SURANA TELECOM AND POWER LIMITED

Surana Group
(formerly Surana Telecom Ltd.)
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/14/2026-27 **Date: 07th August, 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: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our Letter No. STPL/SECT/13/2026-27, Date: 31st July, 2026

With reference to above captined subject, we wish to inform you that the Board of Directors at their meeting held today, (i.e.) 07th August, 2026 have inter-alia transacted the following items of business:

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

The Board Meeting commenced at **10:30 A.M.** and concluded at **11:30 A.M.** Further please find enclosed herewith the Un-Audited Financial Results (Standalone and Consolidated) for the first quarter ended 30th June, 2026 along with the Limited Review Report of the Auditors thereon.

We request you to kindly take the same on your 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: 2026.08.07 11:30:19 +05'30'

SURANA TELECOM & POWER LTD.

NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086
Encl/A

SURANA TELECOM AND POWER LIMITED
(CIN: L23209TG1989PLC010336)

Statement of Standalone 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	132.61	2,190.89	202.52	5,403.30
	Other Income	1,165.91	2,626.24	327.50	3,817.43
	Total Income	**1,298.52**	**4,817.13**	**530.02**	**9,220.73**
2	**Expenditure:**				
	Cost of Traded Goods	-	1,971.27	-	4,624.02
	Employee benefits expense	60.97	54.32	52.22	229.68
	Finance Cost	154.12	144.41	3.90	189.66
	Depreciation	43.31	40.54	48.33	189.21
	Other expenses	103.49	609.68	99.03	994.57
	Total expenses	**361.89**	**2,820.23**	**203.48**	**6,227.15**
3	**Profit before tax (1-2)**	**936.63**	**1,996.91**	**326.54**	**2,993.59**
4	**Tax expenses**				
	Current tax	105.10	356.63	54.51	523.00
	Deferred tax	(0.70)	1.94	0.19	2.50
5	**Total tax expenses**	**104.40**	**358.57**	**54.70**	**525.50**
	Profit/ (loss) for the period (3-5)	**832.23**	**1,638.34**	**271.84**	**2,468.09**
6	**Other Comprehensive Income(OCI)**				
	- Items that will not be reclassified in profit or loss	1,621.69	69.27	55.05	353.38
	- Income tax relating to items that will not be reclassified to profit or loss	-		-	-
	Total Other Comprehensive income for the period, net of tax	**1,621.69**	69.27	**55.05**	**353.38**
7	**Total Comprehensive income for the period, net of tax**	**2,453.92**	**1,707.61**	**326.89**	**2,821.47**
	Paid up Equity Share Capital (Face Value of the Share Rs.1/- each)	**1,357.59**	**1,357.59**	**1,357.59**	**1,357.59**
	Other Equity	-	-	-	**16,638.81**
	Earnings Per Share(EPS) (Not annualised)				
	- Basic	0.61	1.21	0.20	1.82
	- Diluted	0.61	1.21	0.20	1.82

LUHARUKA & ASSOCIATES CHARTERED ACCOUNTANTS FRN-01882S SECUNDERABAD

SURANA TELECOM & POWER LTD.

For SURANA TELECOM & POWER LIMITED

CHAIRMAN

Notes:

1. The unaudited standalone financial results for the quarter ended 30th June, 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 07th August, 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 figures for the quarter ended 31st March 2026 as reported in these financial results, are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year.

4. Other Income includes profit on sale of Assets to the extent of **Rs.874.18 lacs**.

5. The above results are available on our company's website www.suranatele.com.

FOR **SURANA TELECOM AND POWER LIMITED**

LUHARUKA & ASSOCIATES CHARTERED ACCOUNTANTS FRN-01882S SECUNDERABAD

SURANA TELECOM & POWER LTD.

