SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

Surana Group

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/18/2025-26 **Date: 04th September,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,

Sub: Notice of the 37th Annual General Meeting scheduled to be held on Tuesday, 29th September, 2026, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and the Annual Report for the Financial Year 2025-26.

We wish to inform you that the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on **Tuesday, 29th September, 2026, at 11:00 AM (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the circulars / notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the business, as set forth in the Notice convening the Meeting.

The schedule for the AGM is given below:

Sr.No.	Event	Day & Date & Details	Time
1	Cut-off Date to vote on the proposed resolutions	Tuesday, 22nd September, 2026	-
2	E-voting commencement	Saturday, September 26, 2026	9:00 a.m. (IST)
3	E-voting ends	Monday, September 28, 2026	5:00 p.m. (IST)
4	E-voting Website	https://evoting.kfintech.com/	-

Pursuant to Regulation 34(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith the Annual Report for the Financial Year 2025-26 and the Notice convening the 37th AGM being sent to all members in electronic mode.

The aforementioned Report and the Notice of the AGM are available on the website of the Company i.e., https://www.suranatele.com. Pursuant to section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014 and the provisions of Listing Regulations, **the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2026 to 29th September, 2026**, both days inclusive for the purpose of Annual General Meeting.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For SURANA TELECOM AND POWER LIMITED

Mangilal
Narender Surana

Digitally signed by Mangilal Narender Surana
DN: c=IN, o=Personal, title=5419,
pseudonym=d65242618cad4ddcabbbe503b9b8a812,
2.5.4.20=8bb1d23458ad226b1f2673ae620f2ba40657cef8c270663af983f82837f06b4d, postalCode=500009, st=Andhra Pradesh,
serialNumber=0ade81ed5a6ad3ec9635699ace862d316ea7a931072c9138ecff29b200e11858, cn=Mangilal Narender Surana
Date: 2026.09.04 18:55:46 +05'30'

SURANA TELECOM & POWER LTD

NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086

Encl: A/a

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

NOTICE OF 37TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Thirty-Seventh Annual General Meeting("AGM")** of the Members of Surana Telecom and Power Limited will be held on **Tuesday, September 29, 2026 at 11:00 A.M. (IST),** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt:

a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of the Board of Directors and the Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of Auditors thereon.

2. To appoint a Director in place of **Shri. Rangarajan Venkataramanan Thiruvaiyar (DIN:08749253)**, who retires by rotation and being eligible, offers himself for re-appointment.

   To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, read with the Articles of Association of the Company, **Shri. Rangarajan Venkataramanan Thiruvaiyar (DIN:08749253)**, who retires by rotation at this meeting, and being eligible offers himself for re-appointment, be and is hereby reappointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3. **To approve and ratify the remuneration of Cost Auditors for the financial year 2026-27:**

   To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the cost audit fees of Rs. 10,000/- (Rupees Ten Thousand) to be paid to M/s. Lavanya & Associates LLP, Cost Accountants in Practice, the Cost Auditors appointed by the Board of Directors, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027 be and is hereby approved and ratified.

   RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this resolution".

4. **Re -appointment of Shri. Rangarajan Venkataramanan Thiruvaiyar (DIN: 08749253) as Whole-Time Director of the company:**

   To consider and, if thought fit, to pass, with or without modifications, the following resolution as **Special Resolution:**

   "RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and any other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and other applicable Rules made thereunder read with Schedule V of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) or any other applicable laws for the time being in force and in accordance with the provisions of the Articles of Association of the Company, and such other approvals as may be necessary, and, pursuant to recommendation of the Nomination and Remuneration Committee, and the Board of Directors of the Company, consent of the Members of the Company, be and is hereby accorded for the re-appointment of **Shri. Rangarajan Venkataramanan Thiruvaiyar (DIN: 08749253)**, as the Whole-time Director of the Company for a further period of 3 (three) years with effect from 09th August, 2026 to 08th August, 2029, on a managerial remuneration of Rs. 48,400/- per month (inclusive of all allowances and perquisites), with an annual increment of up to 10% of the remuneration of the previous year, and that he shall be liable to retire by rotation.

   RESOLVED FURTHER THAT Shri. Rangarajan Venkataramanan Thiruvaiyar, Whole-time Director, shall be entitled to reimbursement of actual entertainment, travelling, boarding and lodging expenses incurred by him in connection with the business of the Company and such other benefits, amenities and privileges, as may from time to time be available to the Senior Executives of the Company in accordance with the service rules of the Company.

   RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to alter or vary the scope of remuneration of Shri. Rangarajan Venkataramanan Thiruvaiyar, Whole-time Director, including the monetary value thereof, to the extent recommended by the Nomination and Remuneration Committee from time to time, as may be considered appropriate, subject to the provisions of the Companies Act, 2013, Schedule V thereto and such other approvals, if any, as may be required.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient to give effect to this Resolution."

5. **Approval for revision in the terms of remuneration of Shri. Mangilal Narender Surana (DIN:00075086), Managing Director.**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution:**

"RESOLVED THAT in partial modification of Resolution No. 8 passed at the 36th Annual General Meeting held on 30th September, 2025, pursuant to Sections 197, 197(14), 198 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with Schedule V and the applicable Rules, and based on the recommendation of the Nomination and Remuneration Committee, the consent of the Members be and is hereby accorded to revise the limit of total remuneration payable to Shri Mangilal Narender Surana (DIN: 00075086), Managing Director, to ₹3,00,00,000 (Rupees Three Crore only) per annum with effect from 1st October, 2026, for the remaining tenure of his appointment, and to permit him to receive remuneration and/or commission from any subsidiary company(ies) of the Company, subject to the applicable provisions of the Act.

RESOLVED FURTHER THAT, except for the revision in the overall limit of total remuneration as aforesaid, all other terms and conditions of remuneration approved earlier by the Members, insofar as the same are not specifically dealt with in this Resolution, shall remain unchanged and continue to be in force. The Board of Directors be and is hereby authorised to alter or vary, from time to time, the scope, terms and components of the remuneration payable to Shri. Mangilal Narender Surana, Managing Director, including the monetary value thereof, as recommended by the Nomination and Remuneration Committee, within the overall limit approved herein and subject to the applicable provisions of the Act and such other approvals as may be required; provided that the total remuneration payable may exceed the limits specified under Section 197 read with Schedule V to the Act, but shall not exceed the aggregate amount specified hereinabove.

RESOLVED FURTHER that the Board of Directors of the Company be and is hereby authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

6. **Approval of Material Related Party Transactions of the Company:**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR"), the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, other applicable laws / statutory provisions, if any, (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions, and based on the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members of the company be and is hereby accorded to the Company to enter into new/execute related party transaction(s), contract(s)/arrangement(s)/agreement(s) (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) between the Company and the related parties as more specifically set out in **Table nos. I to VII** in the explanatory statement to this resolution on the respective material terms & conditions set out in each of **Table nos. I to VII**;

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalising and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

For **SURANA TELECOM AND POWER LIMITED**

Place: Secunderabad
Date: 27.08.2026

MANGILAL NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (as amended) (“Act”) and Revised Secretarial Standard on General Meetings–2 (“SS-2”), issued by the Institute of Company Secretaries of India (‘ICSI’) setting out the material facts relating to Special Businesses to be transacted at the AGM is annexed hereto. The said Statements also contain the recommendation of the Board of Directors of the Company in terms of Regulation 17(11) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“Listing Regulations”). Additional disclosures, pursuant to the requirements of SS-2 and Regulation 36(3) of the Listing Regulations, in respect of the directors seeking re-appointment form part of this Notice for convening the 37th Annual General Meeting (AGM/ Meeting) of the Company (“Notice”).

2. The Government of India, Ministry of Corporate Affairs (MCA), has allowed conducting Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and dispended the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued General Circular No. 03/2025 dated September 22, 2025 read with earlier circulars issued in this regard (“MCA Circulars”) and Circular No. SEBI/ HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with earlier circulars in this regard issued by the Securities and Exchange Board of India (“SEBI Circular”) prescribing the procedures and manner of conducting the AGM through VC/OAVM.

3. In compliance with the applicable provisions of the Act, Listing Regulations, MCA Circulars and SEBI Circulars, the Board of Directors has approved conducting of the 37th AGM of the Company through VC/OAVM. The Registered Office of the Company shall be the deemed venue of the AGM. KFin Technologies Limited, the Registrar and Transfer Agent of the Company (“KFin” or “RTA”), will provide facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. The procedure for participating in the Meeting through VC/OAVM is explained herein below. Participation of the Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

4. Keeping the convenience of the Members positioned in different time zones, the Meeting has been scheduled on **Tuesday, 29th September, 2026 at 11:00 A.M. (IST).**

5. **In terms of the MCA circulars and SEBI circulars mentioned hereinabove, the requirement of sending proxy forms to holders of securities as per provisions of section 105 of the act read with regulation 44(4) of the listing regulations, has been dispensed with. Therefore, the facility to appoint proxy by the members will not be available for this AGM and consequently, the proxy form, attendance slip including route map are not annexed to the notice**.

   However, in pursuance of Section 113 of the Act and Rules made thereunder, the institutional/ corporate members are entitled to appoint their authorised representatives for the purpose of voting through remote e-voting or for the participation and e-voting during the AGM, through VC or OAVM. In this regard, they are required to send scanned copy (PDF / JPG Format) of the relevant Board Resolution authorising their representative to vote on their behalf, to the Scrutinizer through e-mail at rakhiagarwal79@yahoo.com with a copy marked to evoting@kfintech.com.

6. The Register of Members and Share Transfer Books of the Company will remain closed from **23.09.2026 to 29.09.2026 (both days inclusive)** for the purpose of annual closure.

