SRL/se/yks/26-27/11

August 20, 2026

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: Physical letter to shareholders of Surya Roshni Limited

In terms of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Obligations'), Surya Roshni Limited ('Company') has sent physical letter providing the web-link and exact pathway where complete details of the 53rd Annual Report (Annual Accounts) of the Company for FY2025-26 and Notice of the 53rd Annual General Meeting of the Company scheduled to be held on Tuesdy, September 15, 2026 are available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/ Depositories/Depository Participants.

A copy of the physical letter to security holders is enclosed as Annexure.

This is for your information and records.

Thanking you,

Yours faithfully,
For Surya Roshni Limited

BHARAT BHUSHAN SINGAL
Digitally signed by BHARAT BHUSHAN SINGAL
Date: 2026.08.20 14:33:19 +05'30'

B. B. Singal
CFO & Company Secretary

Encl.: as above

SURYA

SURYA ROSHNI LIMITED

Regd. Office : Prakash Nagar, Sankhol, Bahadurgarh – 124507 (Haryana)
Corporate Identity Number (CIN) – L31501HR1973PLC007543
E-mail : investorgrievances@surya.in Website : www.surya.co.in
Phone - 01276 – 241540 Fax No. 01276 – 241886

19th August, 2026

Ref: Folio No. / DPID-CLID ________

SUB: Web-Link with Exact Path where Annual Report 2025-26 and Notice of 53rd AGM Uploaded

Dear Member,

We, hereby informed you that the 53rd Annual General Meeting (AGM) of the members of Surya Roshni Limited (Company) will be held on **Tuesday, 15th day of September, 2026 at 12:00 Noon** through video conference (VC), to transact the businesses as set out in the Notice of AGM dated 11th August, 2026 issued in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with MCA Circulars.

We wish to inform you that the Annual Report of the Company for the financial year 2025-26 along with the Notice of 53rd AGM of the Company has been dispatched by e-mail to all Shareholders whose email addresses are registered with the Company/Depository Participants ("DP")/Registrar and Share Transfer Agent of the Company("RTA").

In absence of your email address being registered with the Company/RTA/Depository participant(s) as on cut-off date 14th August, 2026, accordingly in compliance to Regulation 36(1)(b) of the Listing Regulations as amended by SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 dated 13th December, 2024, please find below the web-link, including the exact path of the website from where complete details of the Annual Report – 2025-26 and the Notice of 53rd AGM of the Company is uploaded and will be accessed.

Click on Web Link as provided below to Assess:

Annual Report 2025-26	**https://crm.surya.co.in/assets/PDF/Investor/Annual%20Report%202025-26_20260812152331315.pdf**
Notice of 53rd AGM	**https://crm.surya.co.in/assets/PDF/Investor/Notice%20of%20the%2053rd%20AGM_20260817164025162.pdf**

The Path for Annual Report 2025-26 on Company website:
www.surya.co.in:INVESTOR> Annual Report > Choose Year>2025-2026> Choose Document>Annual Report 2025-26

The Path for Notice of 53rd AGM on Company website:
www.surya.co.in: INVESTOR > Company Announcements > AGM Notice > Choose Year > 2025-2026 > Choose Document > Notice of 53rd AGM

Further, the Notice and the Annual Report will also be available on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed. You are also requested to register your email id with your depository or by writing to the RTA at investor@masserv.com

Key Details of the 53rd AGM are as follows

Sl. No	Particulars	Day and Date
1	Last Date for submission of TDS exemption forms	Friday, 28th August, 2026
2	Record Date for Final Dividend	Friday, 21st August, 2026
3	Cut-off date for Remote e-voting	Tuesday, 8th September, 2026
4	Remote e-voting start date and time	Thursday, 10th September, 2026 at 9:00 a.m. (IST)
5	Remote e-voting end date and time	Monday, 14th September, 2026 at 5:00 p.m. (IST)
6	Dividend Payment Date (only in electronic form)	Within 30 days from the date of AGM to be held on 15th September, 2026

For more details, please refer to the "Notes" section to the Notice of the 53rd AGM dated 11th August, 2026

If you wish to update your address and KYC details, please contact your DP and register email address and bank account details in your demat account in case you hold shares in demat form, as per the process advised by your DP. For shareholders holding shares in physical form, please approach to the Company / Company RTA at the below address:

Name and Address of the Company	**Name and Address of Registrar (RTA)**
Surya Roshni Limited Secretarial Department Padma Tower-1, 2nd floor, 5 Rajendra Place, New Delhi – 110008 Phone – 011 – 47108000, 47108111 Email : investorgrievances@surya.in	M/s MAS Services Limited T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi 110 020, Phone: 011-26387281/82/83, Fax: 011-26387384, Email: investor@masserv.com

We assure our best services always

Yours faithfully
for **Surya Roshni Limited**
Sd/-
B B Singal
CFO & Company Secretary
Membership No. ACS-10781