



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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Website : www.surya.co.in

SRL/se/yks/26-27/05

August 04, 2026

The Secretary
The Stock Exchange, Mumbai
MUMBAI - 400 001
Scrip Code: 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Mumbai – 400 051
NSE Symbol: SURYAROSNI

Sub: - Intimation of Board Meeting scheduled on 11th August, 2026

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on 11th August, 2026, Tuesday, inter alia, for the following agenda:-

- (1) to consider and approve the Standalone and Consolidated Unaudited Quarterly Results of the Company for the first quarter ended 30th June, 2026;
- (2) to fix the Record Date for distribution of Final Dividend for the financial year 2025-26 and
- (3) to fix the date, time and mode/venue for the ensuing 53rd Annual General Meeting of the Company.

In this connection, please refer to the earlier Company intimation dated 25th June, 2026, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 1st July, 2026, Wednesday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto 13th August, 2026, Thursday (both days inclusive).

This above is for your information and record.

Thanking you,

Yours faithfully,
For Surya Roshni Limited

B. B. Singal
CFO & Company Secretary