding of the related party, whether direct or indirect, in the listed entity	0.17%

A(3) Details of previous transactions with the related party

1.	Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.	**Sl. No.**	**Nature of transaction**	**Amount (₹ In lakhs)**
		1.	Interest received	29.90
		2.	Loan given	106.27
		3.	Loan recovered	263.56
2.	Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	**Sl. No.**	**Nature of transaction FY 2026-27 Q1**	**Amount (₹ In lakhs)**
		1.	Interest received	3.37
		2.	Loan given by the listed entity	32.48
		3.	Loan recovered	29
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.	No		

A(4) Amount of the proposed transactions (All types of transactions taken together)

1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Details of the transactions:		
		Sl. No.	**Nature of transaction**	**Amount (₹ In lakhs)**
		1.	Providing of Loans/ Guarantees / Securities / Making investment	2500.00
			TOTAL	**2500.00**
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes		
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.	119.99%		
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	NA		
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	1221.24%		

<table>
<tr><td rowspan="4">6.</td><td rowspan="4">Financial performance of the related party for the immediately preceding financial year.</td><th>Particulars for FY 2024-25</th><th>Amount (₹In Lakhs)</th></tr>
<tr><td>Turnover</td><td>204.71</td></tr>
<tr><td>Net Profit</td><td>106.63</td></tr>
<tr><td>Net worth</td><td>2033.90</td></tr>
</table>

A(5) Basic details of proposed transactions to be approved

<table>
<tr><td>1.</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td colspan="2">i. Providing of loans/ guarantees/ securities/making investments</td></tr>
<tr><td>2.</td><td>Details of the proposed transaction</td><td colspan="2">The transaction between the related parties will be in the nature of providing of loans /guarantee/securities/ making investments.</td></tr>
<tr><td>3.</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td colspan="2">Approval of the Members is being sought for material Related Party Transactions (RPTs) proposed to be undertaken during the period from the 20th AGM to the 21st AGM, to be held in the year 2027, for a period of one year.</td></tr>
<tr><td>4.</td><td>Whether omnibus approval is being sought?</td><td colspan="2">Yes</td></tr>
<tr><td>5.</td><td>Value of the proposed transaction during a financial year.
If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td colspan="2">Rs. 2500.00 lakhs
The proposed transaction may be undertaken based on business requirements between the 20th AGM and 21st AGM; hence, an exact financial year-wise breakup cannot be provided at this stage.</td></tr>
<tr><td>6.</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.</td><td colspan="2">All transactions will be undertaken in the ordinary course of business and on an arm's length basis, considering the Company's commercial and operational requirements. The Audit Committee and Board have reviewed the proposed RPTs and consider them fair, reasonable, and in the best interests of the Company and its shareholders.</td></tr>
<tr><td rowspan="4">7.</td><td>Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.</td><td colspan="2">Mr. Mangilal Narender Surana,
Mr. Manish Surana,
being the Promoters of the Company.</td></tr>
<tr><td rowspan="3">a. Name of the promoter(s) / director / KMP
b. Shareholding of the promoter(s) / director / KMP, whether direct or indirect, in the related party</td><th>Name</th><th>% of shares held in related party</th></tr>
<tr><td>Mangilal Narender Surana</td><td>14.08%</td></tr>
<tr><td>Manish Surana</td><td>18.78%</td></tr>
<tr><td>8.</td><td>A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.</td><td colspan="2">NA</td></tr>
<tr><td>9.</td><td>Other information relevant for decision making.</td><td colspan="2">All relevant information forms part of this disclosure.</td></tr>
</table>

Part B: Additional Information

B(2). Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

1.	Source of funds in connection with the proposed transaction.	Internal Accruals
2.	Where any financial indebtedness is incurred to give loan, inter- corporate deposit or advance, specify the following:	NA
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.	NA
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	6 to 6.5%
5.	Maturity / due date	NA

6.	Repayment schedule & terms	NA
7.	Whether secured or unsecured?	NA
8.	If secured, the nature of security & security coverage ratio	NA
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Funds shall be utilised in the ordinary course of business.

