



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/se/yks/24-25/11
August 09, 2024

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

Sub: OUTCOME OF THE BOARD MEETING.

Dear Sir,

In terms of Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held today i.e. 9th August, 2024, inter- alia, has approved the following:

- I. Fixed Friday, 23rd August, 2024 as the Record Date for the purpose of determining entitlement of the Members for payment of Final Dividend of Rs. 2.50 per share for the Financial Year 2023-24.
- II. Fifty First (51st) Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 4th September, 2024 at 12.00 Noon through Video Conferencing (“VC”)/ Other Audio- Visual Means (“OAVM”). Any further information in this connection will be submitted with the exchanges in due course.

The meeting commenced at 2.00 P.M. and concluded at 2:25 P.M.

The above is for your information and record please.

Thanking you,

Yours faithfully,
For Surya Roshni Limited

B. B. Singal
CFO & Company Secretary