



SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office :
Plot No. 212/3 & 4,
Phase II, IDA, Cherlapally,
Hyderabad-500051, Telangana, India
Tel :+91 40 27845119/27841198/65742601
Website : www.suranasolar.com
E.mail : surana@surana.com
CIN No.: L45200TG2006PLC051566

SSL/SECT/48/2024-25

Date: 21st January, 2025

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1s, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: SURANASOL

Scrip Code: 533298

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 24th January, 2025** inter alia, to consider and approve the Un-Audited Financial Results for the quarter ended on 31st December,2024.

The trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter ended 31st December,2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For SURANA SOLAR LIMITED

NARENDER SURANA
DIRECTOR
DIN: 00075086

