



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/25-26/49

November 29, 2025

Ms. Reena Raphel
Manager
Listing Compliance
The Stock Exchange, Mumbai
MUMBAI - 400 001
Scrip Code: 500336

Ms. Rachna Jha
Manager
Listing Compliance
The National stock Exchange of India Ltd
Mumbai – 400 051
NSE Symbol: SURYAROSNI

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended

Dear Sir / Madam,

This is to inform you that the Company has received a notice from BSE and NSE Limited vide their letter NSE/LIST /C/2025/1268 through email dated 28th November, 2025 respectively imposed a fine of ₹80,000/- each for delayed compliance of regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as listing regulations) by 16 days during the quarter ended 30th September, 2025..

As informed earlier vide our letter SRL/25-26/29 dated August 30, 2025 as disseminated on the exchange websites on the fine imposed by the exchanges for 56 days on the same delayed compliance under regulation 17(1) of SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2025 with respect to appointment of Mr. Ravi Kant Gupta, as an independent director of the company.

We once again inform you that the Board of Directors has on 17th July, 2025 appointed Mr. Ravi Kant Gupta having DIN- 03111902 as an Additional Director (Non-Executive; Independent) on its Board, for a period of 5 consecutive years' and approved by the shareholders at the Annual General Meeting of the Company held on 18th September, 2025. The intimation filed in the said regard under Regulation 30 of Listing obligation has been disseminated by the concerned exchanges on their respective website. Accordingly, the Company has undertaken the compliance of said non-compliance Regulation 17(1) of Listing Regulations with respect to appointment of independent director

In reference to the captioned matter, the company has already paid the imposed fine of Rs. 2,80,000/- each on 56 days to the exchanges for the quarter ended 30th June, 2025 as a mark of adopting good governance practices and further make a waiver application for the said fine with the designated exchange (BSE) as per the Policy for exemption of fines levied as per the provisions of SEBI SOP Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated 22nd January 2020 on the ground that the said **delay in appointment was purely unintentional and stemmed from the genuine challenge of identifying a candidate who not only meets regulatory requirements but also possesses the stature, independence, and integrity necessary to contribute meaningfully to the Company's governance. Given the size and nature of the Company, the process of identifying such an individual required reasonable time and diligence**



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The details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 (the "SEBI Circulars") are as tabulated below:

Sl. No.	Particulars	Details
1	Name of the Authority	Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE)
2	Nature and details of the action(s) take, initiated or order passed	The Company has received notice from BSE and NSE Limited whereby imposed a fine of ₹80,000/- each aggregated to a total of ₹1,60,000/- (excluding GST) for delayed compliance of regulation 17(1) of the SEBI listing regulations, pertaining to the composition of the Board
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	28 th November, 2025
4	Details of violation(s) / contravention(s) committed or alleged to be committed.	Non-Appointment of Independent Director within three months from the date of creation of such vacancy as per regulation 17(1E) of the SEBI listing regulations.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financials, operations or other activities of the Company. The Company has already made the waiver application on the imposed fine as levied by respective exchanges in compliance to the applicable SEBI listing Regulations and circulars.

We request you to kindly take the above information on your records.

The date and time of occurrence of the event is 28th November, 2025 at 18:58

Thanking you,

Yours faithfully

For Surya Roshni Limited

B B SINGAL

CFO & COMPANY SECRETARY

• Regd. Office : Prakash Nagar, Sankhol, Bahadurgarh, Haryana - 124507