



## 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/25-26/27

December 20, 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**

### SUB : INTIMATION OF CLOSURE OF TRADING WINDOW

Madam/Sir,

Pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company for persons specified under the Code, shall remain closed beginning from 1<sup>st</sup> January, 2026 onwards. The trading window will open 48 hours after the announcement by the Company of its unaudited financial results to the above mentioned Stock Exchanges for the quarter/nine months ended 31<sup>st</sup> December, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Surya Roshni Limited**

**B. B. Singal**  
CFO & Company Secretary