   The facility of joining the AGM through VC / OAVM will be opened 15 minutes before and will remain open up to 15 minutes after the scheduled start time of the AGM and will be available for 2000 members on a first-come first-served basis. This rule would however not apply to participation in respect of large Shareholders (Shareholders holding 2% or more shares of the Company), Promoters, Institutional Investors, Auditors, Key Managerial Personnel and Directors of the Company including Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

7. Members attending the AGM through VC/OAVM (member’s logins) shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

8. **Dispatch of Annual Report through electronic mode**: In compliance with the aforesaid MCA Circulars, the Notice of 37th AGM along with the Annual Report 2025-26 is being sent only through electronic mode to the Members whose email addresses are registered with the Company / RTA / Depositories. Members may note that the Notice of the 37th AGM and Annual Report 2025-26 will also be available on the Company’s website www.suranatele.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company’s Registrar and Transfer Agents, KFintech at https://www.kfintech.com (https://evoting.kfintech.com).

   Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is also sending a letter to Members whose e-mail ids are not registered with Company/RTA/DPs providing the QR code, path and weblink of the Company’s website from where the AGM Notice and Annual Report for financial year 2025-26 can be accessed.

9. For receiving all communication (including Annual Report) from the Company electronically:

   a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at investorservices_stl@surana.com or to KFin Tech at einward.ris@kfintech.com.

   b) Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participant.

   c) Members who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, notice of e-AGM and e-Voting instructions, may get their email address and mobile number registered with the Company's RTA, KFinTech by accessing the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.

10. Members who would like to ask questions/express their views on the items of the businesses to be transacted at the AGM can send their questions / comments in advance by visiting URL https://emeetings.kfintech.com and clicking on the tab **'Post your Queries'** during the period starting from **26th September, 2026 (9.00 a.m. IST) to 28th September, 2026 (5.00 p.m. IST)** mentioning their name, demat account no. / Folio no., Email Id, mobile number etc. The queries so raised must also be mailed to investorservices_stl@surana.com. The queries should be precise and in brief to enable the Company to answer the same suitably depending on the availability of time at the meeting.

11. The details of Directors retiring by rotation / seeking appointment / re-appointment at this Meeting are provided in the "Annexure" to the Notice. Director seeking appointment/re-appointment have furnished requisite declarations under section 164(2) and other applicable provisions of the Companies Act, 2013 including rules framed thereunder.

12. In accordance with amendments to Regulation 40 of the SEBI Listing Regulations, physical transfer of shares is not permitted with effect from April 1, 2019 and, SEBI vide its Circular dated January 25, 2022, clarified that listed companies, with immediate effect, shall issue securities only in demat mode while processing any investor service requests including transmission, issuance of duplicate shares, deletion of name, exchange of shares, etc. In view of this as also to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form.

13. **Updation of PAN and other details:** SEBI has vide various circulars, mandated the submission of PAN, KYC details and nomination by holders of physical securities by linking PAN with Aadhaar. Shareholders holding shares in physical form are requested to submit their PAN, KYC and nomination details to the Company's RTA, Kfintech at einward.ris@kfintech.com. The forms for updating the same are available at www.suranatele.com. PAN details are to be compulsorily linked to Aadhaar as specified by Central Board of Direct Taxes. Non-Resident Indian Members are requested to inform KFintech/respective DPs, immediately of any change in their residential status on return to India for permanent settlement by submitting particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not already furnished.

14. Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, PAN, registration of nomination, power of attorney registration, Bank Mandate details, etc. to their DPs in case the shares are held in electronic form and to the Registrar at einward.ris@kfintech.com in case the shares are held in physical form, in the prescribed form, pursuant to the SEBI Circular dated 3rd November, 2021. Changes intimated to the DP will then be automatically reflected in the Company's records.

15. The Company has sent individual letters to all the Members holding shares of the Company in physical form for furnishing their PAN, KYC details and Nomination. Members holding shares of the Company in physical form are requested to go through the requirements on the website of the Company at www.suranatele.com to furnish the above-mentioned details.

16. Members may please note that SEBI vide its Circular dated 25th January, 2022 has mandated Listed Companies to issue securities in demat form only while processing service requests viz., issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/ splitting of securities certificate; consolidation of securities certificates/ folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website under the 'Investors' section.

17. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to cancel the earlier nomination and record fresh nomination, he/she may submit the same in Form ISR-3 or Form SH-14. The said form can be downloaded from the Company's website at www.suranatele.com (under 'Investor Relations' section). Members are requested to submit the said form to their DP in case the shares are held by them in electronic form and to the RTA at einward.ris@kfintech.com in case the shares are held in physical form, quoting your folio no.

18. **Compulsory transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Authority:** Pursuant to the provisions of Sections 124 and 125 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, all shares on which dividend has not been claimed for seven consecutive years or more are transferred to IEPF Authority.

    To claim the equity shares and dividend which were transferred to IEPF, the shareholders may claim the same from IEPF Authority by submitting an online application in web Form No. IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed to the Company, along with requisite documents enumerated in the Form No. IEPF-5. No claims shall lie against the Company in respect of the dividend / shares so transferred.

    The details of unclaimed dividends and shareholders whose shares are transferred to the IEPF Authority have been uploaded on company's website at http://www.suranatele.com/unclaimed-dividend.html

    The Shareholders who have not encashed their dividends are requested to make their claim either to M/s KFin Technologies Limited, Registrar and Share Transfer Agents or to Registered Office of the Company.

19. **Information and Instructions for e-voting and joining the AGM of Company are as follows:**

    a) In accordance with the provisions of Section 108 and other applicable provisions, if any, of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and Regulation 44 of the Listing Regulations, the Company has engaged the services of KFin to provide remote e-voting facility to all the Members to enable them to cast their votes electronically in respect of the business to be transacted at the Meeting.

    b) Members are requested to attend and participate in the ensuing AGM through VC / OAVM and cast their vote either through remote e-voting facility or through e-voting facility to be provided during the AGM.

    c) The Members who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again.

    d) The facility of casting the votes by the Members using an electronic voting system ("remote e-voting") during the prescribed time prior to AGM and voting during AGM will be provided by service provider KFin.

    e) The Board of Directors of the Company has appointed **Mrs. Rakhi Agarwal, Practicing Company Secretary**, Hyderabad as Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose.

    f) As per the SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated 11th November 2024 on e-voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email ID in their demat accounts in order to access e-voting facility.

    g) The **remote e-voting period begins on Saturday, September 26, 2026 at 9.00 A.M. and ends on Monday, September 28, 2026 at 5.00 P.M.** The remote e-voting will not be allowed beyond the aforesaid date and the remote e-voting module shall be disabled by KFin upon expiry of the aforesaid period. Once a Member casts his vote on a resolution, the Member shall not be allowed to change it subsequently.

    h) The Members, whose names appear in the Register of Members/Beneficial Owners as on the record date (cut-off date), i.e, **Tuesday, September 22, 2026** may cast their vote electronically.

    i) In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode."

    The details of the process and manner for remote e-Voting and e-AGM are explained herein below:

    Step 1 : Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.

    Step 2 : Access to KFintech e-Voting system in case of shareholders holding shares in physical and non-individual shareholders in demat mode.

    Step 3 : Access to join virtual meetings(e-AGM) of the Company on KFin system to participate e-AGM and vote at the AGM.

INSTRUCTION FOR REMOTE E-VOTING

(I) FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT:

Login method for Individual shareholders holding shares in demat mode, as devised by the Depositories/ Depository participants, is given below:

Type of Shareholder	Login Method
Individual shareholders holding securities in Demat mode with National Securities Depository Limited ("NSDL")	A. **User already registered for IDeAS facility:** 1. Type in the browser / click on the e-Services link: https://eservices.nsdl.com/ 2. Click on the "Beneficial Owner" icon under 'IdeAS' section. 3. A new page will open. Enter your User ID and Password. Post successful authentication, click on 'Access to e-Voting' under 'Value Added Services'. 4. Click on 'Active E-Voting Cycles' option under e-Voting. 5. Click against Company name (Surana Telecom and Power Limited) or e-Voting service provider and you will be re-directed to to e-voting page of service provider i.e. Kfintech for casting the vote during the remote e-voting period. You can now cast your vote without any further authentication. B. **User not registered for IDeAS e-Services:** 1. To register type in the browser /click on https://eservices.nsdl.com either on a Personal Computer or on a mobile. 2. Select "Register Online for IDeAS' 3. Proceed to complete your registration using your DP ID, Client ID, Mobile Number and other required details. 4. After successful registration, follow the steps mentioned under Para 1 above to cast your vote. C. **User may directly access the e-voting website of NSDL:** 1. Type in the browser /click on the following link: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. 2. Click on the icon "Login" which is available under 'Shareholder/Member' section 3. A new screen will open. Enter User ID (i.e. 16-digit demat account number held with NSDL starting with IN), Password/OTP and a Verification Code as shown on the screen. 4. Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. 5. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period. 6. Shareholders /Members can also download the NSDL Mobile App 'NSDL SPEED-e' by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play

Type of Shareholder	Login Method
Individual Shareholders holding securities in Demat mode with Central Depository Services (India) Limited ("CDSL")	**A. User already registered for Easi/Easiest facility of CDSL:** **1.** Type in the browser / click on of the following links: https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com **2.** Click on New System Myeasi / Login to My Easi option under Quick Login. **3.** Enter your User ID and Password for assessing Easi / Easiest. **4.** The user will see the e-voting menu. The menu will have lines to ESP i.e. Kfintech e-voting portal.
	5. Click against Company name (Surana Telecom And Power Limited') or e-voting service provider ('Kfintech') and you will be re-directed to e-voting page of service provider i.e. Kfintech for casting the vote during the remote e-voting period. You can now cast your vote without any further authentication. **B. User not registered for Easi/Easiest facility of CDSL:** **1.** To register type in the browser /click on the following link: https://web.cdslindia.com/myeasi./Registration/ EasiRegistration. **2.** Proceed to complete your registration using your DP ID, Client ID, Mobile number and other required details. **3.** After successful registration, follow the steps given in point A above to cast your vote. **C. User may directly access the e-voting website of CDSL:** 1. Type in the browser /click on the following link: www.cdslindia.com 2. Click on E-Voting and enter your DP ID & Client ID and PAN. 3. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat account. 4. After successful authentication, you will enter e-voting module of CDSL. 5. Click against Company name ('Surana Telecom And Power Limited') or e-voting service provider ('Kfintech') and you will be re-directed to evoting page of service provider i.e. Kfintech for casting the vote during the remote e-voting period. You can now cast your vote without any further authentication.
Individual Shareholders (holding securities in Demat mode) logging through their depository participants	1. Shareholders can also login using the login credentials of their demat account through your Depository Participant registered with NSDL /CDSL for e-Voting facility. Once logged-in, you will be able to see e-voting option. 2. Once you click on e-Voting option, you will be redirected to NSDL / CDSL website after successful authentication, wherein you can see e-Voting feature. 3. Click on option available against Company name or e-voting service provider-KFintech and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depositories i.e. NSDL and CDSL

Contact details of NSDL – In case shareholders face any technical issue	Contact details of CDSL – In case shareholders face any technical issue
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800-225-533 (toll free).

