



SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office :

Plot No. 212/3 & 4,

Phase II, IDA, Cherlapally,

Hyderabad-500051, Telangana, India

Tel :+91 40 27845119/27841198/65742601

Website : www.suranasolar.com

E.mail : surana@surana.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/010/2025-26

Date: 26th June, 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: Closure of Trading Window- Reg.,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons" (The Code), the trading window shall remain closed for persons covered under the Code from 01st July, 2025 till the end of 48 hours after the declaration of financial results for the Quarter ended 30th June, 2025.

Accordingly, all Directors/ Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting of the Company for declaration of financial results for the Quarter ended 30th June, 2025 will be intimated separately.

This intimation is also being uploaded on the Company's website www.suranasolar.com.

Thanking you,

Yours truly,

For SURANA SOLAR LIMITED



NARENDER SURANA
DIRECTOR
DIN: 00075086

