



SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

ISO-9001-2008 Certified Company

Registered Office :

2nd Floor, Surya Towers, Sardar Patel Road,
Secunderabad, Hyderabad,

Telangana, India, 500003

Fax: +91-40-27848851

Website : www.suranatele.com

E.mail: cs@surana.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/42/2025-26

Date: 28th January, 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: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we hereby inform that the Company has sold its industrial land admeasuring 9,364.50 sq. yards, situated at Phase-II, I.D.A. Cherlapally, Ghatkesar Mandal, Medchal-Malkajgiri District, Telangana, for a total consideration of **INR 24.04 Crores (Rupees Twenty-Four Crores and Four Lakhs Only)**, as mutually agreed between the parties.

Further, the sale of the said property does not constitute disposal of an undertaking or substantially the whole of an undertaking of the Company within the meaning of Section 180(1)(a) of the Companies Act, 2013. The authority to sell the aforesaid property had been duly approved by the Board of Directors earlier at its meeting held on September 03, 2025.

This intimation shall also be available on the website of the Company at www.suranatele.com.

The disclosure as required under Schedule III of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached herewith and marked as **Annexure -A**

Kindly take the same on your record.

Thanking You,

Yours sincerely,

FOR SURANA TELECOM AND POWER LIMITED

NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086
Encl: A/a



Sr.No.	Disclosure Requirement	Details
1.	Name(s) of parties with whom the agreement is entered;	<p>Seller Surana Telecom and Power Ltd.</p> <p>Purchaser a) M/s. OM Sai Industries (Sole Proprietorship firm) b) M/s. Akhil Engineering Industry (Sole Proprietorship firm) c) M/s. Maha Lifts (Sole Proprietorship firm) d) M/s Niva Engineers (Sole Proprietorship firm) e) M/s. Vidya Engineering Industry, (Sole Proprietorship firm) f) M/s. Hi-Tech Hydraulic Engineers (Partnership firm)</p>
2.	Purpose of entering into the agreement;	To sell the industrial land admeasuring 9,364.50 sq. yards situated at Phase-II, I.D.A. Cherlapally, Ghatkesar Mandal, Medchal-Malkajgiri District, Telangana.
3.	Consideration received from such sale/disposal	Total Consideration for the Sale of the Property is INR 24.04 Crores (Rupees Twenty-Four Crores and Four Lakhs Only).
4.	The expected date of completion of sale/disposal	28-01-2026
5.	Shareholding, if any, in the entity with whom the agreement is executed;	Not Applicable
6.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not Applicable
7.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	The purchaser does not belong to the promoter / promoter group / group companies of the Company.
8.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable
9.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
10.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable
11.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
12.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. Name of parties to the agreement; ii. Nature of the agreement; iii. Date of execution of the agreement; iv. Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

