



# SURYA ROSHNI LIMITED

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SRL/ 24-25/57

February 06, 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**

**Re: OUTCOME OF BOARD MEETING**

**INVESTMENT OF ₹25.00 CRORE BY SETTING UP PLANT FOR MANUFACTURING OF HOUSE WIRING CABLES (HWC) AT EXISTING MALANPUR FACILITY.**

Dear Sir,

The Board of Directors of the Company at its meeting held on February 06, 2025, inter-alia, has considered and approved:

**“Investment of ₹25.00 crore by setting up plant for manufacturing of House Wiring Cables (HWC) at its existing Malanpur (Gwalior) facility.”**

The relevant details related to the project are summarized below:

Location	Malanpur Lighting facility (Gwalior)
Proposed capacity addition	4,500 lakh metre per annum
Schedule of Commissioning	Phase 1- By end of HIFY26 and Phase 2- By HIFY27
Investment required	₹25.00 crore in phased manner over a period of 2 years
Mode of financing	Internal Accruals
Rationale	<p>Setting-up of manufacturing of House wiring Cables (HWC) for residential and commercial buildings of specified sizes and categorized viz. FR, FRLSH, ZHFR, HFFR categories manufactured through state of the art machines, leveraging our existing and other resources both in manufacturing and sales operations.</p> <p>The Company is one of the largest manufacturer and supplier of lighting and durable products both in B2C and B2B spaces with over 4 decades of experience. It currently reaches out to more than 2,00,000 electrical dealers across the country in B2C space and similarly is one of the preferred suppliers to many industrial and commercial customers in the B2B space.</p>

Thanking you,

Yours faithfully,  
for **SURYA ROSHNI LIMITED**

**B. B. SINGAL**  
**CFO & Company Secretary**