



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543
Padma Tower-I, Rajendra Place, New Delhi-110 008
Ph.: +91-11-47108000 E-mail : cs@surya.in
Website : www.surya.co.in

SRL/se/yks/26-27/15

October 29, 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

Dear Madam, Sirs,

Sub : Intimation of Board Meeting scheduled on 7th November, 2026

Pursuant to regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby informed that a Board Meeting of the Company is scheduled to be held on Saturday, 7th November, 2026, inter alia,

- to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026.

In this connection, please refer to the earlier Company intimation dated 22nd September, 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 October, 2026, Thursday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto 9th November, 2026, Monday (both days inclusive).

The above is for information and record please.

Thanking you,

Yours faithfully
For Surya Roshni Limited

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BHUSHAN SINGAL
Date: 2026.10.29
14:57:06 +05'30'

B B SINGAL
CFO & COMPANY SECRETARY