(II) FOR NON- INDIVIDUAL SHAREHOLDERS AND SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM:

Login method for non-individual shareholders and shareholders holding shares in physical form are given below:

A. **In case a shareholder receives an e-mail from the Company / Kfintech [for shareholders whose e-mail addresses are registered with the Company / Depository Participant(s)]:**

i. Launch internet browser by typing the URL: https://evoting.kfintech.com

ii. Enter the login credentials (i.e., user-id and password) mentioned in the email communication. The e-voting Event Number and your Folio Number or Your DP ID Client ID will be your User- ID.

User – ID: For shareholders holding shares in Demat form.

For NSDL: 8 Character DP ID starting with IN followed by 8 Digits Client ID for CDSL: 16 digits beneficiary ID

User – ID: For shareholders holding shares in Physical Form: EVEN 1234 followed by Folio No. registered with the Company/ RTA.

Password: Your unique password is sent via e-mail forwarded through the electronic notice.

iii. After entering these details appropriately, Click on 'LOGIN'.

iv. If you are logging in for the first time, you will now reach password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, $, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v. You need to login again with the new credentials.

vi. On successful login, the system will prompt you to select the E-Voting Event Number 'EVEN' i.e., Surana Telecom and Power Limited.

vii. On the voting page you will see Resolution Description and against the same the option 'FOR / AGAINST / ABSTAIN' for voting. Enter the number of shares (which represents the number of votes) as on the cut-off date under 'FOR / AGAINST' or alternatively, you may partially enter any number in 'FOR' and partially in 'AGAINST' but the total number in 'FOR / AGAINST' taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option 'ABSTAIN'. If the shareholder does not indicate either 'FOR' or 'AGAINST' it will be treated as 'ABSTAIN' and the shares held will not be counted under either head.

viii. Shareholders holding multiple folios / demat accounts shall choose the voting process separately for each folio / demat accounts.

ix. You may then cast your vote by selecting an appropriate option and click on 'Submit'.

x. A confirmation box will be displayed. Click 'OK' to confirm else 'CANCEL' to modify.

xi. Once you confirm, you will not be allowed to modify your vote. During the voting period, shareholders can login any number of times till they have voted on the resolution(s).

B. **In case of a shareholder whose e-mail address is not registered / updated with the Company / RTA / Depository Participant(s), please follow the following steps to generate your login credentials:**

Shareholders holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by clicking on https://kprism.kfintech.com/ or by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self- attested scanned copy), AADHAR (selfattested scanned copy) by email to evoting@ kfintech.com.

Shareholders holding shares in dematerialised mode, shall provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DP ID + CL ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to evoting@kfintech.com.

After due verification, the Company/Kfintech will forward your login credentials at your registered e-mail address.

Follow the instructions at II.(A). (i) to (xi) to cast your vote

(III) E-Voting in case of attending AGM and voting thereat:

Attending of AGM:

i. Member will be provided with a facility to attend the AGM through VC / OAVM platform provided by KFintech. Members may access the same at https://emeetings.kfintech.com/ by using the e-voting login credentials provided in the email received from the Company/KFintech. After logging in, click on the Video Conference tab and select the EVEN of the Company. Click on the video symbol and accept the meeting etiquettes to join the meeting. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned above.

ii. Facility for joining AGM though VC/ OAVM shall open at least 15 minutes before the commencement of the Meeting.

iii. Members are encouraged to join the Meeting through Laptops/ Desktops with Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge, Mozilla Firefox 22.

iv. Members will be required to grant access to the webcam to enable VC / OAVM. Further, Members connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

v. As the AGM is being conducted through VC / OAVM, for the smooth conduct of proceedings of the AGM, Members are encouraged to express their views / send their queries in advance mentioning their name, demat account number / folio number, email id, mobile number at investorservices_stl@surana.com. Questions /queries received by the Company till 28th September, 2026 shall only be considered and responded during the AGM.

vi. The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC / OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes.

vii. A Member can opt for only single mode of voting i.e., through Remote e-voting or voting at the AGM. If a Member cast votes by both modes, then voting done through Remote e-voting shall prevail and vote at the AGM shall be treated as invalid.

viii. Facility of joining the AGM through VC / OAVM shall be available for at least 2000 members on first come first served basis.

ix. Institutional Members are encouraged to attend and vote at the AGM through VC / OAVM.

Voting at AGM (INSTAPOLL):

a. Only those members / shareholders who hold shares as on the **cut-off date i.e., 22nd September, 2026** and who have not casted their vote earlier through remote e-voting are eligible to vote through e-voting during the AGM.

b. Members who have voted through remote e-voting will be eligible to attend the e-AGM.

c. Upon declaration by the Chairperson about the commencement of e-voting at AGM, Members shall click on the "Vote" sign on the left-hand bottom corner of their video screen for voting at the AGM, which will take them to the 'Instapoll' page.

d. Members to click on the "Instapoll" icon to reach the resolution page and follow the instructions to vote on the resolutions.

e. The electronic voting system for e-voting at AGM, as provided by KFin Technologies Ltd, shall be available for 30 minutes from the time of commencement of voting declared by the Chairman at the AGM.

Application(s) by our RTA KFINTECH

Members are requested to note that as an ongoing endeavour to enhance shareholders experience and leverage new technology, KFintech has developed following applications for shareholders

Investor Support Centre

Members are hereby notified that our RTA, KFintech, based on the SEBI Circular (SEBI/HO/MIRSD/MIRSDPoD-1/P/CIR/2023/72) dated Jun 08, 2023, have created an online application which can be accessed at https://ris.kfintech.com/default.aspx# > Investor Services > Investor Support.

Members are required to register / signup, using the Name, PAN, Mobile and email ID. Post registration, user can login via OTP and execute activities like, raising Service Request, Query, Complaints, check for status, KYC details, Dividend, Interest, Redemptions, eMeeting and eVoting Details. Quick link to access the signup page: https://kprism.kfintech.com/signup

Senior Citizens - Investor Support

As part of the initiative, our RTA in order to enhance the investor experience for Senior Citizens, a Senior Citizens investor cell has been newly formed to assist exclusively the Senior Citizens in redressing their grievances, complaints and queries. The special cell closely monitors the complaints coming from Senior Citizens through this channel and handholds them at every stage of the service request till closure of the grievance.

Senior Citizens wishing to avail this service can send the communication with the below details to the email id, senior.citizen@kfintech.com . Senior Citizens (above 60 years of age) have to provide the following details :

- 1. ID proof showing Date of Birth
- 2. Folio Number
- 3. Company Name
- 4. Nature of Grievance

A dedicated Toll-free number for Senior Citizens can also be accessed at 1-800-309-4006 for any queries or information

KPRISM Mobile App:

Mobile application for all users to review their portfolio being managed by KFINTECH is available in Play store and App Store. User are requested to download the application and register with the PAN number. Post verification, user can use functionalities like – Check portfolio / holding, check IPO status / Demat / Remat, track general meeting schedules, download ISR forms, view the live streaming of AGM and contact the RTA with service request, grievance, and query.

GENERAL INSTRUCTIONS:

i. The Scrutinizer shall, within a period not exceeding 48 hours from the conclusion of the Annual General meeting unlock the votes in the presence of at least two (2) witnesses, not in the employment of the Company and make a Scrutinizer's Report containing the details with respect to votes cast in favour, against, neutral/abstained, shall submit the Report to the Chairman of the Company.

ii. Subject to the receipt of sufficient votes, the resolution shall be deemed to be passed at the 37th Annual General Meeting of the Company scheduled to be held on **Tuesday, 29th September, 2026**, the results declared along with the Scrutinizer's Report shall be submitted to BSE and NSE and also placed on the Company's website www.suranatele.com, within 2 workings days of conclusion of the Annual General Meeting.

GENERAL INFORMATION:

i. The Company's equity shares are listed at BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 and National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 and the Company has paid the Listing Fees to the said Stock Exchanges.

ii. Members are requested to send all communication relating to shares (Physical and Electronic) to the Company's Registrar and Share Transfer Agent at KFin Technologies Limited (Unit: Surana Telecom and Power Limited), KFintech, Tower- B, Plot No. 31 & 32, selenium Building Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Telangana State, India.

iii. All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to investorservices_stl@surana.com/ cs@surana.com.

By Order of the Board

For **SURANA TELECOM AND POWER LIMITED**

Place: Secunderabad

Date: 27.08.2026

MANGILAL NARENDER SURANA

MANAGING DIRECTOR & CHAIRMAN

DIN: 00075086

EXPLANATORY STATEMENT

[Pursuant to Section 102(1) of the Companies Act, 2013 and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Item No. 3:

The Board of Directors at its meeting held on May 19, 2026, on recommendation of the Audit committee, has approved the appointment and remuneration of M/s. Lavanya & Associates, Cost Accountants LLP in practice, as Cost Auditors of the Company for the financial year ending 2026-2027 at a remuneration of Rs. 10,000/- (Rupees Ten Thousand Only) plus taxes as applicable and reimbursement of actual travel and out of-pocket expenses incurred in connection with the cost audit

Pursuant to the provisions of Section 148 of the Act, read with Companies (Audit and Auditors) Rules, 2014, the remuneration of the Cost Auditor of the Company is required to be ratified by the Members of the Company. Accordingly, the consent of the Members of the Company by way of an Ordinary Resolution is sought for the ratification of the remuneration payable to M/s. Lavanya & Associates, Cost Accountants LLP in practice. The Members of the Company are requested to note that M/s. Lavanya & Associates, Cost Accountants LLP in practice, have confirmed that they are eligible for appointment as Cost Auditors, are free from any disqualifications, are working independently and maintaining arm's length relationship with the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice.

