



CIN -L31501HR1973PLC007543 2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008 (India) Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560 E-mail : cs@surya.in Website : www.surya.co.in

SRL/ 24-25/56

January 28, 2025

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

SUBJECT: INTIMATION ON EARNINGS CALL (GROUP MEET) FOR THE

QUARTER ENDED 31st DECEMBER, 2024

Dear Sir / Madam,

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, it is hereby informed the management of the Company shall be participating in a conference call (**Group Meet**) scheduled as below:

S. No.	Type of Meeting	Date
1	Earning Conference Call to discuss the financial and operational performance for the quarter ended 31 st December, 2024	

The Conference Call (Group Meet) Invite for the above conference is also enclosed.

Also note that pursuant to Regulation 30 of the Listing Regulations, 2015, an investor presentation on the Un-audited financial results of the Company for the Quarter and ninemonths ended 31st December, 2024 shall be made on the same day after the Board Meeting scheduled on 6th February, 2025.

The date and time of occurrence of the event is 28th January, 2025 at 4:00 p.m.

Submitted for your kind information and necessary records.

Thanking you,

for SURYA ROSHNI LIMITED

B. B. SINGAL CFO & COMPANY SECRETARY

Enclosed: as above

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



Surya Roshni Limited

Cordially invites you to

Conference Call

To discuss the financial and operational performance for quarter ended **31**st December 2024

> Day/Date: Thursday, 06th February, 2025 Time: 04:00 PM, IST

Access Numbers		
Drimony Number	+91 22 6280 1309	
Primary Number:	+91 22 7115 8210	
	Hongkong – 800964448	
	Singapore – 8001012045	
Toll Free Number:	UK – 08081011573	
	US – 18667462133	

Diamond Pass: Click here to express join the Call

Participants:

Mr. Raju Bista – Managing Director Mr. Naresh Singhal – Executive Director, Steel Operations Mr. Jitendra J Agrawal – CEO, Lighting and Consumer Durable Mr. B. B. Singal – CFO & Company Secretary Mr. Kumar Gaurav Jain – Executive Director and COO, Steel Operations

We look forward to your participation

RSVP

Mr. Jigar Kavaiya / Mr. Parin Narichania, Strategic Growth Advisors Pvt. Ltd., Contact: +91 9920602034 / +91 9930025733