SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

Surana Group **ISO-9001-2008 Certified Company**

Registered Office :
Plot No. 212/ 3 & 4,
Phase II, IDA Cherlapally,
Hyderabad - 500 051. Telangana, India.
Tel: +91-4027845119 / 27841198 / 65742601
Email: surana@surana.com
Website : www.suranasolar.com
CIN No.: L45200TG2006PLC051566

SSL/SECT/014/2026-27 **Date: 25th July, 2026**

The Secretary, **National Stock Exchange of India Ltd.,** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051	The Secretary, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
Scrip Code: SURANASOL	**Scrip Code: 533298**

Sub: Outcome of the Board Meeting – Reg.

Ref: Our Letter No. SSL/SECT/12/2026-27 Dated 18th July, 2026

With reference to above cited subject, please be informed that the Board of Directors of the Company at their meeting held today, i.e., 25th July, 2026, *inter-alia*, has transacted the following items of business:

1. Approved and taken on record the un-audited financial results of the company for the quarter ended on 30th June, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Appointment of Buvankar Shekarnath as the Chief Financial Officer of the company w.e.f 25.07.2026.

3. Approved and taken on record the application submitted under the **Hyderabad Industrial Lands Transformation Policy (HILTP)** for conversion of industrial land to multi-use development in respect of land bearing Survey Nos. 212/2 to 212/4, admeasuring 14,671 square yards (12,267.99 square metres), situated at Phase-II, I.D.A. Cherlapally, Ghatkesar Mandal, Medchal–Malkajgiri District, noting that 10% of the conversion fees has already been paid and the balance shall be paid by the applicant.

The Board Meeting commenced at 11:00 A.M. and concluded at 11:30 A.M. Further, please find enclosed herewith the un-audited financial results for the quarter ended on 30th June, 2026 along with the Limited Review Report of the Auditors thereon.

Kindly take the same on your record.
Thanking you,
Yours faithfully,
For **SURANA SOLAR LIMITED**

SURANA SOLAR LTD.

NARENDER SURANA
DIRECTOR
DIN: 00075086

Encl: A/a

TCL JAS-ANZ
ISO 9001-2008
Quality Management System
Cert. No. 9380

SURANA SOLAR LIMITED
(CIN:- L45200TG2006PLC051566)
Regd. & Corp Office:Plot No. 212/3 & 4 Phase II, IDA, Cherlapally, Hyderabad TG 500051.
Statement of Un audited Financial Results for the Quarter ended 30th June, 2026

(Amount in Lakhs)

S.No	Particulars	Quarter Ended			Year Ended
		(Un audited)	(Audited)	(Un audited)	(Audited)
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
1	Income:				
	Revenue from operations	1,715.06	1,361.35	208.65	2,083.43
	Other Income	635.54	70.76	236.52	692.76
	Total Income	2,350.60	1,432.11	445.16	2,776.18
2	Expenditure:				
	Cost of material consumed	1,387.07	1,339.93	264.48	2,164.08
	Changes in inventories of stock in trade	77.68	(121.30)	1.54	(298.75)
	Employee benefits expense	54.19	48.61	24.49	180.15
	Finance Cost	0.50	5.85	3.85	22.60
	Depreciation and amortisation expenses	55.33	56.06	31.30	200.10
	Other expenses	138.77	85.45	82.98	352.00
	Total expenses	1,713.53	1,414.60	408.66	2,620.16
3	Profit before tax (1-2)	637.07	17.51	36.50	156.02
4	Tax expenses				
	(a) Current tax	94.83	28.19	13.10	28.78
	(b) Deferred tax	(1.83)	(30.48)	(4.57)	3.27
	Total tax expenses	93.00	(2.29)	8.53	32.05
5	Profit/ (loss) for the period (3-4)	544.07	19.80	27.97	123.97
6	Other Comprehensive Income(OCI)				
	- Items that will not be reclassified in profit or loss				
	- Income tax relating to items that will not be reclassified to profit or loss				
	Total Other Comprehensive income for the period, net of tax				
7	Total Comprehensive income for the period, net of tax	544.07	19.80	27.97	123.97
	Paid up Equity Share Capital	2,460.33	2,460.33	2,460.33	2,460.33
	Other Equity				3,286.25
	Earnings Per Share(EPS) (Not				
	- Basic	1.11	0.04	0.06	0.25
	- Diluted	1.11	0.04	0.06	0.25

LUHARUKA & ASSOCIATES CHARTERED ACCOUNTANTS FRN-01882S SECUNDERABAD

SURANA SOLAR LTD

For SURANA SOLAR LIMITED

Chairman

Notes:

1. The un-audited financial results for the quarter and year ended 30.06.2026 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on 25.07.2026. The Statutory Auditors of the Company have carried out the Limited Review of the financial results.