The Board of Directors recommends the Ordinary Resolution set out in Item No. 3 for approval of the Members.

Item No. 4:

The Board of Directors of the Company ('the Board') at the meeting held on May 19, 2026, on recommendation of the Nomination and Remuneration Committee ('the Committee'), re-appointed in terms of the Companies Act, 2013 ('the Act'), **Shri. Rangarajan Venkataramanan Thiruvaiyar** as Whole-time Director of the Company, to hold office for a period of three (3) years w.e.f. 9th August, 2026, subject to approval of shareholders at this Annual General Meeting, on remuneration as mentioned in the resolution.

Shri. Rangarajan Venkataramanan Thiruvaiyar has been associated with the Company since two decades and considering his dedication and vast experience, the Board proposes to re-appoint him as Whole-time Director of the Company which will be helpful in enhancing the development of the Company's operations. Accordingly, the Board of Directors at their meeting held on 19th May,2026, on recommendation of the Nomination and Remuneration Committee, recommended for the approval of the Members, the appointment of Shri. Rangarajan Venkataramanan Thiruvaiyar as Whole-time Director of the Company as set out in the Resolution relating to his appointment.

In compliance with the provisions of Sections 196, 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V to the Act, the terms of appointment and remuneration as set out in Item No. 4 are now being placed before the members for their approval by way of **Special Resolution**.

The following additional detailed information Pursuant to the provisions of Section II of Part II of Schedule V of the Companies Act, 2013:

I.	General Information:	
1	Nature of Industry	The Company is engaged in the business of Generation of Solar Power.
2	Date of expected date of commencement of commercial production	The Company incorporated in the year 1989 since then the Company is in its commercial operations.
3	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	Not Applicable
4	Financial performance based on given indicators	The following are the financial parameters of the Company as on 31st March, 2026: Revenue from operations : Rs. 60.79 crores Profit Before Tax (PBT): Rs. 26.91 crores Profit After Tax (PAT): Rs. 21.64 crores (Note: Figures are extracted from consolidated financial results)
5	Foreign Investments or collaborations, if any.	Nil

II.	Information about the appointees:	
1	Background details and Experience	**Shri. Rangarajan Venkataramanan Thiruvaiyar** is a Graduate in Commerce and has been associated with the company from 4 decades. He has vast experience in the field of ferrous, telecom industry and has an expertise knowledge in business and financial management.
2	Age	55 years
3	Date of first appointment	10/08/2023
4	Past Remuneration (per annum)	5.3 Lakhs Per annum
5	Recognition or awards	-
6	Job Profile and his suitability	Considering his dedication and vast experience in the field of ferrous, telecom industry and his expertise knowledge in business and financial management, the Board proposes to appoint him as Whole-time Director of the Company which will be helpful in enhancing the productivity of the Company's Operations.
7	Remuneration proposed (per annum)	5.8 Lakhs (inclusive of all allowances & perquisites) with annual increment of up to 10% of previous year remuneration
8	Comparative remuneration profile with respect to industry, size of company, profile of the position and person	Considering the responsibility shouldered by him of the enhanced business activities of the Company, proposed remuneration is as per industry standards and similarly positioned businesses.
9	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any	**Shri. Rangarajan Venkataramanan Thiruvaiyar** does not have any pecuniary relationship with the Company except remuneration drawn as Whole-time Director.

III.	Other Information	
1	Reasons of loss or inadequate profits	-
2	Steps taken or proposed to be taken for improvement	-
3	Expected increase in productivity and profits in measurable terms:	Solar Power Generation depends on the natural conditions like availability of clear sunny days apart from other factors as such the expected production cannot be precisely predicable. However, as the Company has fixed tariff PPA's for long term there will not be major impact of market conditions on profitability. As such the Company believes that it would be able to sustain the volatile market conditions and emerge successfully in terms of better turnover and profits in the days to come.

The Board recommends the **Special Resolution** set out at Item No. 4 of the accompanying Notice for approval by the Members.

None of the Directors except **Shri. Rangarajan Venkataramanan Thiruvaiyar** himself, is concerned or interested in the resolution. None of the other Directors, Key Managerial Personnel or their relatives are concerned or interested in the resolution.

Item No. 5:

The Members of the Company, at the 36th Annual General Meeting held on 30 September 2025, approved the re-appointment of **Shri.Mangilal Narender Surana (DIN: 00075086)** as Managing Director for a further period of three (3) years with effect from 23 May 2025, on the terms and conditions, including remuneration, approved by the Members.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has proposed to enhance the maximum remuneration payable to Shri Mangilal Narender Surana from ₹2,00,00,000 to ₹3,00,00,000 per annum, inclusive of salary, allowances, commission, perquisites and other components of remuneration, with effect from 1 October 2026 for the remaining tenure of his appointment, subject to the approval of the Members and other applicable approvals.

The proposed revision is commensurate with his responsibilities, experience, contribution and role in the strategic management of the Company and prevailing remuneration levels for comparable positions.

In terms of Section 197(14) of the Companies Act, 2013 ("Act"), Shri Mangilal Narender Surana may receive remuneration and/or commission from the Company's subsidiary company(ies), subject to the applicable provisions of the Act.

The remuneration payable to Shri Mangilal Narender Surana may, subject to the requisite approvals, exceed the limits prescribed under Section 197 read with Schedule V to the Act; however, the aggregate remuneration payable to and/or receivable by him from the Company and its subsidiary company(ies), taken together, shall not exceed ₹3,00,00,000 per annum, subject to the applicable provisions of the Act.

The Board and/or the Nomination and Remuneration Committee shall determine the actual remuneration and its components within the aforesaid overall ceiling.

Except for the aforesaid revision, all other terms and conditions of his re-appointment approved by the Members at the 36th Annual General Meeting shall remain unchanged and continue to be in force.

A brief profile of Shri. Narender Surana is set out here into the notice.

The following additional detailed information pursuant to the provisions of Section II of Part II of Schedule V of the Companies Act, 2013:

I.	**General Information:**	
1	Nature of Industry	The Company is mainly into the business of generation of renewable energy viz., Solar and Wind.
2	Date of expected date of commencement of commercial production	The Company is incorporated in the year 1989 since then the Company is in its commercial operations.
3	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	Not Applicable
4	Financial performance based on given indicators	The following are the financial parameters of the Company as on 31st March, 2026: Revenue from operations : Rs. 60.79 crores Profit Before Tax (PBT): Rs. 26.91 crores Profit After Tax (PAT): Rs. 21.64 crores **(Note: Figures are extracted from consolidated financial results)**
5	Foreign Investments or collaborations, if any.	Nil

II. Information about the appointees:

1	Background details and Experience	Shri Mangilal Narender Surana, is a Chemical Engineer. He is the Director of Surana Solar Limited, Bhagyanagar Properties Ltd and other Companies of Surana Group. He has over 36 years of experience in the telecom cables, metals and solar industry. He has been the President of Federation of Andhra Pradesh Chambers of Commerce and Industry (FAPCCI). He was also the Founder President of Young Entrepreneurs Organization (Y.E.O) of Hyderabad Chapter.
2	Age	66 years
3	Date of first appointment	14/08/1989
4	Board Meetings attended during the year	Shri Mangilal Narender Surana attended Six board meetings during the year 2025-26.
5	Past Remuneration (p.a. as drawn)	Max limit Rs. 2 crores, drawn Rs.84 lakhs per annum.
6	Recognition or awards	-
7	Job Profile and his suitability	Shri Mangilal Narender Surana is Managing Director of the Company and devotes whole time attention to the management of the affairs of the Company and exercises powers under the supervision and superintendence of the Board of the Company. Considering the rich experience and excellent execution capabilities, Shri Mangilal Narender Surana is aptly suitable for the above mentioned roles and responsibilities.
8	Remuneration proposed (p.a.)	Rs. 3,00,00,000 per annum
9	Comparative remuneration profile with respect to industry, size of company, profile of the position and person	Not applicable
10	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any	Shri Mangilal Narender Surana does not have any pecuniary relationship with the Company except his remuneration and shareholding in the Company. Mr. Advait Surana, Director is nephew of Shri Mangilal Narender Surana.

III. Other Information

1	Reasons of loss or inadequate profits	-
2	Steps taken or proposed to be taken for improvement	-
3	Expected increase in productivity and profits in measurable terms:	Solar Power Generation depends on the natural conditions like availability of clear sunny days apart from other factors as such the expected production cannot be precisely predicable. However, as the Company has fixed tariff PPA's for long term there will not be major impact of market conditions on profitability. As such the Company believes that it would be able to sustain the volatile market conditions and emerge successfully in terms of better turnover and profits in the days to come.

Except Shri. Mangilal Narender Surana, Shri. Advait Surana and their relatives to the extent of their respective interest, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the **Special Resolution** set out at Item No. 5 of the accompanying Notice for approval by the Members.

Item No. 6:

The Company, in the ordinary course of its business and on an arm's length basis, has entered into and/or proposes to enter into various transactions / contract(s) / agreement(s) / arrangement(s) with the following related parties mentioned in Item no. 6 and set forth below in **Table nos. I to VII**:

The aforesaid entities are related parties within the meaning of Regulation 2(1)(zc)(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The transactions with the aforesaid related parties include, inter alia:

- **Sale of solar modules and aluminum products**
- **Purchase of solar modules and aluminum products**
- **Providing/Receiving of loans/ guarantees/ securities/ making investments**

Pursuant to Regulation 23(4) of the SEBI LODR, all material related party transactions require prior approval of the shareholders of the Company. A related party transaction shall be considered material if the transaction(s), individually or taken together with previous transactions during a financial year, exceeds 10% of the annual consolidated turnover of the Company. The proposed transactions with the aforesaid related parties may exceed the prescribed materiality thresholds and, accordingly, require approval of the shareholders of the Company.

