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

12th September, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Subject: Explanation for Delay in Submission of Outcome of Board Meeting held on 07.09.2026

Dear Sir/Madam,

With reference to your communication regarding the delayed submission of the Outcome of the Board Meeting of Suryachakra Power Corporation Limited held on 07.09.2026, we hereby submit our clarification.

The Company respectfully submits that the delay in filing the Outcome of the Board Meeting was **purely inadvertent and procedural in nature and was not intentional**.

The Board Meeting was held on 07.09.2026. Subsequent to the conclusion of the meeting, the Company was required to compile and verify the decisions taken, finalize the outcome and ensure that the disclosure was complete and accurate prior to submission to the Stock Exchange. The time required for final verification, compilation and confirmation of the necessary details resulted in an inadvertent delay in submission.

The Company acknowledges the importance of timely disclosures under Regulation 30 of the SEBI (LODR) Regulations, 2015 and sincerely regrets the delay. There was **no intention on the part of the Company to withhold, suppress or delay any material information from the Stock Exchange or the investors**, and the disclosure was made at the earliest possible opportunity after completion of the necessary verification and finalization process.

The Company has taken note of the observation of the Exchange and has strengthened its internal compliance mechanism to ensure that all future Board Meeting outcomes and other statutory disclosures are reviewed, finalized and submitted within the prescribed timelines.

We therefore request the Exchange to kindly take the above explanation on record and consider the delay as an **inadvertent and isolated instance**, and condone the same.

The Company assures the Exchange of its continued commitment towards timely and accurate compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Thanking you,

For **Suryachakra Power Corporation Limited**

Suryachakra Power Corporation Ltd. Hyd.

Sreegiri Venkata Rama Murthy
Managing Director