



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: +91-4027845119 / 27841198 / 65742601

Email: surana@surana.com

Website : www.suranasolar.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/37/2026-27

Date: 26th October, 2026

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Reg.

Ref: Our Letter No. SSL/SECT/36/2026-27 dated 21st October, 2026.

With reference to above cited subject, please be informed that the Board of Directors of the Company at their meeting held today, i.e., 26th October, 2026, *inter-alia*, has transacted the following item of business:

1. Approved and taken on record the un-audited financial results of the company for the quarter and half year ended on 30th September, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

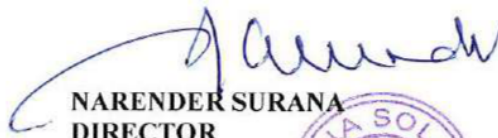
The Board Meeting commenced at 11:00 AM. and concluded at 12:55 P.M. Further, please find enclosed herewith the un-audited financial results for the quarter and half year ended on 30th September, 2026 along with the Limited Review Report of the Auditors thereon.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For SURANA SOLAR LIMITED


NARENDER SURANA
DIRECTOR

DIN: 00075086

Encl: A/a





Limited Review Report on Unaudited Quarterly And Half Yearly Financial Results of SURANA SOLAR LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
Board of Directors of
SURANA SOLAR LIMITED

1. We have reviewed the accompanying statement of Unaudited Financial Results of **SURANA SOLAR LIMITED** ('the Company'), for the Quarter And Half Year ended September 30, 2026 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended). The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ('IND AS 34') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting Principles generally accepted in India. This statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial Information consists of making enquiries, primarily of company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less than an audit conducted in accordance with the standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or it contains any material misstatement.



Place: Secunderabad
Dated: 26TH OCTOBER 2026

For Luharuka & Associates
Chartered Accountants
Firm Registration Number: 018825

(Arun Luharuka)

(Partner) M.No. 021869

(UDIN No:- 26021869MICDNV5603)

SURANA SOLAR LIMITED (CIN:- L45200TG2006PLC051566) Regd. & Corp Office:Plot No. 212/3 & 4 Phase II, IDA, Cherlapally, Hyderabad TG 500051. Statement of Un audited Financial Results for the quarter and Half Year ended 30th September, 2026 (Amount in Lakhs)							
S.No	Particulars	Quarter Ended			Half Year ended		Year Ended
		(Un audited)	(Un audited)	(Un audited)	(Un audited)	(Un audited)	(Audited)
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
1	Income:						
	Revenue from operations	1,022.67	1,715.06	257.66	2,737.73	466.31	2,083.43
	Other Income	54.08	635.54	367.44	689.62	603.96	692.76
	Total Income	1,076.75	2,350.60	625.10	3,427.35	1,070.26	2,776.18
2	Expenditure:						
	Cost of material consumed	793.18	1,387.07	377.30	2,180.25	641.79	2,164.08
	Changes in inventories of stock in trade	28.34	77.68	(41.85)	106.02	(40.31)	(298.75)
	Employee benefits expense	38.36	54.19	65.13	92.56	89.63	180.15
	Finance Cost	0.26	0.50	5.66	0.76	9.52	22.60
	Depreciation and amortisation expenses	53.86	55.33	54.53	109.19	85.84	200.10
	Other expenses	59.54	138.77	91.20	198.31	174.18	352.00
	Total expenses	973.54	1,713.53	551.98	2,687.07	960.64	2,620.16
3	Profit before tax (1-2)	103.21	637.07	73.12	740.28	109.62	156.02
4	Tax expenses						
	(a) Current tax	29.37	94.83	7.82	124.20	20.92	28.78
	(b) Deferred tax	(1.42)	(1.83)	11.01	(3.25)	6.44	3.27
	Total tax expenses	27.96	93.00	18.83	120.96	27.36	32.05
5	Profit/ (loss) for the period (3-4)	75.25	544.07	54.29	619.32	82.27	123.97
6	Other Comprehensive Income(OCI)						
	- Items that will not be reclassified in profit or loss						
	- Income tax relating to items that will not be reclassified to profit or loss						
	Total Other Comprehensive income for the period, net of tax						
7	Total Comprehensive income for the period, net of tax	75.25	544.07	54.29	619.32	82.27	123.97
	Paid up Equity Share Capital	2,460.33	2,460.33	2,460.33	2,460.33	2,460.33	2,460.33
	Other Equity						3,286.25
	Earnings Per Share(EPS) (Not annualised)						
	- Basic	0.15	1.11	0.11	1.26	0.17	0.25
	- Diluted	0.15	1.11	0.11	1.26	0.17	0.25



For SURANA SOLAR LIMITED

[Signature]
DIRECTOR

Notes:

1. The un-audited financial results for the quarter and half-year ended 30.09.2026 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on 26.10.2026. The Statutory Auditors of the Company have carried out the Limited Review of the financial results.
2. The financial results have been prepared in accordance with Indian Accounting Standards (IND AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 and pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirement) Regulation 2015.
3. The above results are available on our company's website www.suranasolar.com.
4. Segment results are not applicable from the current quarter onwards under the applicable accounting standards, as the Company no longer meets the criteria for reporting the segment-wise information, there is only one reporting segment i.e., Solar Products the other reporting segment of Renewable Energy Generation has been disposed off.

