Surana Group

SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

ISO-9001-2008 Certified Company

Registered Office :
2nd Floor, Surya Towers, Sardar Patel Road,
Secunderabad, Hyderabad,
Telangana, India, 500003
Fax: +91-40-27848851
Website : www.suranatele.com
E.mail:cs@surana.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/34/2026-27 **Date: 03rd November, 2026**

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,

Subject: Outcome of Board Meeting held on November 3, 2026.

We write to inform you that pursuant to Regulations 30, 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 {"SEBI (LODR)"}, the Board of Directors of the Company, at their meeting held today i.e., November 3, 2026 have inter alia, transacted the following items of business:

1. Approved and taken on record the un-audited financial results (Standalone and Consolidated) of the company together with the Limited Review Report issued by the Statutory Auditors of the Company, for the quarter and half year ended 30th September, 2026.

A copy of the said results along with the Limited Review Report issued by the Statutory Auditors of the Company, is enclosed herewith as **"Annexure-A"**.

2. Considered and approved the Company's decision not to subscribe to its rights entitlement in the rights issue of Topsun Solar Private Limited and to renounce its entire rights entitlement of 55,000 equity shares, comprising 27,500 equity shares each, in favour of Shri Mangilal Narender Surana and Shri Devendra Surana without any premium. Consequent upon the proposed renunciation and allotment of shares, the Company's shareholding in Topsun Solar Private Limited will be reduced from 100% to approximately 15.38%, resulting in the cessation of Topsun Solar Private Limited as a wholly owned subsidiary and subsidiary of the Company, subject to completion of the rights issue and allotment of shares.

3. Approved the transfer of 100% beneficial ownership of Bhagyanagar Solar Private Limited ("BSPL") pursuant to the announcement dated May 19, 2026 and the Investment agreement dated June 22, 2026 executed between the Company, BSPL and Lakhanlal Anand Kumar Trade Private Limited ("LAKTPL"), and in view of the receipt of entire sale consideration. Consequent to the proposed transfer of ownership of shares, the Company shall give up the entirety of its control, voting power, beneficial ownership and right to appoint majority directors on the Board of BSPL in favour of LAKTPL, and only retain the status of a registered owner of 51% shares, resulting in cessation of BSPL as a subsidiary of the Company with effect from November 3, 2026.

For SURANA TELECOM AND POWER LIMITED

DIRECTOR

ISO 9001-2008
Quality Management System
Cert. No. 9380

The details as required under Regulation 30 of the SEBT Listing Regulations, read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/ P/0155 dated 11th November 2024, as amended by SEBI Circular dated 31st December 2024, are placed in **"Annexure-B".**

The Board Meeting commenced at 11:00 A.M. and concluded at 12:30 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For SURANA TELECOM AND POWER LIMITED

MANGILAL NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086

Annexure-B

Disclosure under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/ P/0155 dated 11th November 2024, as amended by SEBI Circular dated 31st December 2024

Sl. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	There is no contribution to turnover or revenue or income and net worth by Bhagyangar Solar Private Limited
2.	Date on which the agreement for sale has been entered into.	Investment Agreement dated 22nd June, 2026 read with beneficial interest documents dated November 3, 2026. In terms of announcement dated May 19, 2026, 49% equity stake of BSPL has been transferred to Lakhanlal Anand Kumar Trade Private Limited ("LAKTPL). Moreover, pursuant to an Investment agreement dated June 22, 2026, beneficial interest documents executed between the Company, BSPL and LAKTPL and the decision taken by the Board of Directors of the Company in their meeting held on November 03, 2026, the Company has ceased to have control over BSPL, LAKTPL has been given a right to appoint majority directors on the Board of BSPL and in turn STPL has ceased to be a subsidiary of the Company with effect from November 3, 2026.
3.	The expected date of completion of transaction;	30th November, 2026
4.	Consideration received from such transaction.	Rs. 2,63,00,250
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.	The Buyer is Lakhanlal Anand Kumar Trade Private Limited, a private limited company incorporated punder the provisions of the Companies Act, 1956 vide CIN U40100MH2007PTC286019 and having its registered office at R No. 7, SNR Singh Chawl, 15 Azad Ngr Behind Takshila, Andheri(E), Mumbai, Maharashtra, India-

