



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

Padma Tower-1, Rajendra Place, New Delhi-110 008

Ph.: +91-11-47108000 E-mail : cs@surya.in

Website : www.surya.co.in

SRL/24-25/62

February 20, 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

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Madam / Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we hereby enclose e-copies of newspaper advertisement published on 20th February, 2025 related to Notice of Postal Ballot and Remote E-voting Information to the Equity Shareholders in following newspapers:

- 1 Business Standard (English Edition) – New Delhi, Mumbai
2. Business Standard (Hindi Edition) – Chandigarh

The above information is also available on the website of the Company www.surya.co.in

The date and time of occurrence of the event is 20th February, 2025 at 10:00 A.M

This is for your information and record.

Thanking You,

Yours faithfully

For Surya Roshni Limited

B. B. SINGAL
CFO & COMPANY SECRETARY

Enclosed: as above

