

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

23rd May, 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 30th May 2026 at Plot No.304-L-III, Ground Floor, Room No.1A, Road No.78, Jubilee Hills, Hyderabad -500 096.

Ref:

1. Our Company's NCLT Order vide IA No. 1093 of 2023 in CP (IB) No. 421/7/HDB/2018 dated 18.07.2024

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 **Saturday, May 30th, 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 Unaudited/Audited Standalone Financial Results of the Company for the fourth quarter ended March 31, 2026.

"Discuss, consider, take note and approve the Unaudited/Audited Standalone Financial Results of the Company for the period and Financial Year ended 31.03.2026, in pursuance of relevant provisions of the Regulation 33 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and other applicable laws, if any."

Further, we would like to inform you that pursuant to the clause 4[2] of Schedule B of SEBI [Prohibition of Insider Trading] Regulations, 2015, the trading window shall remain closed from the end of quarter/Financial Year, i.e. 31.03.2026, till 48 hours after the declaration of financial results. Needless to mention that the trading of the Company's shares is already suspended.

Kindly take the same on record.

Thanking you,

Yours Truly,
For Suryachakra Power Corporation Limited

Sreegiri Venkata Rama Murthy
Managing Director
DIN: 08251740