For SURANA TELECOM AND POWER LIMITED

DIRECTOR

		400093. The buyer doesn't belong to promoter/promoter group/group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

SURANA TELECOM & POWER LTD. * SECBAD *

For SURANA TELECOM AND POWER LIMITED

DIRECTOR

Luharuka & Associates
Chartered Accountants

5-4-187/3&4, 2nd Floor, Soham Mansion, M. G. Road, Ranigunj, Secunderabad - 500 003.
E-mail : luharukaca@gmail.com

LIMITED REVIEW REPORT ON UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF SURANA TELECOM AND POWER LIMITED FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026 PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To
Board of Directors of
SURANA TELECOM AND POWER LIMITED

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **SURANA TELECOM AND POWER LIMITED** ("the Parent") and six of its subsidiaries and one associate company (the Parent and its subsidiaries together referred to as "the Group") for the quarter and half year ended 30th September, 2026 ('the Statement), being submitted by the Parent pursuant to the requirement of Regulation of 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and has been initialled by us for identification purpose.

2. This statement is the responsibility of the Parent's management and has been approved by the Board of Directors of the Parent in their meeting held on November 10, 2026, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ("IND AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting Principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other reviewing procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

LUHARUKA & ASSOCIATES * CHARTERED ACCOUNTANTS * FRN 018825 * SECUNDERABAD

We also performed procedures in accordance with the circular issued by SEBI under Regulation 33 (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of one associate company, Surana Solar Limited and following six subsidiaries companies, namely:
   (a) 'Tejas India Solar Energy Private Limited'
   (b) 'Surana Solar Systems Private Limited'
   (c) 'Aryavaan Renewable Energy Private Limited' and
   (d) 'Bhagyanagar Green Energy Private Limited'
   (e) 'Bhagyanagar Solar Private Limited'
   (f) 'Topsun Solar Private Limited'

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or it contains any material misstatement.

For Luharuka& Associates
Chartered Accountants
Firm Registration Number: 01882S

LUHARUKA & ASSOCIATES CHARTERED ACCOUNTANTS FRN-01882S SECUNDERABAD

(Naveen Lohia)
Partner
M.No. 214548
ICAI UDIN: 26214548MCKRFK4841

Place: Secunderabad
Dated: 3rd November 2026

SURANA TELECOM AND POWER LIMITED

(CIN: L23209TG1989PLC010336)

Statement of Consolidated Financial Results for the Quarter and Half Year ended 30th September, 2026

(Amount in Lakhs)

S. No	Particulars	Quarter ended			Half Year ended		Year ended
		(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Audited)
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
1	**Income:**						
	Revenue from operations	223.91	349.64	936.67	573.55	1,351.03	6,079.49
	Other Income	241.59	1,167.74	182.85	1,409.33	510.35	3,825.46
	Total Income	**465.50**	**1,517.38**	**1,119.52**	**1,982.88**	**1,861.38**	**9,904.95**
2	**Expenditure:**						
	Cost of Traded Goods	-	-	659.57	-	659.57	4,624.02
	Employee benefits expense	82.23	78.98	74.05	161.21	146.63	309.19
	Finance Cost	165.94	161.97	15.60	327.91	29.10	224.18
	Depreciation	94.36	105.18	168.92	199.54	347.65	680.93
	Other expenses	127.25	150.75	178.10	278.00	365.69	1,420.30
	Total expenses	**469.78**	**496.88**	**1,096.24**	**966.66**	**1,548.64**	**7,258.61**
3	**Profit before share of profit in associate and tax**	(4.28)	**1,020.50**	**23.28**	**1,016.22**	**312.74**	**2,646.34**
	Share of Profit/(loss) in associate	27.33	197.61	19.68	224.94	29.79	45.03
	Profit before tax	**23.05**	**1,218.11**	**42.96**	**1,241.16**	**342.53**	**2,691.37**
4	**Tax expenses**						
	Current tax	(0.75)	118.37	26.08	117.62	80.59	524.81
	Deferred tax	2.32	(0.70)	0.19	1.62	0.37	2.50
5	**Total tax expenses**	**1.57**	**117.67**	**26.27**	**119.24**	**80.96**	**527.31**
	Profit/ (loss) for the period (3-4)	**21.48**	**1,100.44**	**16.70**	**1,121.92**	**261.56**	**2,164.06**
6	**Other Comprehensive Income(OCI)**						
	Items that will not be reclassified in profit or loss	(94.42)	1,621.69	139.99	1,527.27	195.04	353.38
	- Income tax relating to items that will not be reclassified to profit or loss	-				-	-
	Total Other Comprehensive income for the period, net of tax	**(94.42)**	1,621.69	139.99	**1,527.27**	**195.04**	**353.38**
7	**Total Comprehensive income for the period, net of tax**	**(72.94)**	**2,722.13**	**156.68**	**2,649.18**	**456.60**	**2,517.44**
	Profit for the year attributable to						
	-Owners of the Company	30.19	1,066.36	75.86	1,096.55	343.66	2,480.60
	-Non controlling interest	(8.71)	34.08	(59.16)	25.37	(82.09)	(316.55)
	Other Comprehensive income attributable to						
	-Owners of the Company	(94.42)	1,621.69	139.99	1,527.27	195.04	353.38
	-Non controlling interest						
	Total Comprehensive income attributable to						
	-Owners of the Company	(64.23)	2,688.05	215.84	2,623.81	538.69	2,833.99
	-Non controlling interest	(8.71)	34.08	(59.16)	25.37	(82.09)	(316.55)
	Paid up Equity Share Capital (Face Value of the Share Rs.1/- each)	**1,357.59**	**1,357.59**	**1,357.59**	**1,357.59**	**1,357.59**	**1,357.59**
	Other Equity						**16,840.37**
	Earnings Per Share(EPS) (Not annualised)						
	- Basic	0.02	0.81	0.01	0.83	0.19	1.59
	- Diluted	0.02	0.81	0.01	0.83	0.19	1.59

