

SURYACHAKRA POWER CORPORATION LIMITED

Regd. Off: Plot No.304-L-III, Ground Floor, Room No.1A,
Road No.78, Jubilee Hills, Hyderabad -500 096,
CIN: L40103TG1995PLC019554
Email id: admin@suryachakra.com

31st August, 2026

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code: 532874
ISIN: INE274I01016

Subject: Prior Intimation of Meeting of the Board of Directors of Suryachakra Power Corporation Limited (Company) to be held on Monday 07th September 2026 at Plot No.304-L-III, Ground Floor, Room No.1A, Road No.78, Jubilee Hills, Hyderabad -500 096.

Dear Sir,

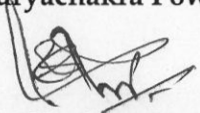
Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Suryachakra Power Corporation Limited, will be held on Monday 07th September 2026, at Plot No.304-L-III, Ground Floor, Room No.1A, Road No.78, Jubilee Hills, Hyderabad -500 096 inter alia, to consider and approve the following business:

- i. To fix the day, date, time of Annual General Meeting to be held through VC Mode for the financial year ended 31st March, 2026.
- ii. To fix the Book closure date for the purpose of Annual General Meeting.
- iii. To approve the draft Notice of Annual General Meeting, along with other related documents for the forthcoming Annual General Meeting.
- iv. To take note and formally approve the resignation dated 14th August 2026 - received by us through post today i.e., 31st August 2026 of Bhanu Murali & Co., Existing Statutory Auditors.
- v. Appointment of Statutory Auditor in the Board Meeting to be held on 7th September 2026 in the casual vacancy.
- vi. Any other matter with the permission of Chair

Kindly take the same on record.

Thanking you,

Yours Truly,
For Suryachakra Power Corporation Limited


Sreegiri Venkata Rama Murthy
Managing Director
DIN: 08251740

