



SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

Surana Group

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/26/2025-26

Date: 28th July, 2025

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1s, 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,

Subject: Board Comments on Penalty Imposed

**Ref: Our Letters No. SSL/SECT/24/2025-26 Dated 28th July, 2025 and
SSL/SECT/011/2025-26, Date: 28th June, 2025**

The Board was informed by the Chairman regarding the imposition of a penalty by the Securities and Exchange Board of India (SEBI) for non-compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It was conveyed that the penalty has been duly remitted and that all requisite compliance actions have been completed. The Board acknowledged that the deviation was inadvertent and unintentional, stemming from divergent interpretations of applicable IND-AS provisions.

It was further noted that the Company has reinforced its internal protocols and compliance frameworks to ensure adherence to SEBI regulations moving forward. The Board expressed confidence in the Company's commitment to sound governance and confirmed that such lapses shall not recur.

This is for your information and records.

Thanking you,

Yours truly,
For **SURANA SOLAR LIMITED**

NARENDER SURANA
DIRECTOR
DIN-00075086