SURANA TELECOM & POWER LTD. SEC'BAD.

For SURANA TELECOM AND POWER LIMITED

DIRECTOR

Notes to Consolidated Financial Statement:

1. The un-audited Consolidated financial results for the quarter and half-year ended September 30, 2026 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on November 03, 2026. The Statutory Auditors of the Company have carried out the Limited Review of the financial results.

2. The financial results have been prepared in accordance with Indian Accounting Standards (IND AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 and pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirement) Regulation 2015.

3. In continuation of the announcement dated May 19,2026 for disinvestment of 49% stake in Bhagyanagar Solar Private Limited ("BSPL"), and pursuant to the Investment Agreement dated June 22, 2026 and in view of the receipt of entire sale consideration, the Board of Directors of the Company in their meeting held on November 3, 2026 has decided that the Company shall cease to exercise any control, beneficial ownership of shares, voting right, and right to appoint majority directors on the Board of Bhagyanagar Solar Private Limited in favour of Lakhanlal Anand Kumar Trade Private Limited, consequent to which BSPL shall cease to be a subsidiary of the Company with effect from November 3, 2026.

4. Topsun Solar Private Limited, a wholly owned subsidiary of the Company has proposed an additional capital infusion through a rights issue. The Company has decided not to subscribe to its rights entitlement in the rights issue of Topsun Solar Private Limited and to renounce its entire rights entitlement at its face value in favour of Shri Mangilal Narender Surana and Shri Devendra Surana. Consequent to the proposed renunciation and allotment of shares, Topsun Solar Private Limited shall cease to be subsidiary of the Company.

5. The above results are available on our company's website www.suranatele.com.

For SURANA TELECOM AND POWER LIMITED

LUHARUKA & ASSOCIATES CHARTERED ACCOUNTANTS FRN-018825 SECUNDERABAD

Date: 03.11.2026
Place: Secunderabad

MANGILAL NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086

SURANA TELECOM & POWER LTD. SEC'BAD.