Table no. IX: Transactions between the Company and Bhagyanagar Energy and Telecom Pvt Ltd

Sl. No.	Particulars of the information	Information provided by the management
Part A: Minimum information of the proposed RPT		
A(1) Basic details of the related party		
1	Name of the related party	Bhagyanagar Energy and Telecom Pvt Ltd
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Nil

A(2) Relationship and ownership of the related party

1.	Relationship between the listed entity (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Entity forming part of the same group and having common control
	Shareholding of the listed entity, whether direct or indirect, in the related party.	Nil
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.	Nil
	Shareholding of the related party, whether direct or indirect, in the listed entity	Nil

A(3) Details of previous transactions with the related party

1.	Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.	Nil
2.	Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Nil
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.	No

A(4) Amount of the proposed transactions (All types of transactions taken together)

<table>
<tr><td rowspan="4">1.</td><td rowspan="4">Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td colspan="3">Details of the transactions:</td></tr>
<tr><th>Sl. No.</th><th>Nature of transaction</th><th>Amount
(₹ In lakhs)</th></tr>
<tr><td>1.</td><td>Providing of Loans/Guarantees /Securities /Making investment</td><td>500.00</td></tr>
<tr><td></td><td>TOTAL</td><td>500.00</td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td colspan="3">Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity’s annual consolidated turnover for the immediately preceding financial year.</td><td colspan="3">24%</td></tr>
</table>

4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	NA	
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	-	
6.	Financial performance of the related party for the immediately preceding financial year.	**Particulars for FY 2024-25**	**Amount (₹In Lakhs)**
		Turnover	-
		Net Profit	0.15
		Net worth	(134.41)

A(5) Basic details of proposed transactions to be approved

1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	i. Providing of loans/ guarantees/ securities/making investments	
2.	Details of the proposed transaction	The transaction between the related parties will be in the nature of providing of loans /guarantee/securities/ making investments.	
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Approval of the Members is being sought for material Related Party Transactions (RPTs) proposed to be undertaken during the period from the 20th AGM to the 21st AGM, to be held in the year 2027, for a period of one year.	
4.	Whether omnibus approval is being sought?	Yes	
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 500.00 lakhs The proposed transaction may be undertaken based on business requirements between the 20th AGM and 21st AGM; hence, an exact financial year-wise breakup cannot be provided at this stage.	
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	All transactions will be undertaken in the ordinary course of business and on an arm's length basis, considering the Company's commercial and operational requirements. The Audit Committee and Board have reviewed the proposed RPTs and consider them fair, reasonable, and in the best interests of the Company and its shareholders.	
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Mr. Mangilal Narender Surana, Mr. Manish Surana, being the Promoters of the Company.	
	a. Name of the promoter(s)/ director / KMP b. Shareholding of the promoter(s)/ director / KMP, whether direct or indirect, in the related party	**Name**	**% of shares held in related party**
		Mangilal Narender Surana	18.76%
		Manish Surana	24.93%
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA	
9.	Other information relevant for decision making.	All relevant information forms part of this disclosure.	

Part B: Additional Information

B(2). Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

1.	Source of funds in connection with the proposed transaction.	Internal Accruals
2.	Where any financial indebtedness is incurred to give loan, inter- corporate deposit or advance, specify the following:	NA
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.	NA
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	6 to 6.5%
5.	Maturity / due date	NA
6.	Repayment schedule & terms	NA
7.	Whether secured or unsecured?	NA
8.	If secured, the nature of security & security coverage ratio	NA
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Funds shall be utilised in the ordinary course of business.

