



Surana Group

SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office :

5th Floor, Surya Towers,
Sardar Patel Road,

Secunderabad - 500 003. Telangana, India

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CIN No.: L45200TG2006PLC051566

SSL/SECT/022/2025-26

Date: 22nd July, 2025

The Secretary, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot C/1, G Block, 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
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Dear Sir/Madam,

Sub: Intimation of Board Meeting.

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 28th of July, 2025** inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SURANA SOLAR LIMITED**

NARENDER SURANA
DIRECTOR
DIN: 00075086

