SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

Surana Group

ISO-9001-2008 Certified Company

Registered Office :
2nd Floor, Surya Towers, Sardar Patel Road,
Secunderabad, Hyderabad, Hydeabad.
Telangana, India, 500003
Tel. : +91-40-27845119/44665700
Fax: +91-40-27848851
Website : www.suranatele.com
E.mail:cs@surana.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/27/2026-27 **Date: 29th September, 2026**

The Secretary, **National Stock Exchange of India Ltd.,** **Exchange Plaza, C-1, Block G,** **Bandra Kurla Complex, Bandra (E),** **Mumbai- 400 051** **Scrip Code: SURANAT&P**	**The Secretary,** **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai- 400 001** **Scrip Code: 517530**

Dear Sir/Madam,

Subject: Proceedings of the 37th Annual General Meeting of the Company held on September 29, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 37th Annual General Meeting ("AGM") of the Company, which was held today i.e., Tuesday, September 29, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the businesses as set forth in the Notice convening the AGM.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For SURANA TELECOM AND POWER LIMITED

Mangilal
Narender Surana

Digitally signed by Mangilal Narender Surana
DN: c=IN, o=Personal, title=5419,
pseudonym=d65242618cad4ddcabbbe503b9b8a812,
2.5.4.20=8bb1d23458ad226b1f2673ae620f2ba40657cef8c270663af983f82837f06b4d, postalCode=500009, st=Andhra Pradesh,
serialNumber=0ade81ed5a6ad3ec9635699ace862d316ea7a931072c9138ecff29b200e11858, cn=Mangilal Narender Surana
Date: 2026.09.29 18:50:09 +05'30'

SURANA TELECOM & POWER LTD.

MANGILAL NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086

Enclosed: As above

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

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Summary of proceedings of the 37th Annual General Meeting (AGM)

Date, time and venue of the Annual General Meeting

The 37th Annual General Meeting of the Members of Company was held on Tuesday, September 29, 2026, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and all the business(es) as set out in the Notice dated August 27, 2026 were transacted at the meeting. The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:29 A.M. (IST) (including time allowed for voting at the Meeting).

Proceedings in brief:

- Shri Mangilal Narender Surana, Chairman and Managing Director of the Company, chaired the meeting.
- 60 (Sixty) Members were present at the 37th Annual General Meeting of the Company.
- The requisite quorum being present, the Chairman declared the meeting open and welcomed the Members, Board of Directors, Statutory Auditors, Secretarial Auditors and Scrutinizer to the meeting.
- The Chairman informed that the Company has taken requisite steps to enable members to participate and vote electronically at the AGM.
- The Chairman introduced the Directors & KMPs who had joined the Meeting. Representatives of the Statutory Auditors and Secretarial Auditors of the Company were also present at the Meeting through video conference from their respective locations.
- The Chairman then advised the Company Secretary to brief the Members on some of the basic rules relating to the AGM. The Company Secretary, inter-alia, stated the following:

a) Registers and Documents as statutorily required to be maintained were made accessible electronically for inspection during the continuance of the Meeting.

b) The Company had provided remote e-voting facility to all persons who were members of the Company as on Tuesday, 22nd September, 2026, being the cut-off date. The Remote e-voting was open from 9:00 A.M. on Saturday, 26th September, 2026 and ended at 5:00 P.M. on Monday, 28th September, 2026.

c) The facility for voting at the Meeting through e-voting System provided by KFin Technologies Limited (KFintech) was made available to Members who had not cast their vote by remote e-voting prior to the Meeting and were attending the Meeting.

d) The Company had appointed Mrs. Rakhi Agarwal, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Meeting.

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e) The Statutory Auditors' Report and the Secretarial Auditors' Report do not contain any qualifications, observations or comments on financial transactions or other matters, which have any adverse effect on the functioning of the Company.

f) Questions & Answers session for the registered speaker members would commence after all the Resolutions set out in the Notice were tabled.

- The Chairman then delivered his address to the Members covering inter alia the highlights on the financial and operational performance of the Company during the Financial Year 2025-26.

- In terms of the Notice dated August 27, 2026 convening the AGM of the Company, the following items of business were placed for members for their consideration and approval:

ORDINARY BUSINESS

Item No.	Details of the Agenda	Resolution Required
1	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Shri Rangarajan Venkataramanan Thiruvaiyar (DIN: 08749253), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

SPECIAL BUSINESS

3	To approve and ratify the remuneration of Cost Auditors for the Financial Year 2026-27:	Ordinary Resolution
4	Re-appointment of Shri. Rangarajan Venkataramanan Thiruvaiyar (DIN: 08749253) as Whole-Time Director of the company	Special Resolution
5	Approval for revision in the terms of remuneration of Shri. Mangilal Narender Surana (DIN:00075086), Managing Director	Special Resolution
6	Approval of Material Related Party Transactions of the Company	Ordinary Resolution

- The Chairman invited the Members who had registered themselves as Speakers and were attending the Meeting through VC / OAVM to express their views and seek clarifications. The views expressed and clarifications sought by the Members were duly responded to and clarified by the Chairman.

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- Thereafter, he informed the Members that who did not vote earlier through remote e-voting, may vote now electronically in the next 15 minutes and thereafter the e-voting system will be disabled automatically.

- Chairman thereafter announced that the consolidated results of e-voting in respect of all the six (6) Resolutions along with the Scrutinizer's report would be announced within two working days from the conclusion of the meeting and would also be posted on the Company's website www.suranatele.com and website of Kfin Technologies Limited (KFintech).

- The Chairman then thanked the Members present and declared that the meeting shall stand concluded post completion of the e-voting. Accordingly, the meeting concluded at 11:29 A.M. (including the time allowed for e-voting at AGM).

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