Table no. X: Transactions between the Company and Tejas India Solar Energy Private Limited

Sl. No.	Particulars of the information	Information provided by the management
Part A: Minimum information of the proposed RPT		
A(1) Basic details of the related party		
1	Name of the related party	Tejas India Solar Energy Private Limited
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Solar Related activities

A(2) Relationship and ownership of the related party

1.	Relationship between the listed entity (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Entity forming part of the same group and having common control
	Shareholding of the listed entity, whether direct or indirect, in the related party.	Nil
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.	Nil
	Shareholding of the related party, whether direct or indirect, in the listed entity	Nil

A(3) Details of previous transactions with the related party

1.	Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.	Nil
2.	Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Nil

3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.	No

A(4) Amount of the proposed transactions (All types of transactions taken together)

<table>
<tr><td rowspan="4">1.</td><td rowspan="4">Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee / shareholders.</td><td colspan="3">Details of the transactions:</td></tr>
<tr><td>Sl. No.</td><td>Nature of transaction</td><td>Amount (₹ In lakhs)</td></tr>
<tr><td>1.</td><td>Purchase of solar modules and aluminium products</td><td>500.00</td></tr>
<tr><td></td><td>TOTAL</td><td>500.00</td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td colspan="3">Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.</td><td colspan="3">24%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)</td><td colspan="3">NA</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td colspan="3">Nil</td></tr>
<tr><td rowspan="4">6.</td><td rowspan="4">Financial performance of the related party for the immediately preceding financial year.</td><td colspan="2">Particulars for FY 2025-26</td><td>Amount (₹In Lakhs)</td></tr>
<tr><td colspan="2">Turnover</td><td>-</td></tr>
<tr><td colspan="2">Net Profit</td><td>-155.20</td></tr>
<tr><td colspan="2">Net worth</td><td>-529.45</td></tr>
</table>

A(5) Basic details of proposed transactions to be approved

1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	i. Purchase of Solar Modules and other related products
2.	Details of the proposed transaction	i. The transaction between the related parties will be in the nature of purchase of Solar Modules and other related products
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Approval of the Members is being sought for material Related Party Transactions (RPTs) proposed to be undertaken during the period from the 20th AGM to the 21st AGM, to be held in the year 2027, for a period of one year.
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 500.00 lakhs The proposed transaction may be undertaken based on business requirements between the 20th AGM and 21^{st} AGM; hence, an exact financial year-wise breakup cannot be provided at this stage.

6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	All transactions will be undertaken in the ordinary course of business and on an arm's length basis, considering the Company's commercial and operational requirements. The Audit Committee and Board have reviewed the proposed RPTs and consider them fair, reasonable, and in the best interests of the Company and its shareholders.	
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Mr. Mangilal Narender Surana, Manish Surana being the Promoter of the Company.	
	a. Name of the promoter(s)/ director / KMP b. Shareholding of the promoter(s)/ director / KMP, whether direct or indirect, in the related party	**Name**	**% of shares held in related party**
		Mangilal Narender Surana	0.00%
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA	
9.	Other information relevant for decision making.	All relevant information forms part of this disclosure.	

Part B: Additional Information

B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or other process were conducted for selecting the party
2.	Basis of determination of price	Arm's Length Price
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	
	a. Amount of trade advance	NA
	b. Tenure	NA
	c. Whether same is self-liquidating?	NA

Table no. XI: Transactions between the Company and Bhagyanagar Magnesium Private Limited

Sl. No.	Particulars of the information	Information provided by the management
Part A: Minimum information of the proposed RPT		
A(1) Basic details of the related party		
1	Name of the related party	Bhagyanagar Magnesium Private Limited
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Mining and quarrying

A(2) Relationship and ownership of the related party

1.	Relationship between the listed entity (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Entity forming part of the same group and having common control
	Shareholding of the listed entity, whether direct or indirect, in the related party.	Nil
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.	Nil
	Shareholding of the related party, whether direct or indirect, in the listed entity	Nil

A(3) Details of previous transactions with the related party

1.	Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.	Nil
2.	Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Nil
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.	No

A(4) Amount of the proposed transactions (All types of transactions taken together)