The Audit Committee and the Board of Directors of the Company have reviewed and approved the proposed transactions at their respective meetings after considering, inter alia, the business requirements, strategic importance of such transactions, operational synergies and the long-term interests of the Company and its stakeholders. The said transactions are proposed to be carried out in the ordinary course of business and on an arm's length basis.The Audit Committee of the Company reviews on a quarterly basis, the details of all related party transactions entered into during the previous quarter, pursuant to its approvals.

The approval of the members pursuant to Item no. 6 is being sought for the related party transactions / contracts / agreements / arrangements set out in **Table nos. I to VII** respectively.

The Board of Directors, after considering the rationale, business requirements and overall benefits of the proposed transactions, recommends the Item no. 6 for approval of the Members as Ordinary Resolutions in respect of the Material Related Party Transactions set out in **Table nos. I to VII** as set forth below.

Except Shri Mangilal Narender Surana, Managing Director, Shri Advait Surana, Director and their respective relatives, none of the other Directors, Key Managerial Personnel or their respective relatives in any way, financially or otherwise, concerned or interested in the said resolution.

The details of transactions as required under Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") along with details as required under the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards") are set forth below:

Table no. I: Transactions between the Company and Surana Solar Limited

Sl. No.	Particulars of the information	Information provided by the management
Part A: Minimum information of the proposed RPT		
A(1) Basic details of the related party		
1	Name of the related party	**Surana Solar Limited**
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Solar/ Electric Power generation, transmission and distribution

A(2) Relationship and ownership of the related party

1.	Relationship between the listed entity (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Entity forming part of the same group and having common control
	Shareholding of the listed entity, whether direct or indirect, in the related party.	The Company holds 36.32% of paid-up equity share capital of Surana Solar Limited.
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.	Nil
	Shareholding of the related party, whether direct or indirect, in the listed entity	Surana Solar Limited does not hold, directly or indirectly, any shareholding in the Company.

A(3) Details of previous transactions with the related party

1.	Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.	**Sl. No.**	**Nature of transaction**	**Amount (₹ In lakhs)**
		1.	Sale of Solar modules	27.79
		2.	Purchase of Solar modules	61.27
		3.	Interest received/ paid (net)	1.21
		4.	loan taken and repaid during the period	19.07
2.	Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	**Sl. No.**	**Nature of transaction FY 2026-27 Q1**	**Amount (₹ In lakhs)**
		1.	Purchase of Solar modules	19.10
		2.	Loan taken from Surana Solar	374.80
		3.	Interest paid	4.89
		4.	Loan repaid	12.90
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.	No		

A(4) Amount of the proposed transactions (All types of transactions taken together)

1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Details of the transactions:		
		Sl. No.	**Nature of transaction**	**Amount (₹ In lakhs)**
		1.	Providing of Loans/Guarantees / Securities /Making investment	6000.00
			Receiving of Loans/Guarantees / Securities /Making investment	
		2.	Sale of solar Modules and aluminium products	1000.00
		3.	Purchase of solar modules and aluminium products	1000.00
			TOTAL	**8000.00**

<table>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td colspan="2">Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.</td><td colspan="2">131.59 %</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)</td><td colspan="2">NA</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td colspan="2">383.98%</td></tr>
<tr><td rowspan="4">6.</td><td rowspan="4">Financial performance of the related party for the immediately preceding financial year.</td><td>Particulars</td><td>Amount (₹In Lakhs)</td></tr>
<tr><td>Turnover</td><td>2083.43</td></tr>
<tr><td>Net Profit</td><td>123.97</td></tr>
<tr><td>Net worth</td><td>5746.58</td></tr>
</table>

A(5) Basic details of proposed transactions to be approved

1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	i. Sale of Solar Modules and aluminium products ii. Purchase of Solar Modules and aluminium products iii. Providing or receiving of loans/ guarantees/ securities/ making investments
2.	Details of the proposed transaction	The transaction between the related parties will be in the nature of Sale/purchase of Solar Modules and aluminum products and providing/receiving of loans /guarantee/ securities/ making investments.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Approval of the Members is being sought for material Related Party Transactions (RPTs) proposed to be undertaken during the period from the 37th AGM to the 38th AGM, to be held in the year 2027, for a period of one year.
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 8000.00 lakhs The proposed transaction may be undertaken based on business requirements between the 37th AGM and 38th AGM; hence, an exact financial year-wise breakup cannot be provided at this stage.
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	All transactions will be undertaken in the ordinary course of business and on an arm's length basis, considering the Company's commercial and operational requirements. The Audit Committee and Board have reviewed the proposed RPTs and consider them fair, reasonable, and in the best interests of the Company and its shareholders.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Mr. Mangilal Narender Surana, Mr. Rahul Surana, Mr. Devendra Surana and Mr. Advait Surana, being the Promoters of the Company.

	a. Name of the promoter(s)/ director / KMP b. Shareholding of the promoter(s)/ director / KMP, whether direct or indirect, in the related party	**Name**	**% of shares held in related party**
		Mangilal Narender Surana	0.73%
		Devendra Surana	0.04%
		Rahul Surana	0.93%
		Advait Surana	1.85%
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA	
9.	Other information relevant for decision making.	All relevant information forms part of this disclosure.	

Part B: Additional Information

B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or other process were conducted for selecting the party
2.	Basis of determination of price	Arm's Length Price
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	
	a. Amount of trade advance	NA
	b. Tenure	NA
	c. Whether same is self-liquidating?	NA

B(2). Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

1.	Source of funds in connection with the proposed transaction.	Internal Accruals
2.	Where any financial indebtedness is incurred to give loan, inter- corporate deposit or advance, specify the following:	NA
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.	NA
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	6 to 6.5%
5.	Maturity / due date	NA
6.	Repayment schedule & terms	NA
7.	Whether secured or unsecured?	NA
8.	If secured, the nature of security & security coverage ratio	NA
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Funds shall be utilised in the ordinary course of business.

Table II - Transactions between the Company and Bhagyanagar Properties Limited

Sl. No.	Particulars of the information	Information provided by the management
Part A: Minimum information of the proposed RPT		
A(1) Basic details of the related party		
1	Name of the related party	**Bhagyanagar Properties Limited**
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Real-estate activities

A(2) Relationship and ownership of the related party		
1.	Relationship between the listed entity (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Entity forming part of the same group and having common control
	Shareholding of the listed entity, whether direct or indirect, in the related party.	The Company holds 5.44% of paid-up equity share capital of Bhagyanagar Properties Limited.
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.	Nil
	Shareholding of the related party, whether direct or indirect, in the listed entity	Bhagyanagar Properties Limited does not hold, directly or indirectly, any shareholding in the Company.

A(3) Details of previous transactions with the related party

<table>
<tr><td rowspan="4">1.</td><td rowspan="4">Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.</td><th>Sl. No.</th><th>Nature of transaction</th><th>Amount (₹ In lakhs)</th></tr>
<tr><td>1.</td><td>Interest received</td><td>12.46</td></tr>
<tr><td>2.</td><td>Provided loan during the period</td><td>996.54</td></tr>
<tr><td>3.</td><td>Loan recovered during the period</td><td>293.00</td></tr>
<tr><td rowspan="4">2.</td><td rowspan="4">Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><th>Sl. No.</th><th>Nature of transaction FY 2026-27 Q1</th><th>Amount (₹ In lakhs)</th></tr>
<tr><td>1.</td><td>Loan given during the period</td><td>555.00</td></tr>
<tr><td>2.</td><td>Interest accrued during the period</td><td>10.48</td></tr>
<tr><td>3.</td><td>Loan repaid during the period</td><td>58.00</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.</td><td colspan="3">No</td></tr>
</table>

A(4) Amount of the proposed transactions (All types of transactions taken together)

<table>
<tr><td rowspan="5">1.</td><td rowspan="5">Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td colspan="3">Details of the transactions:</td></tr>
<tr><th>Sl. No.</th><th>Nature of transaction</th><th>Amount (₹ In lakhs)</th></tr>
<tr><td>1.</td><td>Providing of Loans/Guarantees / Securities /Making investment</td><td rowspan="2">5000.00</td></tr>
<tr><td>2.</td><td>Receiving of Loans/Guarantees / Securities /Making investment</td></tr>
<tr><td colspan="2">TOTAL</td><td>5000.00</td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td colspan="3">Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.</td><td colspan="3">82.24%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)</td><td colspan="3">NA</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td colspan="3">495.59%

Note: The related party data is based on FY 2024–25, as per the latest audited consolidated financial statements for the immediately preceding financial year.</td></tr>
</table>

6.	Financial performance of the related party for the immediately preceding financial year.	**Particulars**	**Amount (₹In Lakhs)**
		Turnover	1008.89
		Net Profit	645.69
		Net worth	13,150.20
		Note: The related party data is based on FY 2024–25, as per the latest audited consolidated financial statements for the immediately preceding financial year.	

A(5) Basic details of proposed transactions to be approved

1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	i. Providing of loans/ guarantees/ securities/making investments ii. Receiving of loans/ guarantees/ securities/making investments	
2.	Details of the proposed transaction	The transaction between the related parties will be in the nature of any of providing/receiving of loans /guarantee/ securities/ making investments.	
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Approval of the Members is being sought for material Related Party Transactions (RPTs) proposed to be undertaken during the period from the 37th AGM to the 38th AGM, to be held in the year 2027, for a period of one year.	
4.	Whether omnibus approval is being sought?	Yes	
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 5000.00 lakhs The proposed transaction may be undertaken based on business requirements between the 37th AGM and 38th AGM; hence, an exact financial year-wise breakup cannot be provided at this stage.	
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	All transactions will be undertaken in the ordinary course of business and on an arm's length basis, considering the Company's commercial and operational requirements. The Audit Committee and Board have reviewed the proposed RPTs and consider them fair, reasonable, and in the best interests of the Company and its shareholders.	
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Mr. Mangilal Narender Surana, Mr. Rahul Surana, Mr. Devendra Surana and Mr. Advait Surana, being the Promoters of the Company.	
	a. Name of the promoter(s)/ director / KMP b. Shareholding of the promoter(s)/ director / KMP, whether direct or indirect, in the related party	**Name**	**% of shares held in related party**
		Mangilal Narender Surana	12.80%
		Devendra Surana	11.10%
		Rahul Surana	4.60%
		Advait Surana	0.50%
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA	
9.	Other information relevant for decision making.	All relevant information forms part of this disclosure.	

