



SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office :

Plot No.212/3 & 4,
Phase II, IDA, Cherlapally,
Hyderabad-500 051. Telangana, India
Tel: +91 40 27845119/ 27841198 /65742601
Email: surana@surana.com
Website: www.suranasolar.com
CIN No.: L45200TG2006PLC051566

SSL/SECT/12/2026-27

Date: 18th July, 2026

The Secretary, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051 Scrip Code: SURANASOL	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Scrip Code: 533298
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Dear Sir/Madam,

Sub: Intimation of Board Meeting.

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 25th of July, 2026** inter alia, to consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SURANA SOLAR LIMITED**

NARENDER SURANA

DIRECTOR

DIN: 00075086

