



Surana Group

SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

ISO-9001-2008 Certified Company

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CIN No.: L23209TG1989PLC010336

STPL/SECT/07/2026-27

Date: 19th May,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,

Sub: Disinvestment of equity shares held in M/s. Bhagyanagar Solar Private Limited, a wholly owned subsidiary Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

With reference to above cited subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), we would like to inform you that the Board at their meeting held on 19th May 2026 has considered and approved the proposal for divestment/sale of its 49% of equity stake held in **M/s. Bhagyanagar Solar Private Limited**, wholly owned subsidiary.

Consequently, M/s. Bhagyanagar Solar Private Limited will cease to be a wholly owned subsidiary and will remain a subsidiary company.

The details as required under SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 9th September, 2015 and circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in the enclosed Annexure.

This is for your information and record.

Yours faithfully,

FOR SURANA TELECOM AND POWER LIMITED


NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086
Encl: A/a



Annexure

SI. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	There is no contribution to turnover or revenue or income and net worth by Bhagyanagar Solar Private Limited , as the Company is yet to commence its operations.
2.	Date on which the agreement for sale has been entered into.	19.05.2026
3.	The expected date of completion of sale/disposal;	20.06.2026 (Tentatively)
4.	Consideration to be received or Transaction value	Rs. 1,14,17,000/- (Rupees One Crore Fourteen Lakhs Seventeen Thousand Only)
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.	Lakhanlal Anand Kumar Trade Private Limited . The buyer doesn't belong to promoter/promoter group/group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable



 SURESH TELECOM & POWER LTD.