SURANA TELECOM AND POWER LIMITED

(CIN: L23209TG1989PLC010336)

Consolidated - Segment Publication for the Quarter and Half Year ended 30th September 2026

(Amount in Lakhs)

Particulars	Quarter ended			Half year ended		Year ended
	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Audited)
	30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
1. Segment Revenue (Net Sale / Income from each Segment)						
a) Renewable Energy (Solar)	167.04	300.74	170.07	467.78	495.84	1,003.60
b) Infra & Others	56.87	48.90	766.60	105.77	855.19	5,075.90
Total	**223.91**	**349.64**	**936.67**	**573.55**	**1,351.03**	**6,079.50**
Net Sales / Income from Operations	**223.91**	**349.64**	**936.67**	**573.55**	**1,351.03**	**6,079.50**
2. Segment Results (Profit (+) / Loss (-) before tax and interest from each Segment)						
a) Renewable Energy (Solar)	5.40	104.18	(86.68)	109.58	(57.23)	(236.00)
b) Infra & Others	44.56	35.88	71.35	80.44	143.13	231.41
Total	**49.96**	**140.06**	**(15.33)**	**190.01**	**85.90**	**(4.59)**
Less: (i) Interest	165.94	161.97	15.60	327.91	29.10	224.18
(ii) Unallocable expenditure net of unallocable income	(139.03)	(1,240.02)	(73.89)	(1,379.05)	(285.73)	(2,920.14)
Profit before tax	**23.05**	**1,218.11**	**42.96**	**1,241.15**	**342.53**	**2,691.37**
3. Segment Assets						
a) Renewable Energy (Solar)	12,033.77	3,431.44	4,317.06	12,033.77	4,317.06	3,592.23
b) Infra & Others	3,474.82	3,471.31	1,293.33	3,474.82	1,293.33	4,555.05
Total Segment Assets	**15,508.59**	**6,902.75**	**5,610.39**	**15,508.59**	**5,610.39**	**8,147.28**
Unallocable Assets	15,085.36	22,942.41	14,265.36	15,085.36	14,265.36	18,952.89
Total	**30,593.95**	**29,845.16**	**19,875.75**	**30,593.95**	**19,875.75**	**27,100.17**
4. Segment Liabilities						
a) Renewable Energy (Solar)	636.04	698.71	45.28	636.04	45.28	793.09
b) Infra & Others	2.93	2.55	224.77	2.93	224.77	33.68
Total Segment Liabilities	**638.97**	**701.26**	**270.05**	**638.97**	**270.05**	**826.77**
Unallocable Liabilities	1,581.61	1,389.83	1,237.30	1,581.61	1,237.30	1,355.40
Total Liabilities	**2,220.58**	**2,091.09**	**1,507.35**	**2,220.58**	**1,507.35**	**2,182.17**
Capital Employed						
a) Renewable Energy (Solar)	11,397.72	2,732.73	4,271.78	11,397.72	4,271.78	2,799.14
b) Infra & Others	3,471.89	3,468.76	1,068.56	3,471.89	1,068.56	4,521.37
c) Unallocable Assets less Liabilities	13,503.76	21,552.58	13,028.06	13,503.76	13,028.06	17,597.49
Total	**28,373.37**	**27,754.07**	**18,368.40**	**28,373.37**	**18,368.40**	**24,918.00**

SURANA TELECOM & POWER LTD. SEC'BAD.

For SURANA TELECOM AND POWER LIMITED

DIRECTOR

Surana Telecom and Power Limited
Statement of Assets and Liabilities (Consolidated)

(Amount in lakhs)

	Statement of Assets and Liabilities	As at 30th September, 2026 (Un Audited)	As at 31st March, 2026 (Audited)
A	**Assets**		
1	**Non-current assets**		
	(a) Property, plant and equipment	12,362.23	12,401.98
	(b) Financial Assets		
	- Investments	4,743.86	2,929.73
	- Loans	9,020.78	6,575.94
	-Other non-current Financial assets	34.31	37.04
	Deferred tax asset (Net)	184.81	186.43
	Sub-total- Non Current Assets	**26,346.00**	**22,131.13**
2	**Current assets**		
	(a)Financial assets		
	- Investments	435.90	111.62
	- Trade receivables	3,234.76	4,302.36
	- Cash and cash equivalents	68.81	61.07
	- Bank balances other Cash and cash equivalents	172.19	131.00
	- Current tax Assets (net)	0.42	-
	(b)Other current assets	335.87	362.90
	Sub-total- Current Assets	**4,247.95**	**4,968.95**
	TOTAL ASSETS	**30,593.95**	**27,100.09**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	(a) Equity share capital	1,357.60	1,357.60
	(b) Reserves and Surplus	19,418.67	16,840.37
	Sub-total Equity	**20,776.27**	**18,197.97**
2	**Non-Controlling Interest**	1,140.37	1,114.51
3	**Non-current liabilities**		
	(a) Financial Liabilities		
	- Borrowings	6,131.39	5,293.54
	- Other financial liabilities	325.33	311.89
	Sub-total- Non Current Liabilities	**6,456.72**	**5,605.43**
4	**Current liabilities**		
	(a) Financial liabilities		
	- Borrowings	1,328.28	1,357.32
	(b) - Trade Payables		
	-Total Outstanding dues of Micro and Small Enterprises		
	'-Total Outstanding dues of Creditors Other than Micro and Small Enterpirses	3.99	1.30
	(c) Other current Financial liabilities	44.15	50.64
	(d) - Provisions	5.39	8.29
	(e) Other Current liabilities	838.77	697.80
	(f) Current tax liabilities (Net)	-	66.83
	Sub-total- Current Liabilities	**2,220.58**	**2,182.18**
	TOTAL EQUITY AND LIABILITIES	**30,593.95**	**27,100.09**