Part B: Additional Information

B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	NA
2.	Basis of determination of price	NA
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	
	a. Amount of trade advance	NA
	b. Tenure	NA
	c. Whether same is self-liquidating?	NA

B(2). Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

1.	Source of funds in connection with the proposed transaction.	Internal Accruals
2.	Where any financial indebtedness is incurred to give loan, inter- corporate deposit or advance, specify the following:	NA
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.	NA
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	6 to 6.5%
5.	Maturity / due date	NA
6.	Repayment schedule & terms	NA
7.	Whether secured or unsecured?	NA
8.	If secured, the nature of security & security coverage ratio	NA
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Funds shall be utilised in the ordinary course of business

Table -III Transactions between the Company and AP Golden Apparels Private Limited

Sl. No.	Particulars of the information	Information provided by the management
Part A: Minimum information of the proposed RPT		
A (1) Basic details of the related party		
1	Name of the related party	**AP Golden Apparels Private Limited**
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Manufacture of wearing apparel n.e.c.
A(2) Relationship and ownership of the related party		
1.	Relationship between the listed entity (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Entity forming part of the same group and having common control
	Shareholding of the listed entity, whether direct or indirect, in the related party.	Nil
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.	Nil
	Shareholding of the related party, whether direct or indirect, in the listed entity	Nil

A(3) Details of previous transactions with the related party

<table>
<tr><td rowspan="4">1.</td><td rowspan="4">Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.</td><td>Sl. No.</td><td>Nature of transaction</td><td>Amount (₹ In lakhs)</td></tr>
<tr><td>1.</td><td>Providing of loans/ guarantees/ securities and making investments during the last financial year</td><td>1968.69</td></tr>
<tr><td>2.</td><td>Loan recovered during the period</td><td>751.00</td></tr>
<tr><td>3.</td><td>Interest Received during the last financial year</td><td>61.74</td></tr>
<tr><td rowspan="4">2.</td><td rowspan="4">Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>Sl. No.</td><td>Nature of transaction FY 2026-27 Q1</td><td>Amount (₹ In lakhs)</td></tr>
<tr><td>1.</td><td>Providing of loans/ guarantees/ securities and making investments during the period</td><td>387.49</td></tr>
<tr><td>2.</td><td>Loan repaid during the period</td><td>50.00</td></tr>
<tr><td>3.</td><td>Interest Received</td><td>25.44</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.</td><td colspan="3">No</td></tr>
</table>

A(4) Amount of the proposed transactions (All types of transactions taken together)

<table>
<tr><td rowspan="5">1.</td><td rowspan="5">Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td colspan="3">Details of the transactions:</td></tr>
<tr><td>Sl. No.</td><td>Nature of transaction</td><td>Amount (₹ In lakhs)</td></tr>
<tr><td rowspan="2">1.</td><td>Providing of Loans/Guarantees /Securities /Making investment</td><td rowspan="2">2000.00</td></tr>
<tr><td>Receiving of Loans/Guarantees /Securities /Making investment</td></tr>
<tr><td colspan="2">TOTAL</td><td>2000.00</td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td colspan="3">Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.</td><td colspan="3">32.89%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)</td><td colspan="3">NA</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td colspan="3">FY 2024-25 - 373.06 %
Note: The related party data is based on FY 2024–25, as per the latest audited standalone financial statements for the immediately preceding financial year.</td></tr>
<tr><td rowspan="5">6.</td><td rowspan="5">Financial performance of the related party for the immediately preceding financial year.</td><td colspan="2">Particulars for FY 2024 -25</td><td>Amount (₹In Lakhs)</td></tr>
<tr><td colspan="2">Turnover</td><td>536.10</td></tr>
<tr><td colspan="2">Net Profit</td><td>209.91</td></tr>
<tr><td colspan="2">Net worth</td><td>1274.99</td></tr>
<tr><td colspan="3">Note: The related party data is based on FY 2024–25, as per the latest audited standalone financial statements for the immediately preceding financial year.</td></tr>
</table>

A(5) Basic details of proposed transactions to be approved

<table>
<tr><td>1.</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td colspan="2">i. Receiving of loans/ guarantees/ securities/making investments
ii. Providing of loans/ guarantees/ securities/making investments</td></tr>
<tr><td>2.</td><td>Details of the proposed transaction</td><td colspan="2">The transaction between the related parties will be in the nature of any of providing/receiving of loans /guarantee/ securities/ making investments.</td></tr>
<tr><td>3.</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td colspan="2">Approval of the Members is being sought for material Related Party Transactions (RPTs) proposed to be undertaken during the period from the 37th AGM to the 38th AGM, to be held in the year 2027, for a period of one year.</td></tr>
<tr><td>4.</td><td>Whether omnibus approval is being sought?</td><td colspan="2">Yes</td></tr>
<tr><td>5.</td><td>Value of the proposed transaction during a financial year.
If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td colspan="2">Rs. 2000.00 lakhs
The proposed transaction may be undertaken based on business requirements between the 37th AGM and 38th AGM; hence, an exact financial year-wise breakup cannot be provided at this stage.</td></tr>
<tr><td>6.</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.</td><td colspan="2">All transactions will be undertaken in the ordinary course of business and on an arm’s length basis, considering the Company’s commercial and operational requirements. The Audit Committee and Board have reviewed the proposed RPTs and consider them fair, reasonable, and in the best interests of the Company and its shareholders.</td></tr>
<tr><td rowspan="4">7.</td><td>Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.
Explanation: Indirect interest shall mean interest held through any person over which an individual has control.</td><td colspan="2">Mr. Mangilal Narender Surana
Mr. Devendra Surana*
being the Promoters of the Company.
Note: *Beneficial Interest held by Mangilal Narender Surana</td></tr>
<tr><td rowspan="3">a. Name of the promoter(s)/ director / KMP
b. Shareholding of the promoter(s)/ director / KMP, whether direct or indirect, in the related party</td><td>Name</td><td>% of shares held in related party</td></tr>
<tr><td>Mangilal Narender Surana</td><td>99.9%</td></tr>
<tr><td>Devendra Surana*</td><td>00.1%*</td></tr>
<tr><td>8.</td><td>A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.</td><td colspan="2">NA</td></tr>
<tr><td>9.</td><td>Other information relevant for decision making.</td><td colspan="2">All relevant information forms part of this disclosure.</td></tr>
</table>

Part B: Additional Information

B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

<table>
<tr><td>1.</td><td>Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.</td><td>NA</td></tr>
<tr><td>2.</td><td>Basis of determination of price</td><td>NA</td></tr>
<tr><td>3.</td><td colspan="2">In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:</td></tr>
<tr><td></td><td>a. Amount of trade advance</td><td>NA</td></tr>
<tr><td></td><td>b. Tenure</td><td>NA</td></tr>
<tr><td></td><td>c. Whether same is self-liquidating?</td><td>NA</td></tr>
</table>

B(2). Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

1.	Source of funds in connection with the proposed transaction.	Internal Accruals
2.	Where any financial indebtedness is incurred to give loan, inter- corporate deposit or advance, specify the following:	NA
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.	NA
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	6 to 6.5%
5.	Maturity / due date	NA
6.	Repayment schedule & terms	NA
7.	Whether secured or unsecured?	NA
8.	If secured, the nature of security & security coverage ratio	NA
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Funds shall be utilised in the ordinary course of business

Table IV Transactions between the Company and Bhagyanagar Green Energy Private Limited

Part A: Minimum information of the proposed RPT

A(1) Basic details of the related party

1	Name of the related party	**Bhagyanagar Green Energy Private Limited**
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Electric power generation, transmission and distribution
A(2) Relationship and ownership of the related party		
1.	Relationship between the listed entity (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Subsidiary Company
	Shareholding of the listed entity, whether direct or indirect, in the related party.	Direct - 58.15%
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.	Nil
	Shareholding of the related party, whether direct or indirect, in the listed entity	Nil

A(3) Details of previous transactions with the related party

1.	Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.	Details of the transactions		
		Sl. No.	**Nature of transaction**	**Amount (₹ In lakhs)**
		1.	Receiving of loans/ Guarantees / Securities / making investment	323.24
		2.	Loan repaid during the period	178.14

<table>
<tr><td rowspan="3">2.</td><td rowspan="3">Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td colspan="3">Details of the transaction</td></tr>
<tr><td>Sl. No.</td><td>Nature of transaction
FY 2026-27 Q1</td><td>Amount
(₹ In lakhs)</td></tr>
<tr><td>1.</td><td>Receiving of loans/ Guarantees / Securities / making investment</td><td>37.21</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.</td><td colspan="3">No</td></tr>
</table>

A(4) Amount of the proposed transactions (All types of transactions taken together)

<table>
<tr><td rowspan="5">1.</td><td rowspan="5">Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td colspan="3">Details of the transactions</td></tr>
<tr><td>Sl. No.</td><td>Nature of transaction</td><td>Amount
(₹ In lakhs)</td></tr>
<tr><td>1.</td><td>Receiving of loans/ Guarantees/ Securities/ making investment</td><td rowspan="2">3500.00</td></tr>
<tr><td>2.</td><td>Providing of loans/ Guarantees/ Securities/ making investment</td></tr>
<tr><td colspan="2">Total</td><td>3500.00</td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td colspan="3">Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.</td><td colspan="3">57.57 %</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)</td><td colspan="3">NA</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td colspan="3">1155.57%</td></tr>
<tr><td rowspan="4">6.</td><td rowspan="4">Financial performance of the related party for the immediately preceding financial year.</td><td colspan="2">Particulars for FY 2025-26</td><td>Amount
(₹In Lakhs)</td></tr>
<tr><td colspan="2">Turnover</td><td>302.88</td></tr>
<tr><td colspan="2">Net profit</td><td>9.74</td></tr>
<tr><td colspan="2">Net worth</td><td>1780.19</td></tr>
</table>

A(5) Basic details of proposed transactions to be approved

1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	i. Receiving of loans/ guarantees/ securities/making investment
2.	Details of the proposed transaction	The transaction between the related parties will be in the nature of receiving of loans /guarantee/securities/ making investments.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Approval of the Members is being sought for material Related Party Transactions (RPTs) proposed to be undertaken during the period from the 37th AGM to the 38th AGM, to be held in the year 2027, for a period of one year.
4.	Whether omnibus approval is being sought?	Yes

<table>
<tr><td>5.</td><td>Value of the proposed transaction during a financial year.