2. The financial results have been prepared in accordance with Indian Accounting Standards (IND AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 and pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirement) Regulation 2015.

3. The above results are available on our company's website www.suranasolar.com

For SURANA SOLAR LIMITED

LUHARUKA & ASSOCIATES CHARTERED ACCOUNTANTS FRN-01882S SECUNDERABAD

SURANA SOLAR LTD.

NARENDER SURANA
CHAIRMAN

Date: 25.07.2026
Place: Secunderabad

Surana Solar Limited

(CIN:- L45200TG2006PLC051566)

Regd. & Corp Office:Plot No. 212/3 & 4 Phase II, IDA, Cherlapally, Hyderabad TG 500051.

Un audited Segment Results for the Quarter ended 30th, June 2026

(Amount in Lakhs)

Particulars	Quarter Ended			Year ended
	(Un audited)	(Audited)	(Un audited)	(Audited)
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
1. Segment Revenue				
a) Solar Products	1,713.42	1,350.99	207.30	2,069.51
a) Trading	-		-	-
b) Renewable Energy	1.64	10.36	1.35	13.92
Total	**1,715.06**	**1,361.35**	**208.65**	**2,083.43**
Total Segment Revenue	**1,715.06**	**1,361.35**	**208.65**	**2,083.43**
2. Segment Results				
a) Solar Products	61.51	43.65	(34.70)	19.30
a) Trading	-	-		-
b) Renewable Energy	0.82	0.09	0.53	1.20
Total Segment Results	**62.33**	**43.74**	**(34.17)**	**20.50**
Less: (i) Interest	0.50	5.85	3.85	22.60
(ii) Unallocable expenditure net of unallocable income	(575.24)	20.38	(74.52)	(158.12)
Profit before tax	**637.07**	**17.51**	**36.50**	**156.02**
3. Segment Assets				
a) Solar Products	4,259.05	4,852.92	5,318.36	4,852.92
b) Renewable Energy	29.94	30.17	37.17	30.17
Total Segment Assets	**4,288.99**	**4,883.09**	**5,355.53**	**4,883.09**
Unallocable Corporate Assets	3,015.34	1,853.04	2,054.39	1,853.04
Total Assets	**7,304.33**	**6,736.13**	**7,409.92**	**6,736.13**
4. Segment Liabilities				
a) Solar Products	905.83	944.56	1,553.61	944.56
b) Renewable Energy	-	-	-	-
Total Segment Liabilities	**905.83**	**944.56**	**1,553.61**	**944.56**
Unallocable Corporate Liabilities	93.40	28.73	11.88	28.73
Total Liabilities	**999.24**	**973.29**	**1,565.49**	**973.29**
Capital Employed				
a) Solar Products	3,353.22	3,908.36	3,764.75	3,908.36
b) Renewable Energy	29.94	30.17	37.17	30.17
c) Unallocable Assets less Liabilities	2,921.94	1,824.31	2,042.51	1,824.31
Total	**6,305.09**	**5,762.84**	**5,844.43**	**5,762.84**

LUHARUKA & ASSOCIATES CHARTERED ACCOUNTANTS FRN-01882S SECUNDERABAD

SURANA SOLAR LTD.

For SURANA SOLAR LIMITED

Chairman

Luharuka & Associates
Chartered Accountants

5-4-187/3&4, 2nd Floor, Soham Mansion, M. G. Road, Ranigunj, Secunderabad - 500 003.
E-mail : luharukaca@gmail.com

Limited Review Report on Unaudited Financial Results of SURANA SOLAR LIMITED for Quarterly And Three Months ended June 30, 2026 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
Board of Directors of
SURANA SOLAR LIMITED

1. We have reviewed the accompanying statement of Unaudited Financial Results of **SURANA SOLAR LIMITED** ('the Company'), for the Quarter And Three months ended June 30, 2026 ('the Statement), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended). The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ("IND AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting Principles generally accepted in India. This statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company in their meeting held on July 25th, 2026. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial Information consists of making enquiries, primarily of company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less than an audit conducted in accordance with the standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or it contains any material misstatement.

For Luharuka & Associates
Chartered Accountants
Firm Registration Number: 01882S

LUHARUKA & ASSOCIATES CHARTERED ACCOUNTANTS FRN-01882S SECUNDERABAD

Aluharuka

(Arun Luharuka)
(Partner) **M. No. 021869**

Place: Secunderabad
Dated: 25th July 2026

UDIN No. 26021869MUVNVK4300