SURANA TELECOM & POWER LTD. SECUNDERABAD

For SURANA TELECOM AND POWER LIMITED

DIRECTOR

SURANA TELECOM AND POWER LIMITED

CIN:- L23209TG1989PLC010336

CONSOLIDATED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2026

(Amount in lakhs)

Particulars	For the Half Year ended 30th Sep 2026		For the Half Year ended 30th Sep 2025	
CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit (Loss) before share of associate, Tax and Exceptional Items		**1,016.22**		**312.74**
Adjustments for Non-Operating Activities:				
Notional Gain on fair Value of Mutual Fund	(2.28)		(20.91)	
(Profit)/loss on Sale of Investments	(97.96)		(176.49)	
(Profit)/loss on Sale of Fixed Assets	(874.18)		-	
Income from Mutual Fund	(12.87)		(4.64)	
Interest Paid	327.91		29.10	
Depreciation & amortisation	209.35		357.45	
Interest income	(401.06)		(303.54)	
		(851.10)		(119.02)
Operating Profit before Working Capital Changes		**165.12**		**193.72**
Adjustments for Working Capital Changes:				
(Increase)/ Decrease in Other Current and non current assets	29.76		369.17	
(Increase)/ Decrease in Trade Receivables	1,067.61		(538.86)	
(Decrease)/ Increase in Trade payables and other liabilities	147.71		1,425.16	
		1,245.08		1,255.47
Cash Generated From Operations		**1,410.19**		**1,449.19**
Direct Taxes (Net)		(184.87)		(88.78)
Net Cash from Operating Activities (A)		**1,225.32**		**1,360.41**
CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of Fixed Assets	(261.87)		-	
Sale of Fixed Assets	920.95		-	
Loans & advances to associates & other body corporates	(2,444.84)		(2,356.77)	
Investment in shares (Net)	(365.79)		605.16	
Interest received	401.06		303.54	
Net Cash from Investing Activities (B)		**(1,750.49)**		**(1,448.08)**
CASH FLOW FROM FINANCING ACTIVITIES				
Proceeds/(Repayment) from borrowings	808.82		12.35	
Interest Paid	(327.91)		(29.10)	
Proceeds from sale of part stake in subsidiary (without loss of cont	93.20		-	
(Increase)/Decrease in restricted deposits	(41.20)		(101.00)	
Net Cash from Financing Activities (C)		**532.90**		**(117.75)**
Net Increase (Decrease) in Cash and Cash Equivalent (A+B+C)		**7.74**		**(205.42)**
Cash and Cash Equivalent at the beginning		61.07		313.22
Cash and Cash Equivalent at the end		68.81		107.80
Net Increase (Decrease) in Cash and Cash Equivalent as per balance sheet		7.74		(205.42)

SURANA TELECOM & POWER LTD. SECBAD.

For SURANA TELECOM AND POWER LIMITED

DIRECTOR

Luharuka & Associates
Chartered Accountants

5-4-187/3&4, 2nd Floor, Soham Mansion, M. G. Road, Ranigunj, Secunderabad - 500 003.
E-mail : luharukaca@gmail.com

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS OF SURANA TELECOM AND POWER LIMITED FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026 PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To
Board of Directors of
SURANA TELECOM AND POWER LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **SURANA TELECOM AND POWER LIMITED** ('the Company'), for the quarter and half year ended September 30, 2026 ('the Statement), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) ("The Regulation") and has been initialled by us for identification purpose.

