भारतीय मानक ब्यूरो
मानक: पथप्रदर्शक:
Bureau of Indian Standards
An IS/ISO 9001, An IS/ISO 14001 & IS: 18001 Company

SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543
Padma Tower-I, Rajendra Place, New Delhi-110 008
Ph.: +91-11-47108000 E-mail : cs@surya.in
Website : www.surya.co.in

SRL/se/yks/26-27/12

September, 15, 2026

The Secretary
The Stock Exchange, Mumbai
MUMBAI - 400 001
Scrip Code: 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Mumbai – 400 051
NSE Symbol: SURYAROSNI

Dear Madam, Sirs,

Re: Summary of the proceedings of the 53rd Annual General Meeting of the Company held on 15th September, 2026 pursuant Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 53rd Annual General Meeting of the Company held on 15th September, 2026 at 12:00 Noon through Video Conferencing ('VC') / Other Audio Visual Means ('OA VM') and concluded at 12:38 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,
For Surya Roshni Limited

BHARAT BHUSHAN SINGAL
Digitally signed by BHARAT BHUSHAN SINGAL
Date: 2026.09.15 16:48:24 +05'30'

B. B. Singal
CFO & Company Secretary

Encl.: as above

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SUMMARY OF THE PROCEEDINGS OF FIFTY THIRD ANNUAL GENERAL MEETING OF SURYA ROSHNI LIMITED HELD ON 15TH SEPTEMBER, 2026 AT 12.00 NOON THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

The 53rd Annual General Meeting (AGM) of the Members of Surya Roshni Limited ("the Company") was held on Tuesday, September 15, 2026 at 12:00 Noon (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") platform provided by NSDL. The meeting was held in compliance with the General Circular 14/2020, 17/2020, 20/2020, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 issued on 8th April, 2020, 13th April, 2020, 5th May 2020, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 by the Ministry of Corporate Affairs ("MCA") read with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and as per the applicable provisions of SEBI Rules and Regulations. Requisite quorum being present, the meeting was called to order.

PRESENT: -

DIRECTORS:

- Mr. Sunil Sikka	:	Independent Director **Chairman:** Audit Committee Risk Management Committee Stakeholder's Relationship Committee Committee of Directors
- Mr. Raju Bista	:	Managing Director **Member:** Stakeholder's Relationship Committee CSR Committee and Committee of Directors
- Mr. Vinay Surya	:	Managing Director **Member:** Audit Committee Risk Management Committee Committee of Directors
- Ms. Suruchi Aggarwal	:	Independent Woman Director **Chairperson:** Corporate & Social Responsibility Committee and Nomination and Remuneration Committee **Member:** Stakeholder's Relationship Committee
- Mrs. Puja Sura	:	Whole Time Director
- Mr. T. G. Keswani	:	Independent Director **Member:** Audit Committee Nomination and Remuneration Committee

• **Regd. Office :** Prakash Nagar, Sankhol, Bahadurgarh, Haryana - 124507

- Mr. Ravinder Kumar Jaggi : Independent Director
- Mr. Ravi Kant Gupta : Independent Director

Due to pre-occupations, other Directors namely - Mr. Jai Prakash Agarwal, Mrs. Urmil Agarwal, Mr. Naresh Agarwal and Mr. K. N. Karmarkar expressed their inability to join the meeting.

IN ATTENDANCE:

- Sh. B. B. Singal : CFO & Company Secretary

IN PRESENCE

- Mr. Amit Bansal : Partner Statutory Auditors - M/s. Ashok Kumar Goyal & Co
- Mr. Kumar Gaurav Jain : CEO – Steel Division
- Mr. Nitesh Latwal : Scrutinizer- Partner of M/s PI & Associates.
- Mrs. Anjali Yadav : Secretarial Auditor – M/s Anjali Yadav & Associates
- Mr. Naresh Singhal : Executive Director (Commercials)

CHAIRMAN:

Mr. Sunil Sikka Independent Director elected as Chairperson of the meeting as per Article 60 of the Articles of the Company and took the Chair.

QUORUM:

The Chairman extended a welcome to the members present at the meeting and having found the quorum present, declared the meeting properly constituted.

REGISTERS:

All requisite Statutory Registers and other necessary documents were available electronically during the AGM for inspection of the Members. Certificate from Secretarial Auditor of the Company in respect of Employee Stock Option Scheme is issued pursuant to Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 were accessible to the members at the website of the Company at www.surya.co.in during the continuance of the meeting.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform you that the resolutions pertaining to the following items as set out in the Notice of the 53rd AGM, were transacted at the said AGM:

Sl. No.	Description	Resolution Required
	ORDINARY BUSINESS	
1.	To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended 31st March, 2026 and the report of Auditors thereon.	Ordinary
3	To declare final dividend of ₹2.50/- per equity share for the financial year ended 31st March, 2026.	Ordinary
4.	To appoint Mr. Kaustubh Narsinh Karmarkar (DIN – 00288642) who retires by rotation as a Director and, being eligible, offers himself for re-appointment in compliance to the provision of the Companies Act, 2013.	Ordinary
	SPECIAL BUSINESS	
5.	Approval for creation of mortgage(s), charge(s), hypothecation(s) and/or other security interest(s) on the asset of the Company in connection with working capital facilities pursuant to Section 180(1)(a) of the Companies Act, 2013.	**Special**
6.	Ratification of Remuneration of ₹7,50,000 to be paid to Cost Auditors M/s R J Goel & Co. for the financial year ended 31st March, 2027 in compliance to the provision of the Companies Act, 2013.	Ordinary
7.	Re-appointment of Mr. Jai Prakash Agarwal (DIN – 00041119), as Whole-time Director designated as Executive Chairman of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years w.e.f. 1st January, 2027 till 31st December, 2031 (both days inclusive).	**Special**
8	Re-appointment of Mr. Vinay Surya (DIN – 00515803), as Managing Director of the Company, liable to retire by rotation, to hold office for a period of 5 (five) consecutive years w.e.f. 26th October, 2026 till 25th October, 2031 (both days inclusive).	**Special**

The voting on all the above resolutions was conducted through remote e-voting and e-voting during the AGM.

The voting results on the above resolutions will be communicated to the Exchange alongwith combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same will also be placed on the Company's website at www.surya.co.in and on the website of NSDL.

The meeting concluded at 12:38 P.M. (IST)

BHARAT BHUSHAN SINGAL
Digitally signed by BHARAT BHUSHAN SINGAL
Date: 2026.09.15 16:49:09 +05'30'

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