



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008 (India)

Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560

E-mail : cs@surya.in Website : www.surya.co.in

SRL/se/yks/24-25/25

November 14, 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

Dear Sir / Madam,

Subject : Outcome of Board Meeting held on Thursday, November 14, 2024

Reference : Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in reference to the Company's intimation dated November 07, 2024 and pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s), and re-enactment(s) thereof) read with SEBI circular dated July 13, 2023, we wish to inform that the Board of Directors in their Meeting held today, i.e. **Thursday, November 14, 2024**, have inter alia, considered and approved the following:

1. Issuance of Bonus Shares

Issuance of Bonus Shares to the Shareholders of the Company in the ratio of 1:1 i.e. 1 (one) Bonus Equity Shares of face value of ₹ 5/- each fully paid up for every 1 (one) existing equity shares of face value of ₹ 5/- each fully paid up, to the eligible members of the Company as on the record date, by capitalisation of Securities Premium Account and / general reserve and / or Capital Redemption Reserve Account and / or retained earnings, subject to the approval of the Shareholders of the Company through postal ballot.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the Bonus Issue is enclosed as Annexure A. The aforesaid information is also available on the website of the Company at www.surya.co.in.

Please take the same on record.

The Board Meeting commenced at 2:30 p.m. and concluded at ...2:51 p.m.

Thanking you,

Yours faithfully,
for **SURYA ROSHNI LIMITED**

B. B. SINGAL
CFO & Company Secretary

Encl: as above

Annexure A

Detailed disclosure for the Bonus Issue of Equity Shares:

Sr. No.	Particulars	Details
1.	Types of Securities proposed to be issued	Equity Shares
2.	Type of issuance	Bonus Issue of Equity Shares
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	10,88,17,948 Equity Shares having a face value of ₹ 5/- each
4.	Whether the bonus is out of free reserves created out of profits or a share premium account	The Bonus Equity Shares will be issued out of the sum standing on the credit of Securities Premium Account and / general reserve and / or Capital Redemption Reserve Account and / or retained earnings available as at March 31, 2024.
5.	Bonus ratio	1:1 i.e., 1 (one) New Fully paid-up Equity Share of ₹ 5/- (Rupees Five only) each for every 1 (one) existing fully paid-up equity share of ₹ 5/- (Rupees Five only) each to the eligible equity shareholders of the Company as on record date.
6.	Details of share capital - pre and post-bonus issue	<p>Pre-Bonus paid-up share capital</p> <p>₹ 54,40,89,740 /- divided into 10,88,17,948 Equity Shares of ₹ 5/- each.</p> <p>Post-Bonus paid-up share capital</p> <p>₹ 1,08,81,79,480/- divided into 21,76,35,896 Equity Shares of ₹5/- each.</p>
7.	Free reserves and/ or share premium are required for implementing the bonus issue	₹ 54,40,89,740/- would be capitalized for implementing the Bonus Issue.
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2024 (as per latest audited balance sheet): <ul style="list-style-type: none"> a. Capital Redemption Reserve – Rs. 3 crore b. General Reserve – Rs. 199.36 crore



SURYA ROSHNI LIMITED



An IS/ISO 9001, An IS/ISO 14001
& IS: 18001 Company

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		c. Securities Premium – Rs. 135.20 crore d. Retained Earning – 1622.02 crore
9.	Whether the aforesaid figures are audited	Yes, the aforesaid figures are as per the Audited Financial Statements as on March 31, 2024
10.	Estimated date by which such bonus shares would be credited/dispatched	Within two months from the date of approval of Board i.e. on or before Monday, January 13, 2025.

Thanking you,

Yours faithfully,
for **SURYA ROSHNI LIMITED**

B. B. SINGAL
CFO & Company Secretary