<table>
<tr><td>1.</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td>Details of the transactions:
<table>
<tr><th>Sl. No.</th><th>Nature of transaction</th><th>Amount (₹ In lakhs)</th></tr>
<tr><td>1.</td><td>Sale of solar modules and EPC for Power Plant</td><td>500.00</td></tr>
<tr><td></td><td>TOTAL</td><td>500.00</td></tr>
</table></td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.</td><td>24%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)</td><td>NA</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td>185.78%
Note: The related party data is based on FY 2024–25, as per the latest audited standalone financial statements for the immediately preceding financial year.</td></tr>
<tr><td>6.</td><td>Financial performance of the related party for the immediately preceding financial year.</td><td>
<table>
<tr><th>Particulars for FY 2024-25</th><th>Amount (₹In Lakhs)</th></tr>
<tr><td>Turnover</td><td>269.13</td></tr>
<tr><td>Net Profit</td><td>21.73</td></tr>
<tr><td>Net worth
Note: The related party data is based on FY 2024–25, as per the latest audited standalone financial statements for the immediately preceding financial year</td><td>527.22</td></tr>
</table></td></tr>
</table>

A(5) Basic details of proposed transactions to be approved

1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	i. Sale of solar modules and EPC for Power Plant of Solar Modules
2.	Details of the proposed transaction	The transaction between the related parties will be in the nature of Sale of solar modules and EPC for Power Plant.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Approval of the Members is being sought for material Related Party Transactions (RPTs) proposed to be undertaken during the period from the 20th AGM to the 21st AGM, to be held in the year 2027, for a period of one year.

4.	Whether omnibus approval is being sought?	Yes	
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 500.00 lakhs The proposed transaction may be undertaken based on business requirements between the 20th AGM and 21st AGM; hence, an exact financial year-wise breakup cannot be provided at this stage.	
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	All transactions will be undertaken in the ordinary course of business and on an arm's length basis, considering the Company's commercial and operational requirements. The Audit Committee and Board have reviewed the proposed RPTs and consider them fair, reasonable, and in the best interests of the Company and its shareholders.	
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Mr. Mangilal Narender Surana, Mr. Manish Surana and being the Promoters of the Company.	
	a. Name of the promoter(s)/ director / KMP b. Shareholding of the promoter(s)/ director / KMP, whether direct or indirect, in the related party	**Name**	**% of shares held in related party**
		Mangilal Narender Surana	-
		Manish Surana	40.00%
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA	
9.	Other information relevant for decision making.	All relevant information forms part of this disclosure.	

Part B: Additional Information

B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or other process were conducted for selecting the party
2.	Basis of determination of price	Arm's Length Price
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	
	a. Amount of trade advance	NA
	b. Tenure	NA
	c. Whether same is self-liquidating?	NA

Table no. XII: Transactions between the Company and Bhagyanagar Properties Limited

Sl. No.	Particulars of the information	Information provided by the management
Part A: Minimum information of the proposed RPT		
A(1) Basic details of the related party		
1	Name of the related party	Bhagyanagar Properties Limited
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Real-estate activities

A(2) Relationship and ownership of the related party

1.	Relationship between the listed entity (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Entity forming part of the same group and having common control
	Shareholding of the listed entity, whether direct or indirect, in the related party.	Nil
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.	Nil

	Shareholding of the related party, whether direct or indirect, in the listed entity	Bhagyanagar Properties Limited does not hold, directly or indirectly, any shareholding in the Company.

A(3) Details of previous transactions with the related party

1.	Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.	Nil
2.	Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Nil
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.	No

A(4) Amount of the proposed transactions (All types of transactions taken together)