Date: 07-08-2026
Place: Secunderabad

NARENDER SURANA
CHAIRMAN

SURANA TELECOM AND POWER LIMITED				
(CIN: L23209TG1989PLC010336)				
Standalone - Segment Publication 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 (Net Sale / Income from each Segment)				
a) Renewable Energy (Solar)	83.71	87.42	114.24	327.41
b) Infra & Others	48.90	2,103.48	88.28	5,075.90
Total	**132.61**	**2,190.89**	**202.52**	**5,403.30**
Net Sales / Income from Operations	**132.61**	**2,190.89**	**202.52**	**5,403.30**
2. Segment Results (Profit (+) / Loss (-) before tax and interest from each Segment)				
a) Renewable Energy (Solar)	20.31	25.89	56.42	66.22
b) Infra & Others	35.88	49.60	71.78	231.41
Total	**56.19**	**75.49**	**128.20**	**297.63**
Less: (i) Interest	154.12	144.41	3.90	189.66
(ii) Unallocable expenditure net of unallocable income	(1,034.56)	(2,065.82)	(202.24)	(2,885.61)
Profit before tax	**936.63**	**1,996.90**	**326.54**	**2,993.58**
3. Segment Assets				
a) Renewable Energy (Solar)	2,673.87	2,836.65	4,009.51	2,836.65
b) Infra & Others	3,471.31	4,555.05	664.49	4,555.05
Total Segment Assets	**6,145.18**	**7,391.70**	**4,674.00**	**7,391.70**
Unallocable Assets	22,053.30	18,303.98	12,539.06	18,303.98
Total	**28,198.47**	**25,695.69**	**17,213.05**	**25,695.69**
4. Segment Liabilities				
a) Renewable Energy (Solar)	155.36	155.27	0.09	155.27
b) Infra & Others	2.55	33.68	4.43	33.68
Total Segment Liabilities	**157.91**	**188.95**	**4.52**	**188.95**
Unallocable Liabilities	1,337.40	1,355.65	351.98	1,355.65
Total Liabilities	**1,495.32**	**1,544.60**	**356.50**	**1,544.60**
Capital Employed				
a) Renewable Energy (Solar)	2,518.51	2,681.38	4,009.42	2,681.38
b) Infra & Others	3,468.76	4,521.37	660.06	4,521.37
c) Unallocable Assets less Liabilities	20,715.89	16,948.33	12,187.08	16,948.33
Total	**26,703.16**	**24,151.08**	**16,856.55**	**24,151.08**

LUHARUKA & ASSOCIATES CHARTERED ACCOUNTANTS FRN-01882S SECUNDERABAD

SURANA TELECOM & POWER LTD.

For SURANA TELECOM & POWER 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 STANDALONE FINANCIAL RESULTS OF SURANA TELECOM AND POWER LIMITED FOR THE QUARTER 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 TELECOM AND POWER LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **SURANA TELECOM AND POWER 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 Regulation") and has been initialled by us for identification purpose.

2. 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 August 07th, 2026. 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. Our responsibility is to issue a report on these financial results based on our review

3. 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.

4. 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 Standalone 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

(Arun Luharuka)
Partner
M.No. 021869

Place: Secunderabad
Dated: 07th August 2026

ICAI UDIN: 26021869IAVRVA8225

SURANA TELECOM AND POWER LIMITED
(CIN: L23209TG1989PLC010336)

Statement of Consolidated 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	349.64	2,386.42	414.36	6,079.49
	Other Income	1,167.74	2,634.27	327.50	3,825.46
	Total Income	**1,517.38**	**5,020.69**	**741.86**	**9,904.95**
2	**Expenditure:**				
	Cost of Traded Goods	-	1,971.27	-	4,624.02
	Employee benefits expense	78.98	72.67	72.58	309.19
	Finance Cost	161.97	152.26	13.51	224.18
	Depreciation	105.18	144.75	178.73	680.93
	Other expenses	150.75	794.22	187.60	1,420.30
	Total expenses	**496.88**	**3,135.17**	**452.41**	**7,258.61**
3	**Profit before share of profit in associate and tax**	**1,020.50**	**1,885.52**	**289.45**	**2,646.34**
	Share of Profit/(loss) in associate	**197.61**	**7.33**	**10.12**	**45.03**
	Profit before tax	**1,218.11**	**1,892.85**	**299.57**	**2,691.37**
4	**Tax expenses**				
	Current tax	118.37	358.44	54.51	524.81
	Deferred tax	(0.70)	1.94	0.19	2.50
5	**Total tax expenses**	**117.67**	**360.38**	**54.70**	**527.31**
	Profit/ (loss) for the period (3-5)	**1,100.44**	**1,532.47**	**244.87**	**2,164.06**
6	**Other Comprehensive Income(OCI)**				
	- Items that will not be reclassified in profit or loss	1,621.69	69.27	55.05	353.38
	- Income tax relating to items that will not be reclassified to profit or loss				
	Total Other Comprehensive income for the period, net of tax	**1,621.69**	69.27	**55.05**	**353.38**
7	**Total Comprehensive income for the period, net of tax**	**2,722.12**	**1,601.74**	**299.92**	**2,517.44**
	Profit for the year attributable to				
	-Owners of the Company	1,066.35	1,734.21	267.80	2,480.60
	-Non controlling interest	34.08	(201.74)	(22.92)	(316.55)
	Other Comprehensive income attributable to				
	-Owners of the Company	1,621.69	69.27	55.05	353.38
	-Non controlling interest				
	Total Comprehensive income attributable to				
	-Owners of the Company	2,688.04	1,803.48	322.85	2,833.99
	-Non controlling interest	34.08	(201.74)	(22.92)	(316.55)
	Paid up Equity Share Capital (Face Value of the Share Rs.1/- each)	**1,357.59**	**1,357.59**	**1,357.59**	**1,357.59**
	Other Equity				**16,840.37**
	Earnings Per Share(EPS) (Not annualised)				
	- Basic	0.81	1.13	0.18	1.59
	- Diluted	0.81	1.13	0.18	1.59

LUHARUKA & ASSOCIATES CHARTERED ACCOUNTANTS FRN-01882S SECUNDERABAD

SURANA TELECOM & POWER LTD.

