

April 02, 2025

1. **The Secretary**  
**The Stock Exchange, Mumbai**  
New Trading Ring, 14th Floor,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
**MUMBAI - 400 001**

**The Manager (Listing Department)**  
**The National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
**Mumbai – 400 051**

2. **The Chairman (Audit Committee)**  
**Surya Roshni Limited**  
Prakash Nagar, Sankhol,  
**Bahadurgarh -124507**  
Haryana

**Submission of Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the financial year ended 31<sup>st</sup> March, 2025**

Dear Sir/ Madam,

We hereby confirm under the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 that Promoter / Promoter Group of Surya Roshni Limited have not made any encumbrance directly or indirectly during the financial year ended on 31st March, 2025. Further, the total pledged shares by the Promoter /Promoter Group during the financial year ended as on 31st March, 2025 stands to Nil equity shares being Nil % of the total paid up equity capital of the Company.

Yours faithfully



**Jai Prakash Agarwal**  
**(Promoter – Surya Roshni Limited)**

**Copy to : The Compliance officer**  
**Surya Roshni Limited**  
**Prakash Nagar,**  
**Sankhol, Bahadurgarh -124507**  
**Haryana**