2. This statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company in their meeting held on November 10th, 2026. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ("IND AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting Principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial Information consists of making enquiries, primarily of company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less than an audit conducted in accordance with the standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or it contains any material misstatement.

For Luharuka & Associates
Chartered Accountants
Firm Registration Number: 018825

LUHARUKA & ASSOCIATES * CHARTERED ACCOUNTANTS FRN-018825 * SECUNDERABAD

Naveen Lohia
Partner
M.No. 214548
ICAI UDIN 26214548ITRUUR1968

Place: Secunderabad
Dated: 3rd November 2026

SURANA TELECOM AND POWER LIMITED

(CIN: L23209TG1989PLC010336)

Statement of Standalone Financial Results for the Quarter and Half Year ended 30th September, 2026

(Amount in Lakhs)

S. No	Particulars	Quarter ended			Half Year ended		Year ended
		(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Audited)
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
1	**Income:**						
	Revenue from operations	100.98	132.61	841.99	233.59	1,044.51	5,403.30
	Other Income	238.70	1,165.91	182.85	1,404.62	510.35	3,817.43
	Total Income	**339.68**	**1,298.52**	**1,024.84**	**1,638.20**	**1,554.86**	**9,220.73**
2	**Expenditure:**						
	Cost of Traded Goods	-	-	659.57	-	659.57	4,624.02
	Employee benefits expense	63.52	60.97	52.38	124.49	104.60	229.68
	Finance Cost	159.70	154.12	6.75	313.82	10.66	189.66
	Depreciation	32.50	43.31	48.33	75.81	96.66	189.21
	Other expenses	68.43	103.49	104.92	171.93	203.94	994.57
	Total expenses	**324.15**	**361.89**	**871.95**	**686.04**	**1,075.42**	**6,227.15**
3	**Profit before tax (1-2)**	**15.53**	**936.63**	**152.90**	**952.16**	**479.44**	**2,993.59**
4	**Tax expenses**						
	Current tax	1.90	105.10	25.53	107.00	80.04	523.00
	Deferred tax	2.32	(0.70)	0.19	1.62	0.37	2.50
5	**Total tax expenses**	**4.22**	**104.40**	**25.72**	**108.62**	**80.41**	**525.50**
	Profit/ (loss) for the period (3-4)	**11.31**	**832.23**	**127.18**	**843.54**	**399.02**	**2,468.09**
6	**Other Comprehensive Income(OCI)**						
	Items that will not be reclassified in profit or loss	(94.42)	1,621.69	139.99	1,527.27	195.04	353.38
	- Income tax relating to items that will not be reclassified to profit or loss	-				-	-
	Total Other Comprehensive income for the period, net of tax	**(94.42)**	1,621.69	139.99	**1,527.27**	**195.04**	**353.38**
7	**Total Comprehensive income for the period, net of tax**	**(83.11)**	**2,453.92**	**267.17**	**2,370.81**	**594.06**	**2,821.47**
	Paid up Equity Share Capital (Face Value of the Share Rs.1/- each)	**1,357.59**	**1,357.59**	**1,357.59**	**1,357.59**	**1,357.59**	**1,357.59**
	Other Equity						**16,638.81**
	Earnings Per Share(EPS) (Not annualised)						
	- Basic	0.01	0.61	0.09	0.62	0.29	1.82
	- Diluted	0.01	0.61	0.09	0.62	0.29	1.82

SURANA TELECOM & POWER LTD. * SURANA * SEC'BAD.

For SURANA TELECOM AND POWER LIMITED

DIRECTOR

Notes:

1. The un-audited Standalone financial results for the quarter and half-year ended September 30, 2026 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on November 03, 2026. The Statutory Auditors of the Company have carried out the Limited Review of the financial results.

2. The financial results have been prepared in accordance with Indian Accounting Standards (IND AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 and pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirement) Regulation 2015.