For SURANA TELECOM & POWER LIMITED

CHAIRMAN

Notes:

1. The unaudited consolidated financial results for the quarter ended 30th June, 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 07th August, 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 figures for the quarter ended 31st March 2026 as reported in these financial results, are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year.

4. The Company has divested 49% of its equity stake held in Bhagyanagar Solar Private Limited. Consequently, Bhagyanagar Solar Private Limited continues to remain a subsidiary of the Company.

5. Other Income includes profit on sale of Assets to the extent of **Rs.874.18 lacs**.

6. The above results are available on our company's website www.suranatele.com.

FOR **SURANA TELECOM AND POWER LIMITED**

SURANA TELECOM & POWER LTD.

NARENDER SURANA
CHAIRMAN

Date: 07-08-2026
Place: Secunderabad

LUHARUKA & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN-01882S
SECUNDERABAD

SURANA TELECOM AND POWER LIMITED

(CIN: L23209TG1989PLC010336)

Consolidated - Segment Publication 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 (Net Sale / Income from each Segment)				
a) Renewable Energy (Solar)	300.75	282.95	325.77	1,003.60
b) Infra & Others	48.90	2,103.47	88.59	5,075.89
Total	**349.64**	**2,386.42**	**414.36**	**6,079.49**
Net Sales / Income from Operations	**349.64**	**2,386.42**	**414.36**	**6,079.49**
2. Segment Results (Profit (+) / Loss (-) before tax and interest from each Segment)				
a) Renewable Energy (Solar)	104.18	(78.17)	29.45	(236.00)
b) Infra & Others	35.88	49.61	71.78	231.41
Total	**140.05**	**(28.56)**	**101.23**	**(4.59)**
Less: (i) Interest	161.97	152.26	13.51	224.18
(ii) Unallocable expenditure net of unallocable income	(1,240.02)	(2,073.67)	(211.85)	(2,920.14)
Profit before tax	**1,218.10**	**1,892.85**	**299.57**	**2,691.37**
3. Segment Assets				
a) Renewable Energy (Solar)	3,431.44	3,592.23	4,555.65	3,592.23
b) Infra & Others	3,471.31	4,555.05	664.49	4,555.05
Total Segment Assets	**6,902.75**	**8,147.28**	**5,220.14**	**8,147.28**
Unallocable Assets	22,942.41	18,952.89	12,957.91	18,952.89
Total	**29,845.16**	**27,100.17**	**18,178.05**	**27,100.17**
4. Segment Liabilities				
a) Renewable Energy (Solar)	698.71	793.09	149.03	793.09
b) Infra & Others	2.55	33.68	4.43	33.68
Total Segment Liabilities	**701.26**	**826.77**	**153.46**	**826.77**
Unallocable Liabilities	1,389.83	1,355.40	351.98	1,355.40
Total Liabilities	**2,091.09**	**2,182.17**	**505.44**	**2,182.17**
Capital Employed				
a) Renewable Energy (Solar)	2,732.73	2,799.14	4,406.62	2,799.14
b) Infra & Others	3,468.76	4,521.37	660.06	4,521.37
c) Unallocable Assets less Liabilities	21,552.58	17,597.49	12,605.93	17,597.49
Total	**27,754.07**	**24,918.00**	**17,672.61**	**24,918.00**

LUHARUKA & ASSOCIATES CHARTERED ACCOUNTANTS FRN-01882S SECUNDERABAD

SURANA TELECOM & POWER LTD.

For SURANA TELECOM & POWER 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 CONSOLIDATED FINANCIAL RESULTS OF SURANA TELECOM AND POWER LIMITED FOR THE QUARTER 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 TELECOM AND POWER LIMITED

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **SURANA TELECOM AND POWER LIMITED** ("the Parent") and six of its subsidiaries and one associate company (the Parent and its subsidiaries together referred to as "the Group") for the quarter and three months ended 30th June, 2026 ('the Statement), being submitted by the Parent pursuant to the requirement of Regulation of 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and has been initialled by us for identification purpose.

2. This statement is the responsibility of the Parent's management and has been approved by the Board of Directors of the Parent in their meeting held on 07th August 2026, has been prepared 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 and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other reviewing procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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.

LUHARUKA & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN-01882S
SECUNDERABAD

We also performed procedures in accordance with the circular issued by SEBI under Regulation 33 (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of one associate company, Surana Solar Limited and following six subsidiaries companies, namely:
   (a) 'Tejas India Solar Energy Private Limited'
   (b) 'Surana Solar Systems Private Limited'
   (c) 'Aryavaan Renewable Energy Private Limited'
   (d) 'Bhagyanagar Green Energy Private Limited'
   (e) 'Topsun Solar Private Limited' and
   (f) 'Bhagyanagar Solar Private Limited'

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 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

(Arun Luharuka)
Partner
M.No. 021869

ICAI UDIN: 26021869NUDIQQ1452

Place: Secunderabad
Dated: 07th August 2026