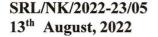




CIN -L31501HR1973PLC007543 2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008 Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560 E-mail : cs@surya.in Website : www.surya.co.in



BSE Limited Corporate Relationship Department 2nd Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street MUMBAI – 400 001. Scrip Code : 500336 National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra – Kurla Complex Bandra (E) MUMBAI – 400 051. Scrip Code : SURYAROSNI

Sub: OUTCOME OF THE BOARD MEETING.

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held today i.e. 13th August, 2022, interalia, has approved the following:

- i) Fixed Friday, 2nd September, 2022 as the Record Date for the purpose of determining entitlement of the Members for payment of Dividend for the Financial Year 2021-22 and
- ii) Forty Ninth (49th) Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 21st September, 2022 at 12.00 Noon.

SH/

NEW DELH

Thanking you,

Yours faithfully, for SURYA ROSHNI LIMITED.

B. B. SINGAL CFO & COMPANY SECRETARY