3. The above results are available on our company's website www.suranatele.com.

For SURANA TELECOM AND POWER LIMITED

Date: 03.11.2026
Place: Secunderabad

LUHARUKA & ASSOCIATES * CHARTERED ACCOUNTANTS FRN-018825 * SECUNDERABAD

MANGILAL NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086

SURANA TELECOM & POWER LTD. * SECBAD.

SURANA TELECOM AND POWER LIMITED

(CIN: L23209TG1989PLC010336)

Standalone - Segment Publication for the Quarter and Half Year ended 30th September 2026

(Amount in Lakhs)

Particulars	Quarter ended			Half year ended		Year ended
	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Audited)
	30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
1. Segment Revenue (Net Sale / Income from each Segment)						
a) Renewable Energy (Solar)	44.11	83.71	75.08	127.82	189.32	327.41
b) Infra & Others	56.87	48.90	766.92	105.77	855.19	5,075.90
Total	100.98	132.61	841.99	233.59	1,044.51	5,403.30
Net Sales / Income from Operations	100.98	132.61	841.99	233.59	1,044.51	5,403.30
2. Segment Results (Profit (+) / Loss (-) before tax and interest from each Segment)						
a) Renewable Energy (Solar)	25.21	20.31	23.26	45.52	79.68	66.22
b) Infra & Others	44.56	35.88	71.35	80.44	143.13	231.41
Total	69.77	56.19	94.61	125.96	222.81	297.63
Less: (i) Interest	159.70	154.12	6.75	313.82	10.66	189.66
(ii) Unallocable expenditure net of unallocable income	(105.46)	(1,034.56)	(65.04)	(1,140.02)	(267.28)	(2,885.61)
Profit before tax	15.53	936.63	152.89	952.16	479.43	2,993.58
3. Segment Assets						
a) Renewable Energy (Solar)	2,775.00	2,673.87	3,785.98	2,775.00	3,785.98	2,836.65
b) Infra & Others	3,474.82	3,471.31	1,293.33	3,474.82	1,293.33	4,555.05
Total Segment Assets	6,249.82	6,145.18	5,079.31	6,249.82	5,079.31	7,391.70
Unallocable Assets	22,772.30	22,053.30	13,630.14	22,772.30	13,630.14	18,303.98
Total	29,022.13	28,198.47	18,709.45	29,022.13	18,709.45	25,695.69
4. Segment Liabilities						
a) Renewable Energy (Solar)	213.27	155.36	0.09	213.27	0.09	155.27
b) Infra & Others	2.93	2.55	224.77	2.93	224.77	33.68
Total Segment Liabilities	216.20	157.91	224.86	216.20	224.86	188.95
Unallocable Liabilities	1,372.33	1,337.40	1,237.30	1,372.33	1,237.30	1,355.65
Total Liabilities	1,588.53	1,495.32	1,462.16	1,588.53	1,462.16	1,544.60
Capital Employed						
a) Renewable Energy (Solar)	2,561.73	2,518.51	3,785.89	2,561.73	3,785.89	2,681.38
b) Infra & Others	3,471.89	3,468.76	1,068.56	3,471.89	1,068.56	4,521.37
c) Unallocable Assets less Liabilities	21,399.98	20,715.89	12,392.84	21,399.98	12,392.84	16,948.33
Total	27,433.60	26,703.16	17,247.29	27,433.60	17,247.29	24,151.08

SURANA TELECOM & POWER LTD. * SECBAD. *

For SURANA TELECOM AND POWER LIMITED

DIRECTOR

Surana Telecom and Power Limited
Statement of Assets and Liabilities (Standalone)

(Amount in lakhs)

