



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543
Padma Tower-I, Rajendra Place, New Delhi-110 008
Ph.: +91-11-47108000 E-mail : cs@surya.in
Website : www.surya.co.in

SRL/se/yks/25-26/20

November 03, 2025

The Secretary
The Stock Exchange, Mumbai
MUMBAI - 400 001
Scrip Code: 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Mumbai – 400 051
NSE Symbol: SURYAROSNI

Dear Madam, Sirs,

Sub : To consider and approve Unaudited Financial Results, declaration of Interim Dividend

Pursuant to regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby informed that a Board Meeting of the Company is scheduled to be held on Tuesday, 11th November, 2025, inter alia,

- to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2025.
- to consider declaration of interim dividend to the equity shareholders.

Further to our letter dated 24th September, 2025 intimating the start of the window closure period for trading, it is hereby informed that the Trading Window for dealing in securities of Surya Roshni shall remain closed till 13th November, 2025 as per the Insider Trading Code of the Company.

The above is for information and record please.

Thanking you,

Yours faithfully
For Surya Roshni Limited

B B SINGAL
CFO & COMPANY SECRETARY