



Surana Group

# SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

ISO-9001-2008 Certified Company

Registered Office :

Plot No. 214/215 A, Phase II, IDA Cherlapally,  
Hyderabad - 500 051, Telangana, India.

Tel: +91-40 27845119 / 44665700

Fax: +91-40-27848851

Email: surana@surana.com

Website : www.suranatele.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/27/2025-26

Date: 26<sup>th</sup> September, 2025

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

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code: SURANAT&P

Scrip Code: 517530

Dear Sir/Madam,

**Sub: Closure of Trading Window- Reg.,**

This is to inform you that Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons" (The Code), the trading window shall remain closed for persons covered under the Code from 01<sup>st</sup> October, 2025 till the end of 48 hours after the declaration of financial results for the quarter and half year ended on 30<sup>th</sup> September, 2025.

Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting of the Company for declaration of financial results for the quarter and half year ended ended on 30<sup>th</sup> September, 2025 will be intimated separately.

This intimation is also being uploaded on the Company's website at www.suranatele.com.

Thanking you,

Yours truly,

For **SURANA TELECOM AND POWER LIMITED**

**MANGILAL NARENDER SURANA**  
**MANAGING DIRECTOR**  
**DIN: 00075086**