<table>
<tr><td rowspan="4">1.</td><td rowspan="4">Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td colspan="3">Details of the transactions:</td></tr>
<tr><th>Sl. No.</th><th>Nature of transaction</th><th>Amount (₹ In lakhs)</th></tr>
<tr><td>1.</td><td>Providing of Loans/ Guarantees /Securities / Making investment</td><td>5000.00</td></tr>
<tr><td></td><td>TOTAL</td><td>5000.00</td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td colspan="3">Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity’s annual consolidated turnover for the immediately preceding financial year.</td><td colspan="3">239.99%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary’s annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)</td><td colspan="3">NA</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party’s annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td colspan="3">495.59%
Note: The related party data is based on FY 2024–25, as per the latest audited consolidated financial statements for the immediately preceding financial year.</td></tr>
<tr><td rowspan="5">6.</td><td rowspan="5">Financial performance of the related party for the immediately preceding financial year.</td><th colspan="2">Particulars for FY 2024-25</th><th>Amount (₹In Lakhs)</th></tr>
<tr><td colspan="2">Turnover</td><td>1008.89</td></tr>
<tr><td colspan="2">Net Profit</td><td>645.69</td></tr>
<tr><td colspan="2">Net worth</td><td>13,150.20</td></tr>
<tr><td colspan="3">Note: The related party data is based on FY 2024–25, as per the latest audited consolidated financial statements for the immediately preceding financial year.</td></tr>
</table>

A(5) Basic details of proposed transactions to be approved

1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	i. Providing or receiving of loans/ guarantees/ securities/making investments

<table>
<tr><td>2.</td><td>Details of the proposed transaction</td><td colspan="2">The transaction between the related parties will be in the nature of any of providing of loans /guarantee/securities/ making investments.</td></tr>
<tr><td>3.</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td colspan="2">Approval of the Members is being sought for material Related Party Transactions (RPTs) proposed to be undertaken during the period from the 20th AGM to the 21st AGM, to be held in the year 2027, for a period of one year.</td></tr>
<tr><td>4.</td><td>Whether omnibus approval is being sought?</td><td colspan="2">Yes</td></tr>
<tr><td>5.</td><td>Value of the proposed transaction during a financial year.

If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td colspan="2">Rs. 5000.00 lakhs

The proposed transaction may be undertaken based on business requirements between the 20th AGM and 21st AGM; hence, an exact financial year-wise breakup cannot be provided at this stage.</td></tr>
<tr><td>6.</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.</td><td colspan="2">All transactions will be undertaken in the ordinary course of business and on an arm's length basis, considering the Company's commercial and operational requirements. The Audit Committee and Board have reviewed the proposed RPTs and consider them fair, reasonable, and in the best interests of the Company and its shareholders.</td></tr>
<tr><td rowspan="4">7.</td><td>Details of the promoter(s) / director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.</td><td colspan="2">Mr. Mangilal Narender Surana,
Mr. Manish Surana,
being the Promoters of the Company.</td></tr>
<tr><td rowspan="3">a. Name of the promoter(s) / director / KMP

b. Shareholding of the promoter(s)/ director / KMP, whether direct or indirect, in the related party</td><th>Name</th><th>% of shares held in related party</th></tr>
<tr><td>Mangilal Narender Surana</td><td>12.8%</td></tr>
<tr><td>Manish Surana</td><td>8.1%</td></tr>
<tr><td>8.</td><td>A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.</td><td colspan="2">NA</td></tr>
<tr><td>9.</td><td>Other information relevant for decision making.</td><td colspan="2">All relevant information forms part of this disclosure.</td></tr>
</table>

Part B: Additional Information

B(2). Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

1.	Source of funds in connection with the proposed transaction.	Internal Accruals
2.	Where any financial indebtedness is incurred to give loan, inter- corporate deposit or advance, specify the following:	NA
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.	NA
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	6 to 6.5%
5.	Maturity / due date	NA
6.	Repayment schedule & terms	NA
7.	Whether secured or unsecured?	NA
8.	If secured, the nature of security & security coverage ratio	NA

9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Funds shall be utilised in the ordinary course of business.

Table no. XIII: Transactions between the Company and Bhagyanagar Copper Private Limited

Sl. No.	Particulars of the information	Information provided by the management
Part A: Minimum information of the proposed RPT		
A(1) Basic details of the related party		
1	Name of the related party	Bhagyanagar Copper Private Limited
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Manufacture of Basic Metal (Copper).

