



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/29/2026-27

Date: 28th September, 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,

Subject: Intimation of Closure of Trading Window

Pursuant to the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in securities of the Company by all Designated Persons as defined in the Code, shall be closed from Thursday, October 1, 2026 till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and half year ending September 30, 2026.

During this period, 'Designated Persons' and their immediate relatives are prohibited to enter / deal in any transaction involving sale / purchase of Company's securities.

The date of the Board Meeting for declaration of the aforesaid Un-Audited Financial Results of the Company for the quarter and half year ending September 30, 2026 will be intimated separately and uploaded on the website of the Company in due course.

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

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For SURANA SOLAR LIMITED



**MANGILAL NARENDER SURANA
DIRECTOR
DIN: 00075086**