Date: 26.10.2026

Place: Secunderabad



For SURANA SOLAR LIMITED


MANGILAL NARENDER SURANA
CHAIRMAN
DIN: 00075086

Surana Solar Limited
Statement of Assets and Liabilities
(Amount in Lakhs)

Particulars	As at 30th Sept 2026 (Un audited)	As at 31st March 2026 (audited)
A Assets		
1 Non-current assets		
(a) Property, plant and equipment	2,403.75	2,453.93
(c) Financial Assets		
- Loans	2,568.01	1,149.40
- Other Financial Assets	23.15	19.34
Sub-total- Non Current Assets	4,994.92	3,622.68
2 Current assets		
(a) Inventories	1,006.27	1,817.75
(b) Financial Assets		
- Investments	517.97	489.11
- Trade receivables	189.86	55.37
- Cash and cash equivalents	137.29	86.03
- Bank Balances	90.23	103.28
- Other current Financial asset	-	5.42
(c) Other current assets	460.61	554.99
(d) Current tax assets (net)	-	1.51
Sub-total- Current Assets	2,402.23	3,113.45
TOTAL ASSETS	7,397.15	6,736.12
B EQUITY AND LIABILITIES		
1 Equity		
(a) Equity share capital	2,460.33	2,460.33
(b) Other Equity	3,905.58	3,286.25
Sub-total Equity	6,365.91	5,746.58
2 Non-current liabilities		
(a) Deferred tax liabilities (Net)	13.02	16.26
(b) Provisions	-	-
Sub-total- Non Current Liabilities	13.02	16.26
3 Current liabilities		
(a) Financial liabilities		
- Trade Payables	-	-
-Total Outstanding dues of Micro and Small Enterprises		
'-Total Outstanding dues of Creditors Other than Micro and Small Enterprises	381.05	106.56
- Other current financial liabilities	-	-
(b) - Other Current liabilities	539.32	837.98
(c) - Provisions	11.74	28.73
(d) Current Tax Liabilities (Net)	86.12	-
Sub-total- Current Liabilities	1,018.22	973.28
TOTAL EQUITY AND LIABILITIES	7,397.15	6,736.12



For SURANA SOLAR LIMITED

[Signature]

DIRECTOR

SURANA SOLAR LIMITED
(CIN:- L45200TG2006PLC051566)

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2026

(Amount in Lakhs)

Particulars	For the Half year ended Sept 2026		For the Half year ended Sept 2025	
CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit (Loss) before Tax and Exceptional Items		740.28		109.62
Adjustments for Non-Operating Activities:				
Depreciation	109.19		82.60	
Amortisation of lease rent	-		3.24	
Gain on foreign exchange fluctuation / balances written back	-		(3.38)	
Interest paid	0.76		9.52	
Net (gain)/loss arising on financial instruments mandatorily measured at fair value through Profit & Loss	(8.68)		-	
Profit on Sale of Investment	-		(198.71)	
Profit on Sale of Fixed Assets	(580.54)		-	
Interest received	(69.97)	(549.24)	(386.70)	(493.45)
Operating Profit before Working Capital Changes		191.04		(383.83)
Movement in Working Capital				
Increase/ (Decrease) in other current liabilities	(298.67)		374.59	
Increase/ (Decrease) in provisions	(16.99)		8.75	
Increase/ (Decrease) in trade payables	274.49		745.18	
(Increase)/ Decrease in other financial assets	1.61		0.62	
(Increase)/ Decrease in other current assets	94.38		243.99	
(Increase)/ Decrease in trade receivables	(134.50)		27.08	
(Increase)/ Decrease in inventory	811.48	731.79	(332.93)	1,067.28
Cash Generation From Operations		922.84		683.45
Direct Taxes (Net)		(36.58)		(18.98)
Net Cash from Operating Activities (A)		886.26		664.47
CASH FLOW FROM INVESTING ACTIVITIES				
Interest received	69.97		386.70	
Changes in Capital WIP	-		124.29	
Purchase of fixed assets	(68.47)		(1,682.46)	
Sale of fixed assets	590.00		-	
Investment in Liquid Funds	(20.18)		348.90	
Proceeds/(Repayment) of Loan and advances	(1,418.61)		296.91	
Net Cash from / (Used in) Investing Activities (B)		(847.29)		(525.66)
CASH FLOW FROM FINANCING ACTIVITIES				
Interest Paid	(0.76)		(9.52)	
Proceeds/(Repayment) from borrowings	-		14.01	
(Increase)/Decrease in restricted deposits	13.06		(214.84)	
Net Cash (used in) /from Financing Activities (C)		12.30		(210.35)
Net Increase/(decrease) in cash & cash equivalents (A+B+C)		51.27		(71.54)
Opening cash and cash equivalent at the beginning of the year		86.03		78.15
Closing cash and cash equivalent at the end of the year		137.29		6.61
Net Increase/(decrease) in cash & cash equivalents		51.27		(71.54)

Notes :

1.The above Cash Flow Statement has been prepared under the " Indirect Method" as set out in Ind As-7 "Statement of Cash Flows"

2. Components of cash and cash equivalents

	As on 30.09.2026	As on 30.09.2025
Cash in hand	9.07	6.09
Balances with banks	128.22	0.52
	137.29	6.61

3. Accompanied notes to accounts forms an integral part of the financial statements.



For SURANA SOLAR LIMITED

[Signature]

DIRECTOR