A(2) Relationship and ownership of the related party

1.	Relationship between the listed entity (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Entity forming part of the same group and having common control
	Shareholding of the listed entity, whether direct or indirect, in the related party.	Nil
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.	Nil
	Shareholding of the related party, whether direct or indirect, in the listed entity	Nil

A(3) Details of previous transactions with the related party

1.	Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.	**Sl. No.**	**Nature of transaction**	**Amount (₹ In lakhs)**
		1.	Sale of Solar related products	122.60
		2.	Purchase of Copper related products	72.91
2.	Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	**Sl. No.**	**Nature of transaction FY 2026-27 Q1**	**Amount (₹ In lakhs)**
		1.	Sale of machinery	32.36
		2.	Purchase of Interconnectors	148.53
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.	No		

A(4) Amount of the proposed transactions (All types of transactions taken together)

1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Details of the transactions:		
		Sl. No.	**Nature of transaction**	**Amount (₹ In lakhs)**
		1.	Providing of Loans/ Guarantees /Securities / Making investment	5000.00
			TOTAL	**5000.00**
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes		

<table>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.</td><td colspan="2">239.99%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)</td><td colspan="2">NA</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td colspan="2">2.11%</td></tr>
<tr><td rowspan="4">6.</td><td rowspan="4">Financial performance of the related party for the immediately preceding financial year.</td><td>Particulars for FY 2025-26</td><td>Amount (₹In Lakhs)</td></tr>
<tr><td>Turnover</td><td>237195.05</td></tr>
<tr><td>Net Profit</td><td>4796.65</td></tr>
<tr><td>Net worth</td><td>11623.40</td></tr>
</table>

A(5) Basic details of proposed transactions to be approved

<table>
<tr><td>1.</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td colspan="2">i. Providing of loans/ guarantees/ securities/making investments</td></tr>
<tr><td>2.</td><td>Details of the proposed transaction</td><td colspan="2">The transaction between the related parties will be in the nature of Sale/purchase of Solar Modules and providing/receiving of loans /guarantee/securities/ making investments.</td></tr>
<tr><td>3.</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td colspan="2">Approval of the Members is being sought for material Related Party Transactions (RPTs) proposed to be undertaken during the period from the 20th AGM to the 21st AGM, to be held in the year 2027, for a period of one year.</td></tr>
<tr><td>4.</td><td>Whether omnibus approval is being sought?</td><td colspan="2">Yes</td></tr>
<tr><td>5.</td><td>Value of the proposed transaction during a financial year.

If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td colspan="2">Rs. 5000.00 lakhs

The proposed transaction may be undertaken based on business requirements between the 20th AGM and 21st AGM; hence, an exact financial year-wise breakup cannot be provided at this stage.</td></tr>
<tr><td>6.</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.</td><td colspan="2">All transactions will be undertaken in the ordinary course of business and on an arm's length basis, considering the Company's commercial and operational requirements. The Audit Committee and Board have reviewed the proposed RPTs and consider them fair, reasonable, and in the best interests of the Company and its shareholders.</td></tr>
<tr><td rowspan="4">7.</td><td>Details of the promoter(s) / director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.</td><td colspan="2">Mr. Mangilal Narender Surana,
Mr. Manish Surana,
being the Promoter of the Company.</td></tr>
<tr><td rowspan="3">a. Name of the promoter(s) / director / KMP

b. Shareholding of the promoter(s) / director / KMP, whether direct or indirect, in the related party</td><td>Name</td><td>% of shares held in related party</td></tr>
<tr><td>Mangilal Narender Surana</td><td>0.00%</td></tr>
<tr><td>Manish Surana</td><td>0.00%</td></tr>
<tr><td>8.</td><td>A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.</td><td colspan="2">NA</td></tr>
<tr><td>9.</td><td>Other information relevant for decision making.</td><td colspan="2">All relevant information forms part of this disclosure.</td></tr>
</table>

Part B: Additional Information

B(2). Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

1.	Source of funds in connection with the proposed transaction.	Internal Accruals
2.	Where any financial indebtedness is incurred to give loan, inter- corporate deposit or advance, specify the following:	NA
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.	NA
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	6 to 6.5%
5.	Maturity / due date	NA
6.	Repayment schedule & terms	NA
7.	Whether secured or unsecured?	NA
8.	If secured, the nature of security & security coverage ratio	NA
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Funds shall be utilised in the ordinary course of business.

