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/18/2026-27 **Date: 29th August, 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: Outcome of Board Meeting & Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company, at their meeting held today i.e., August 29, 2026, inter alia, have considered and approved the following:

1. **Approval of Notice of 20th Annual General Meeting**

   Approved the Notice convening the 20th Annual General Meeting ("AGM") of the Members of the Company to be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

2. **Approval of Board's Report**

   Approved the Board's Report, Corporate Governance Report including the Management Discussion and Analysis Report and the related matters concerning the AGM.

3. **Fixation of Cut-off Date for E-Voting**

   Fixed, Monday, September 21, 2026 as the "Cut-off date" for the purpose of determining the members eligibility to vote on the resolutions set out in the Notice.

4. **Fixation of Book Closure Dates for the 20th AGM**

   Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company.

SURANA SOLAR LTD.

JAS-ANZ
TRANSPACIFIC CERTIFICATIONS LTD
TCL
ISO 9001-2008
Quality Management System
Cert. No. 9380

5. **Appointment of Scrutinizer**

Approved the appointment of Mrs. Rakhi Agarwal, Practising Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as voting at the 20th AGM in a fair and transparent manner and to provide their report thereon.

6. **Appointment of Shri Buvankar Shekarnath (DIN: 03371339) as Additional Director cum Whole-time Director of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and recommendation of Nomination and Remuneration Committee, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., 29th August, 2026, inter-alia, considered and approved the appointment of Shri Buvankar Shekarnath as Additional Director cum Whole-time Director of the Company for a further period of three (3) years with effect from 29th August, 2026, subject to approval of the shareholders of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018, issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015, are given in the enclosed **Annexure-1.**

7. **Considered proposal for sale of the land of the Company situated at Plot No. 21/P, SY Nos. Part 49, 50, 52 TO 55, Raviryala Village, Maheshwaram Mandal, Ranga Reddy District, Telangana.**

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Board of Directors of Surana Solar Limited (Company) at their meeting held on Today, August 29, 2026, with regard to the focused growth including future prospects, have considered and approved the proposed sale of the land situated at

Plot No. 21/P, SY Nos. Part 49, 50, 52 TO 55, Raviryala Village, Maheshwaram Mandal, Ranga Reddy District, Telangana.

The Company has not yet finalized any purchaser in respect of the proposed sale of the land. Further details, as applicable, will be disclosed to the Stock Exchanges as and when there is any material progress in the proposed transaction

8. **Approved the change in object clause of Memorandum of Association of the company Subject to shareholder's approval i.e. to append the following sub clause (12), (13) after sub clause (11) of clause III (A) of the Memorandum of Association of Company:**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 29th August, 2026, has considered and approved the proposal for alteration of the Objects Clause of the Memorandum of Association of the Company, subject to the approval of the Members of the Company and such other statutory/regulatory approvals as may be applicable.

The proposed alteration is intended to enable the Company to undertake and explore business opportunities relating to Artificial Intelligence (AI) Data Centres, data centres and allied digital and technology infrastructure, including cloud computing, high-performance computing, GPU computing, data storage and processing infrastructure and related activities.

Accordingly, the following new object is proposed to be inserted in the Objects Clause of the Memorandum of Association:

"12. To carry on the business of establishing, developing, constructing, acquiring, investing in, owning, operating, managing, maintaining and leasing Artificial Intelligence (AI) Data Centres, data centres and related digital infrastructure; to develop and provide cloud computing, high-performance computing, GPU computing, data storage, processing and allied technology infrastructure; to undertake such activities directly or through subsidiaries, associates, joint ventures, special purpose vehicles or other entities, in India or elsewhere, subject to applicable laws and regulations."

13. To invest in, acquire, subscribe to, hold, own, purchase, sell, transfer or otherwise deal in equity shares, preference shares, securities, debentures, bonds or other securities or interests of companies, bodies corporate, special purpose vehicles, joint ventures, partnerships or other entities engaged in or proposing to engage in Artificial Intelligence, data centres, cloud computing, high-performance computing, digital infrastructure, data processing, data storage, information technology infrastructure and allied or incidental activities, subject to the provisions of applicable laws."

The proposed objects would enable the Company to undertake such activities directly or through subsidiaries, associates, joint ventures, special purpose vehicles or other entities, in India or elsewhere, subject to applicable laws and regulatory approvals.

The proposed alteration of the Objects Clause is being undertaken to provide the Company with the requisite enabling objects to evaluate and pursue opportunities in the aforesaid sector from time to time. The proposed alteration is subject to approval of the Members of the Company by way of Special Resolution and completion of the applicable statutory filings and formalities.

The proposed alteration of the Objects Clause does not, by itself, constitute any specific investment, acquisition or commitment in relation to any particular AI Data Centre project or entity.

The Board Meeting commenced at 12:30 P.M and concluded at 01:00 P.M.

Kindly take the same on record.

Yours faithfully,
FOR **SURANA SOLAR LIMITED**

Mangilal
Narender Surana

Digitally signed by Mangilal Narender Surana
DN: c=IN, o=Personal, title=5419,
pseudonym=d65242618cad4ddcabbbe503b9b8a812,
2.5.4.20=8bb1d23458ad226b1f2673ae620f2ba40657cef8c27066
3af983f82837f06b4d, postalCode=500009, st=Andhra Pradesh,
serialNumber=0ade81ed5a6ad3ec9635699ace862d316ea7a931
072c9138ecff29b200e11858, cn=Mangilal Narender Surana
Date: 2026.08.29 13:13:42 +05'30'

SURANA SOLAR LTD.

NARENDER SURANA
DIRECTOR
DIN: 00075086
Encl: A/a

ANNEXURE – I

The detailed information with respect to the appointment of **Shri Buvankar Shekarnath,** Director and Key Managerial Personnel as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Particulars	**Details**
Name	Shri Buvankar Shekarnath
Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Appointment
Date of appointment/ Cessation (as applicable) & terms of appointment;	Appointed with effect from 29th August, 2026. As per the provisions of Section 161, 196, 197 and other applicable provisions of the Companies Act, 2013, Shri Buvankar Shekarnath is appointed as Additional Director cum Whole-time Director of the Company for a period of three (3) years with effect from 29th August, 2026, subject to approval of the shareholders of the Company.
Brief profile (in case of appointment);	Shri. Buvankar Shekarnath is a Post Graduate in Commerce and has been associated with the Group for more than 30 years. He has vast experience in the field of ferrous, telecom industry and Solar PV modules.
Disclosure of relationships between directors (in case of appointment of a Director).	Shri Buvankar Shekarnath is not related to any other Director on the Board of the Company.