



From the Desk of
NARENDER SURANA

Date: 03rd April, 2026

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No-c/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Audit Committee of
Surana Telecom and Power Limited,
2nd Floor, Surya Towers, Sardar Patel Road,
Secunderabad, Hyderabad, Hyderabad, Telangana, India, 500003

Dear Sir/Madam,

Sub: Submission of Declaration of encumbered shares under Regulation 31(4) read with Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 -Reg.

Pursuant to Regulation 31(4) read with 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mangilal Narendar Surana (PAN: AINPS9088F), Promoter of the Company do hereby declare that the Promoters along with Persons Acting in Concert (Promoter Group) of Surana Telecom and Power Limited, have not made any encumbrance of shares, directly or indirectly, during the financial year 2025-26.

Thanking you,

Yours faithfully,

Mangilal Narendar Surana

(On behalf of the Promoter Group)

Note :- Shareholding and PAN Details attached as "Annexure - A"

5th Floor, Surya Towers, Sardar Patel Road, Secunderabad - 400 003. A.P. India.
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**SURANA TELECOM AND POWER LIMITED
SHAREHOLDING AND PAN DETAILS OF PROMOTER AND PROMOTER GROUP**

Category	Category & Name of the Shareholder	PAN	No of fully paid-up equity shares held	% of shares held
1.	Shresha Surana		3547596	2.61
2.	G M Surana(MHUF)		238366	0.18
3.	Narender Surana(HUF)		142000	0.1
4.	Advait Surana		2784913	2.05
5.	Devendra Surana (HUF)		90000	0.07
6.	G M Surana (HUF)		221840	0.16
7.	Namrata Surana		10527819	7.75
8.	Devendra Surana		19870507	14.64
9.	Sunita Surana		9806717	7.22
10.	Mangilal Narender Surana		24803028	18.27
11.	Nivriti Samkit Jain		463333	0.34
12.	Vinita Surana		3697716	2.72
13.	Manish Surana		7706412	5.68
14.	Rahul Surana		3397666	2.5
15.	Bhagyanagar Securities Private Limited		982366	0.72
16.	Surana Infocom Private Limited		7695148	5.67
Total shareholding of promoter and promoter group			95975427	70.69