Table no. XIV: Transactions between the Company and Surana Infocom Private Limited

Sl. No.	Particulars of the information	Information provided by the management
Part A: Minimum information of the proposed RPT		
A(1) Basic details of the related party		
1	Name of the related party	Surana Infocom Private Limited
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Building completion [includes activities that contribute to the completion or finishing of a construction. Repairs of the same type are also included in the corresponding sub-classes]

A(2) Relationship and ownership of the related party

1.	Relationship between the listed entity (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Entity forming part of the same group and having common control
	Shareholding of the listed entity, whether direct or indirect, in the related party.	Nil
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.	Nil
	Shareholding of the related party, whether direct or indirect, in the listed entity	0.28%

A(3) Details of previous transactions with the related party

1.	Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.	Nil
2.	Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Nil

3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.	No

A(4) Amount of the proposed transactions (All types of transactions taken together)

<table>
<tr><td>1.</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td>Details of the transactions:
<table>
<tr><th>Sl. No.</th><th>Nature of transaction</th><th>Amount (₹ In lakhs)</th></tr>
<tr><td>1.</td><td>Providing of Loans/Guarantees / Securities /Making investment</td><td>5000.00</td></tr>
<tr><td></td><td>TOTAL</td><td>5000.00</td></tr>
</table></td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.</td><td>239.99%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)</td><td>NA</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td>FY 2024-25 – 1540.40%
Note: The related party data is based on FY 2024–25, as per the latest audited consolidated financial statements for the immediately preceding financial year.</td></tr>
<tr><td>6.</td><td>Financial performance of the related party for the immediately preceding financial year.</td><td>
<table>
<tr><th>Particulars for FY 2024-25</th><th>Amount (₹In Lakhs)</th></tr>
<tr><td>Turnover</td><td>324.59</td></tr>
<tr><td>Net Profit</td><td>257.29</td></tr>
<tr><td>Net worth</td><td>3328.41</td></tr>
</table>
Note: The related party data is based on FY 2024–25, as per the latest audited consolidated financial statements for the immediately preceding financial year.</td></tr>
</table>

A(5) Basic details of proposed transactions to be approved

1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	i. Providing of loans/ guarantees/ securities/making investments
2.	Details of the proposed transaction	The transaction between the related parties will be in the nature of providing of loans /guarantee/securities/ making investments.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Approval of the Members is being sought for material Related Party Transactions (RPTs) proposed to be undertaken during the period from the 20th AGM to the 21st AGM, to be held in the year 2027, for a period of one year.
4.	Whether omnibus approval is being sought?	Yes

5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 5000.00 lakhs The proposed transaction may be undertaken based on business requirements between the 20th AGM and 21st AGM; hence, an exact financial year-wise breakup cannot be provided at this stage.
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	All transactions will be undertaken in the ordinary course of business and on an arm's length basis, considering the Company's commercial and operational requirements. The Audit Committee and Board have reviewed the proposed RPTs and consider them fair, reasonable, and in the best interests of the Company and its shareholders.
7.	Details of the promoter(s) / director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Mr. Mangilal Narender Surana, Mr. Manish Surana, being the Promoters of the Company.
	a. Name of the promoter(s) / director / KMP b. Shareholding of the promoter(s) / director / KMP, whether direct or indirect, in the related party	**Name** — **% of shares held in related party** Mangilal Narender Surana — 28.30% Manish Surana — 5.51%
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9.	Other information relevant for decision making.	All relevant information forms part of this disclosure.

Part B: Additional Information

B(2). Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

1.	Source of funds in connection with the proposed transaction.	Internal Accruals
2.	Where any financial indebtedness is incurred to give loan, inter- corporate deposit or advance, specify the following:	NA
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.	NA
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	6 to 6.5%
5.	Maturity / due date	NA
6.	Repayment schedule & terms	NA
7.	Whether secured or unsecured?	NA
8.	If secured, the nature of security & security coverage ratio	NA
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Funds shall be utilised in the ordinary course of business.

