



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560

E-mail : cs@surya.in Website : www.surya.co.in

SRL/23-24/23
August 12, 2023

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
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 12th August, 2023 related to Notice of 50th Annual General Meeting, Record Date for Dividend Entitlement and Remote E-Voting Information prior to dispatch of AGM Notice to the Equity Shareholders in following newspapers:

- 1 Business Standard (English Edition) – New Delhi
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 12th August, 2023 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

