



# SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)  
ISO 9001 - 2008 Certified Company

**Registered Office :**  
Plot No.212/3 & 4,  
Phase II, IDA, Cherlapally,  
Hyderabad-500 051. Telangana, India  
Tel: +91 40 27845119/ 27841198 /65742601  
Email: surana@surana.com  
Website: www.suranasolar.com  
CIN No.: L45200TG2006PLC051566

SSL/SECT/003/2026-27

Date: 25<sup>th</sup> April, 2026

The Secretary, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1s, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051  <b>Scrip Code: SURANASOL</b>	The Secretary, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  <b>Scrip Code: 533298</b>
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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 **Wednesday, the 29<sup>th</sup> of April, 2026** inter alia, to consider and approve the Audited Financial Results for the quarter and the year ended 31<sup>st</sup> March 2026.

The trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2026.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **SURANA SOLAR LIMITED**

**NARENDER SURANA**  
**DIRECTOR**  
**DIN: 00075086**

