



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/012/2025-26

Date: 30th June, 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,

Sub: Intimation of Board Meeting.

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 03rd of July, 2025** inter alia, to consider and approve the Audited Consolidated Financial Results for the quarter and the year ended 31st March 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SURANA SOLAR LIMITED**



NARENDER SURANA
DIRECTOR
DIN: 00075086