If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td colspan="2">Rs. 3500 lakhs

The proposed transaction may be undertaken based on business requirements between the 37th AGM and 38th AGM; hence, an exact financial year-wise breakup cannot be provided at this stage.</td></tr>
<tr><td>6.</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.</td><td colspan="2">All transactions will be undertaken in the ordinary course of business and on an arm's length basis, considering the Company's commercial and operational requirements. The Audit Committee and Board have reviewed the proposed RPTs and consider them fair, reasonable, and in the best interests of the Company and its shareholders.</td></tr>
<tr><td rowspan="4">7.</td><td>Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.</td><td colspan="2">Mr. Mangilal Narender Surana &
Mr. Devendra Surana
being the Promoters of the Company.</td></tr>
<tr><td rowspan="3">a. Name of the promoter(s)/ director / KMP

b. Shareholding of the promoter(s)/ director / KMP, whether direct or indirect, in the related party</td><td>Name</td><td>% of shares held</td></tr>
<tr><td>Mangilal Narender Surana</td><td>0.06%</td></tr>
<tr><td>Devendra Surana</td><td>0.00%</td></tr>
<tr><td>8.</td><td>A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.</td><td colspan="2">NA</td></tr>
<tr><td>9.</td><td>Other information relevant for decision making.</td><td colspan="2">All relevant information forms part of this disclosure.</td></tr>
</table>

Part B: Additional Information

B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

<table>
<tr><td>1.</td><td colspan="2">Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.</td><td>NA</td></tr>
<tr><td>2.</td><td colspan="2">Basis of determination of price</td><td>NA</td></tr>
<tr><td rowspan="4">3.</td><td colspan="3">In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:</td></tr>
<tr><td>a.</td><td>Amount of trade advance</td><td>NA</td></tr>
<tr><td>b.</td><td>Tenure</td><td>NA</td></tr>
<tr><td>c.</td><td>Whether same is self-liquidating?</td><td>NA</td></tr>
</table>

B(2). Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

<table>
<tr><td>1.</td><td>Source of funds in connection with the proposed transaction.</td><td>Internal Accruals</td></tr>
<tr><td rowspan="5">2.</td><td>Where any financial indebtedness is incurred to give loan, inter- corporate deposit or advance, specify the following:</td><td>NA</td></tr>
<tr><td>a. Nature of indebtedness</td><td>NA</td></tr>
<tr><td>b. Total cost of borrowing</td><td>NA</td></tr>
<tr><td>c. Tenure</td><td>NA</td></tr>
<tr><td>d. Other details</td><td>NA</td></tr>
<tr><td>3.</td><td>Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.</td><td>NA</td></tr>
<tr><td>4.</td><td>Proposed interest rate to be charged by listed entity or its subsidiary from the related party.</td><td>NA</td></tr>
<tr><td>5.</td><td>Maturity / due date</td><td>NA</td></tr>
<tr><td>6.</td><td>Repayment schedule & terms</td><td>NA</td></tr>
<tr><td>7.</td><td>Whether secured or unsecured?</td><td>NA</td></tr>
<tr><td>8.</td><td>If secured, the nature of security & security coverage ratio</td><td>NA</td></tr>
</table>

9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Funds shall be utilised in the ordinary course of business.

Table V Transactions between the Company and Surana Infocom Private Limited

Sl. No.	Particulars of the information	Information provided by the management
Part A: Minimum information of the proposed RPT		
A(1) Basic details of the related party		
1	Name of the related party	**Surana Infocom Private Limited**
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Building completion [includes activities that contribute to the completion or finishing of a construction. Repairs of the same type are also included in the corresponding sub-classes]

A(2) Relationship and ownership of the related party

1.	Relationship between the listed entity (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Entity forming part of the same group and having common control
	Shareholding of the listed entity, whether direct or indirect, in the related party.	Nil
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.	Nil
	Shareholding of the related party, whether direct or indirect, in the listed entity	Direct holding - 5.70%

A(3) Details of previous transactions with the related party

1.	Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.	Details of the transactions		
		Sl. No.	**Nature of transaction**	**Amount (₹ In lakhs)**
		1	Providing of loans/ Guarantees/ Securities/ making investment	174.36
		2	Loan repaid during the period	12.00
		3	Interest received	40.86
2.	Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.		Details of the transactions	
		Sl. No.	**Nature of transaction**	**Amount (₹ In lakhs)**
		1	Providing of loans/ Guarantees/ Securities/ making investment	268.00
		2	Interest received	12.45
		3	Loan recovered during the quarter	50.00
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.	No		

A(4) Amount of the proposed transactions (All types of transactions taken together)

<table>
<tr><td rowspan="5">1.</td><td rowspan="5">Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td colspan="3">Details of the transactions</td></tr>
<tr><td>Sl. No.</td><td>Nature of transaction</td><td>Amount (₹ In Lakhs)</td></tr>
<tr><td>1.</td><td>Providing of loans/ Guarantees/ Securities/ making investment</td><td rowspan="2">3000.00</td></tr>
<tr><td>2.</td><td>Receiving of loans/ Guarantees/ Securities/ making investment</td></tr>
<tr><td colspan="2">Total</td><td>3000.00</td></tr>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td></td><td colspan="2">Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.</td><td></td><td colspan="2">49.34%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)</td><td></td><td colspan="2">NA</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td colspan="3">FY 2024-25 - 924.24%
Note: The related party data is based on FY 2024–25, as per the latest audited consolidated financial statements for the immediately preceding financial year.</td></tr>
<tr><td rowspan="5">6.</td><td rowspan="5">Financial performance of the related party for the immediately preceding financial year.</td><td colspan="2">Particulars for FY 2024-25</td><td>Amount (₹In Lakhs)</td></tr>
<tr><td colspan="2">Turnover</td><td>324.59</td></tr>
<tr><td colspan="2">Net Profit</td><td>257.29</td></tr>
<tr><td colspan="2">Net worth</td><td>3328.41</td></tr>
<tr><td colspan="3">Note: The related party data is based on FY 2024–25, as per the latest audited consolidated financial statements for the immediately preceding financial year.</td></tr>
</table>

A(5) Basic details of proposed transactions to be approved

1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	i. Receiving of loans/ guarantees/ securities/making investments ii. Providing of loans/ guarantees/ securities/making investments
2.	Details of the proposed transaction	The transaction between the related parties will be in the nature of any of providing/receiving of loans /guarantee/ securities/ making investments.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Approval of the Members is being sought for material Related Party Transactions (RPTs) proposed to be undertaken during the period from the 37th AGM to the 38th AGM, to be held in the year 2027, for a period of one year.
4.	Whether omnibus approval is being sought?	Yes

5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs.3000.00 Lakhs The proposed transaction may be undertaken based on business requirements between the 37th AGM and 38th AGM; hence, an exact financial year-wise breakup cannot be provided at this stage.	
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	All transactions will be undertaken in the ordinary course of business and on an arm's length basis, considering the Company's commercial and operational requirements. The Audit Committee and Board have reviewed the proposed RPTs and consider them fair, reasonable, and in the best interests of the Company and its shareholders.	
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Mr. Mangilal Narender Surana, Mr. Rahul Surana, Mr. Devendra Surana being the Promoters of the Company.	
	a. Name of the promoter(s)/ director / KMP b. Shareholding of the promoter(s)/ director / KMP, whether direct or indirect, in the related party	**Name**	**% of shares held**
		Mangilal Narender Surana	28.30%
		Rahul Surana	2.11%
		Devendra Surana	29.57%
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA	
9.	Other information relevant for decision making.	All relevant information forms part of this disclosure.	

Part B: Additional Information

B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	NA
2.	Basis of determination of price	NA
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	
	a. Amount of trade advance	NA
	b. Tenure	NA
	c. Whether same is self-liquidating?	NA

B(2). Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

1.	Source of funds in connection with the proposed transaction.	Internal Accruals
2.	Where any financial indebtedness is incurred to give loan, inter- corporate deposit or advance, specify the following:	NA
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.	NA
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	6 to 6.5%
5.	Maturity / due date	NA
6.	Repayment schedule & terms	NA
7.	Whether secured or unsecured?	NA

8.	If secured, the nature of security & security coverage ratio	NA
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Funds shall be utilised in the ordinary course of business.