	Statement of Assets and Liabilities	As at 30th September, 2026 (Un Audited)	As at 31st March 2026 Audited)
A	**Assets**		
1	**Non-current assets**		
	(a) Property, plant and equipment	1,590.77	1,753.58
	(b) Financial Assets		
	- Investments	5,219.36	3,630.66
	- Loans	18,577.85	15,868.12
	-Other non-current Financial assets	28.64	28.64
	Sub-total- Non Current Assets	**25,416.61**	**21,280.99**
2	**Current assets**		
	(b)Financial assets		
	- Investments	275.93	59.95
	- Trade receivables	3,156.25	4,158.33
	- Cash and cash equivalents	6.28	6.70
	- Bank balances other Cash and cash equivalents	116.48	127.62
	- Current tax Assets (net)	3.20	-
	(c)Other current assets	47.39	62.09
	Sub-total- Current Assets	**3,605.52**	**4,414.69**
	TOTAL ASSETS	**29,022.13**	**25,695.68**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	(a) Equity share capital	1,357.60	1,357.60
	(b) Reserves and Surplus	18,964.10	16,638.81
	Sub-total Equity	**20,321.70**	**17,996.41**
2	**Non-current liabilities**		
	(a) Financial Liabilities		
	- Borrowings	6,935.84	5,993.69
	- Other financial liabilities	125.33	111.89
	(b) Deferred tax liabilities (Net)	50.72	49.10
	Sub-total- Non Current Liabilities	**7,111.90**	**6,154.68**
3	**Current liabilities**		
	(a) Financial liabilities		
	- Borrowings	1,256.84	1,214.44
	(b) - Trade Payables		
	-Total Outstanding dues of Micro and Small Enterprises		
	'-Total Outstanding dues of Creditors Other than Micro and Small Enterpirses	3.99	1.30
	(c) Other current Financial liabilities	44.15	50.64
	(d) - Provisions	5.39	5.06
	(e) Other Current liabilities	278.15	197.80
	(f) Current tax liabilities (Net)	-	75.37
	Sub-total- Current Liabilities	**1,588.53**	**1,544.60**
	TOTAL EQUITY AND LIABILITIES	**29,022.13**	**25,695.68**

SURANA TELECOM & POWER LTD. SEC'BAD.

For SURANA TELECOM AND POWER LIMITED

DIRECTOR

SURANA TELECOM AND POWER LIMITED

CIN:- L23209TG1989PLC010336

STANDALONE CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2026

(Amount in lakhs)

Particulars	For the Half Year ended 30th Sep 2026		For the Half Year ended 30th Sep 2025	
CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit (Loss) before Tax and Exceptional Items		952.16		479.44
Adjustments for Non-Operating Activities:				
Notional Gain on fair Value of Mutual Fund	(2.28)		(20.91)	
(Profit)/loss on Sale of Investments	(97.96)		(176.49)	
(Profit)/loss on Sale of Fixed Assets	(874.18)		-	
Income from Mutual Fund	(8.57)		(4.64)	
Interest Paid	313.82		10.66	
Depreciation & amortisation	85.61		106.46	
Interest income	(400.65)		(303.54)	
		(984.21)		(388.45)
Operating Profit before Working Capital Changes		**(32.05)**		**90.98**
Adjustments for Working Capital Changes:				
(Increase)/ Decrease in Other Current and non current	14.70		377.98	
(Increase)/ Decrease in Trade Receiables	1,002.08		(647.20)	
(decrease)/ Increase in Trade payables and other liabili	90.33	1,107.11	1,215.08	945.85
Cash Generation From Operations		**1,075.06**		**1,036.84**
Direct Taxes (Net)		(185.57)		(81.45)
Net Cash from Operating Activities (A)		**889.49**		**955.38**
CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of Fixed Assets	(15.08)		-	
Sale of Fixed Assets	920.95		-	
Loans & advances to subsidiary company	(264.89)		(90.31)	
Loans & advances to other body corporates	(2,444.84)		(2,101.86)	
Investment in shares and Mutual Funds (Net)	(168.59)		655.16	
Interest received	400.65		303.54	
Net Cash from Investing Activities (B)		**(1,571.80)**		**(1,233.47)**
CASH FLOW FROM FINANCING ACTIVITIES				
Proceeds/(Repayment) from borrowings	984.56		189.47	
Interest Paid	(313.82)		(10.66)	
(Increase)/Decrease in restricted deposits	11.14		(101.00)	
Net Cash from Financing Activities (C)		**681.89**		**77.81**
Net Increase (Decrease) in Cash and Cash Equivalent (A+B+C)		**(0.43)**		**(200.28)**
Cash and Cash Equivalent at the beginning		**6.70**		**233.50**
Cash and Cash Equivalent at the end		**6.28**		**33.22**
Net Increase (Decrease) in Cash and Cash Equivalent (A+B+C)		**(0.43)**		**(200.28)**

SURANA TELECOM & POWER LTD. SEC'BAD.

For SURANA TELECOM AND POWER LIMITED

DIRECTOR