



ISO-9001-2008 Certified Company

CIN No.: L23209TG1989PLC010336

Date: 27th October, 2026

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

Subject: Intimation of Board Meeting.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of Surana Telecom and Power Limited is scheduled to be held on Tuesday, November 3, 2026 inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

The trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SURANA TELECOM AND POWER LIMITED

Mangilal
Narender Surana

MANGILAL NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086