Table VI Transactions between the Company and Bhagyanagar Copper Private Limited

Sl. No.	Particulars of the information	Information provided by the management
Part A: Minimum information of the proposed RPT		
A(1) Basic details of the related party		
1	Name of the related party	**Bhagyanagar Copper Private Limited**
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Manufacture of Basic Metal (Copper).
A(2) Relationship and ownership of the related party		
1.	Relationship between the listed entity (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Entity forming part of the same group and having common control
	Shareholding of the listed entity, whether direct or indirect, in the related party.	Nil
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.	Nil
	Shareholding of the related party, whether direct or indirect, in the listed entity	Nil

A(3) Details of previous transactions with the related party

1.	Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.		Details of the transactions	
		Sl. No.	**Nature of transaction**	**Amount (₹ In Lakhs)**
		1.	Providing of loans/ Guarantees/ Securities/ making investment	1055.61
		2.	Loan repaid during the period	4792.73
		3.	Received Interest on loan during the period	186.32
		4.	Purchase of copper related products	38.53
2.	Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Details of the transactions		
		Sl. No.	**Nature of transaction FY 2026-27 Q1**	**Amount (₹ In Lakhs)**
		1.	Providing of loans/ Guarantees/ Securities/ making investment	450.00
		2.	Interest received for the quarter	5.99
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.	No		

A(4) Amount of the proposed transactions (All types of transactions taken together)

1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.		Details of the transactions	
		Sl. No.	**Nature of transaction**	**Amount (₹ In Lakhs)**
		1.	Providing of loans/ Guarantees/ Securities/ making investment	5000.00
		2.	Receiving of loans/ Guarantees/ Securities/ making investment	
		3.	Sale of Solar modules, aluminium products and traded goods	1000.00
		4.	Purchase of Solar modules, aluminium products and traded goods	2000.00
		Total		**8000.00**
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes		
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.	131.58%		
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	NA		
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	3.37%		
6.	Financial performance of the related party for the immediately preceding financial year.	**Particulars for FY 2025-26**		**Amount (₹In Lakhs)**
		Turnover		237195.05
		Net Profit		4796.65
		Networth		10136.76

A(5) Basic details of proposed transactions to be approved

1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	i. Sale of Solar Modules and aluminium products ii. Purchase of Solar Modules and aluminium products iii. Providing of loans/ guarantees/ securities/making investments iv. Receiving of loans/ guarantees/ securities/making investments
2.	Details of the proposed transaction	The transaction between the related parties will be in the nature of any of purchase/sale of solar modules or providing/ receiving of loans /guarantee/securities/ making investments.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Approval of the Members is being sought for material Related Party Transactions (RPTs) proposed to be undertaken during the period from the 37th AGM to the 38th AGM, to be held in the year 2027, for a period of one year.
4.	Whether omnibus approval is being sought?	Yes

5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 8000.00 lakhs The proposed transaction may be undertaken based on business requirements between the 37th AGM and 38th AGM; hence, an exact financial year-wise breakup cannot be provided at this stage.	
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	All transactions will be undertaken in the ordinary course of business and on an arm's length basis, considering the Company's commercial and operational requirements. The Audit Committee and Board have reviewed the proposed RPTs and consider them fair, reasonable, and in the best interests of the Company and its shareholders.	
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Mr. Devendra Surana being the Promoter of the Company.	
	a. Name of the promoter(s)/ director / KMP	**Name**	**% of shares held**
	b. Shareholding of the promoter(s)/ director / KMP, whether direct or indirect, in the related party	Devendra Surana	0.00%
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA	
9.	Other information relevant for decision making.	All relevant information forms part of this disclosure.	

Part B: Additional Information

B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or other process were conducted for selecting the party
2.	Basis of determination of price	Arm's Length Price
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	
	a. Amount of trade advance	NA
	b. Tenure	NA
	c. Whether same is self-liquidating?	NA

B(2). Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

1.	Source of funds in connection with the proposed transaction.	Internal Accruals
2.	Where any financial indebtedness is incurred to give loan, inter- corporate deposit or advance, specify the following:	NA
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.	NA
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	6 to 6.5%
5.	Maturity / due date	NA
6.	Repayment schedule & terms	NA
7.	Whether secured or unsecured?	NA
8.	If secured, the nature of security & security coverage ratio	NA

9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Funds shall be utilised in the ordinary course of business.

Table VII Transactions between Bhagyanagar Green Energy Private Limited and Surana Telecom and Power Limited.

Sl. No.	**Particulars of the information**	**Information provided by the management**
Part A: Minimum information of the proposed RPT		
A (1)	**Basic details of the related party**	
1	Name of the related party	**Surana Telecom and Power Limited**
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Solar Power generation and distribution

A(2) Relationship and ownership of the related party

1.	Relationship between the listed entity (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Holding Company
	Shareholding of the listed entity, whether direct or indirect, in the related party.	Nil
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.	Nil
	Shareholding of the related party, whether direct or indirect, in the listed entity	Nil

A(3) Details of previous transactions with the related party

<table>
<tr><td rowspan="4">1.</td><td rowspan="4">Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.</td><td colspan="3">Details of the transactions</td></tr>
<tr><td>Sl. No.</td><td>Nature of transaction</td><td>Amount (₹ In lakhs)</td></tr>
<tr><td>1</td><td>Providing of loans/making investment</td><td>323.24</td></tr>
<tr><td>2</td><td>Loan recovered</td><td>178.14</td></tr>
<tr><td rowspan="3">2.</td><td rowspan="3">Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>Sl. No.</td><td>Nature of transaction</td><td>Amount (₹ In lakhs)</td></tr>
<tr><td>1</td><td>Providing of loans/making investment</td><td>37.21</td></tr>
<tr><td>2</td><td>Loan recovered</td><td>95.00</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.</td><td colspan="3">NA</td></tr>
</table>

A(4) Amount of the proposed transactions (All types of transactions taken together)

<table>
<tr><td rowspan="5">1.</td><td rowspan="5">Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td colspan="3">Details of the transactions</td></tr>
<tr><td>Sl. No.</td><td>Nature of transaction</td><td>Amount (₹ In lakhs)</td></tr>
<tr><td>1.</td><td>Receiving of loans/ Guarantees/ Securities/ making investment</td><td rowspan="2">3500</td></tr>
<tr><td>2.</td><td>Providing of loans/ Guarantees/ Securities/ making investment</td></tr>
<tr><td colspan="2">TOTAL</td><td>3500</td></tr>
</table>

<table>
<tr><td>2.</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td colspan="2">Yes</td></tr>
<tr><td>3.</td><td>Value of the proposed transactions as a percentage of the entity's annual consolidated turnover for the immediately preceding financial year.</td><td colspan="2">1155.57%</td></tr>
<tr><td>4.</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)</td><td colspan="2">NA</td></tr>
<tr><td>5.</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td colspan="2">57.57%</td></tr>
<tr><td rowspan="4">6.</td><td rowspan="4">Financial performance of the related party for the immediately preceding financial year.</td><td>Particulars for FY 2025-26</td><td>Amount
(₹In Lakhs)</td></tr>
<tr><td>Turnover</td><td>6079.49</td></tr>
<tr><td>Net profits</td><td>2164.06</td></tr>
<tr><td>Net worth</td><td>16894.01</td></tr>
</table>

A(5) Basic details of proposed transactions to be approved

<table>
<tr><td>1.</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td colspan="2">i. Receiving of loans/ Guarantees/ Securities/ making investment
ii. Providing of loans/ Guarantees/ Securities/ making investment</td></tr>
<tr><td>2.</td><td>Details of the proposed transaction</td><td colspan="2">The proposed transaction pertains to the receiving and/ or providing of loans/ Guarantees/ Securities/ making investment</td></tr>
<tr><td>3.</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td colspan="2">Approval of the Members is being sought for material Related Party Transactions (RPTs) proposed to be undertaken during the period commencing from the AGM to be held in 2026 to the next AGM to beld in 2027.</td></tr>
<tr><td>4.</td><td>Whether omnibus approval is being sought?</td><td colspan="2">Yes</td></tr>
<tr><td>5.</td><td>Value of the proposed transaction during a financial year.
If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td colspan="2">Rs. 3500 lakhs
The proposed transaction may be undertaken based on business requirements commencing from the AGM to be held in 2026 to the next AGM to beld in 2027; hence, an exact financial year-wise breakup cannot be provided at this stage.</td></tr>
<tr><td>6.</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.</td><td colspan="2">All transactions will be undertaken in the ordinary course of business and on an arm's length basis, considering the Company's commercial and operational requirements. The Audit Committee and Board have reviewed the proposed RPTs and consider them fair, reasonable, and in the best interests of the Company and its shareholders.</td></tr>
<tr><td rowspan="4">7.</td><td>Details of the promoter(s)/ director(s) /key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.</td><td colspan="2">Mr. Mangilal Narender Surana,
Mr. Devendra Surana.
being the Promoters of the Company.</td></tr>
<tr><td rowspan="3">a. Name of the promoter(s)/ director / KMP
b. Shareholding of the promoter(s)/ director / KMP, whether direct or indirect, in the related party.</td><td>Name</td><td>% of shares held in related party as on 31.03.2026</td></tr>
<tr><td>Mr. Mangilal Narender Surana</td><td>18.27%</td></tr>
<tr><td>Mr. Devendra Surana</td><td>14.64%</td></tr>
</table>

8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9.	Other information relevant for decision making.	All relevant information forms part of this disclosure.

Part B: Additional Information

B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	NA
2.	Basis of determination of price	NA
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	
	a. Amount of trade advance	NA
	b. Tenure	NA
	c. Whether same is self-liquidating?	NA

By Order of the Board

For **SURANA TELECOM AND POWER LIMITED**

Place: Secunderabad
Date: 27.08.2026

MANGILAL NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086

ANNEXURE TO ITEM NO .2

Particulars of Directors seeking appointment/ re-appointment at the ensuing Annual General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions are as under: -

1 Shri. Rangarajan Venkataramanan Thiruvaiyar, Whole time Director:

Name of Director	Shri Rangarajan Venkataramanan Thiruvaiyar
DIN	08749253
Date of Birth	11.06.1968
Qualification	B. Com Graduate in commerce
Expertise in specific functional areas	Shri T R Venkataramanan is a Graduate in Commerce and has been associated with the company from 2 decades. He has vast experience in the field of ferrous, telecom industry and has an expertise knowledge in business and financial management.
Inter-se relationship with other Directors and Key Managerial Personnel	None
Nature of appointment (appointment/reappointment)	Re-Appointment.
List of other Companies in which Directorship is held as on 31st March, 2026.	i. Surana Telecom and Power Limited ii. Surana Electrix Private Limited iii. Metropolitan Ventures India Limited iv. Talosmet Private Limited v. Bhagyanagar Solar Private Limited vi. Bhagyanagar Industrial Park vii. Indian Solar Power Producers Association viii. Value Infrastructure and Properties Private Limited ix. Surana Technologies Private Limited
Chairman/Member of the Committees of the Board of other Companies in which he is a director as on 31st March, 2026.	Surana Telecom and Power Limited – Stakeholder Relationship Committee
No. of equity shares held in the Company as on March 31, 2026.	Nil