Item No. 5:

The Board of Directors, on recommendation of the Audit committee, at their meeting held on 29.04.2026 has approved the appointment and remuneration of the M/s. Lavanya & Associates, Cost Accountants in practice, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31.03.2027 on a remuneration of Rs. 10,000/- (Ten Thousand Only).

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company. Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 05 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31.03.2027.

The Board of Directors recommends the Ordinary Resolution for your approval.

None of the Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in this resolution.

Item No. 6:

Your Board of Directors have time to time considered the proposals of diversification Plans in the areas which would be profitable for the Company. For this purpose, the object Clause of the Company, which is presently restricted to a specific scope, requires to be comprehensive so as to cover a wide range of activities to enable your Company to consider upon Adopting new business line and activities.

The alteration in the Objects Clause of the Memorandum of Association as set out in the Resolution is to facilitate diversification.

This will enable the company to enlarge the area of operations and carry on its business economically and efficiently and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the company.

The “Main Object” clause of the Memorandum of Association of the Company is being hereby accorded to append the following sub clause (12) (13) after sub clause (11) of clause III (A) of the Memorandum of Association of Company:

The Board at its meeting held on 29th August, 2026 has approved alteration of the MOA of the Company and the Board now seek Members’ approval for the same.

Further in keeping with the amendments as introduced by the Companies Act 2013 the Main Objects clause of the Memorandum of Association of the Company, Clause III(A) is accordingly to be titled as ‘THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE’ The Amendment shall be effective upon the registration of the resolution with the Registrar of the Companies.

The proposed change of object clause requires the approval of shareholders through Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013.

None of the Directors, Key Managerial Person(s) of the Company including their relatives are, in any way, concerned or deemed to be interested in the proposed resolution.

The Board recommends the Special Resolution set forth in Item No. 6 of the Notice for approval of the Members.

By Order of the Board
For **SURANA SOLAR LIMITED**

Place: Secunderabad
Date: 29.08.2026

MANGILAL NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086

ANNEXURE

Particulars of Directors seeking appointment/ re-appointment at the ensuing Annual General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions are as under: -

1 Shri. Manish Surana, Director:

Name of Director	**Manish Surana**
DIN	00014373
Date of Birth	08.08.1986
Qualification	B.B.M.
Expertise in specific functional areas	Shri. Manish Surana hold a Bachelor degree in Business Administration and a Diploma in Mergers & Acquisitions from Harvard and is technologically savvy management graduate with multiple job experiences.
Inter-se relationship with other Directors and Key Managerial Personnel	Shri Manish Surana is son of Shri Narender Surana, Director of the Company.
Nature of appointment (appointment/ reappointment)	Retires by rotation and offers himself for re-appointment.
List of other Companies in which Directorship is held as on 31st March, 2026.	i. Surana Solar Limited ii. Bhagyanagar Metals Private Limited iii. Hyderabad Solar Private Limited iv. Bhagyanagar Green Energy Private Limited v. Innova Infrastructure Private Limited vi. Metropolitan Ventures India Limited vii. Bhagyanagar Ventures Private Limited viii. Scientia Infocom India Private Limited ix. Majestic Logistics Private Limited x. Globecom Infotech Private Limited xi. Royal Skyscrapers India Private Limited xii. Bhagyanagar Properties Limited xiii. The Federation of Telangana Chambers of Commerce and Industry xiv. Surana Solar Systems Private Limited xv. AP Golden Apparels Private Limited xvi. Tieramet Limited xvii. Topsun Solar Private Limited xviii. Suranaprime Sportarena Private Limited xix. Futuretech Instruments Private Limited
Chairman/Member of the Committees of the Board of other Companies in which he is a director as on 31st March, 2026.	NIL
No. of equity shares held in the Company as on March 31, 2026.	2,96,080