



SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

ISO-9001-2008 Certified Company

Registered Office :

Plot No. 214/215 A, Phase II, IDA Cherlapally,

Hyderabad - 500 051, Telangana, India.

Tel: +91-40 27845119 / 44665700

Fax: +91-40-27848851

Email: surana@surana.com

Website : www.suranatele.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/21/2025-26

Date: 03rd September, 2025

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code: SURANAT&P

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 517530

Dear Sir/Madam,

Sub: Intimation of Record date for e-voting for the AGM- Reg.

This is to inform that Tuesday, 23rd of September, 2025 is fixed as the record date/cutoff date for the purpose of e-voting in connection with the Annual General Meeting of the Company scheduled to be convened on September 30, 2025 via Video Conferencing/Other Audio-Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SURANA TELECOM AND POWER LIMITED**

NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086

