



An IS/ISO 9001, An IS/ISO 14001
& IS: 18001 Company



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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

SRL/se/yks/23-24/11
August 11, 2023

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI

This is in reference to our intimation letter dated July 26, 2023, and pursuant to SEBI Listing Regulations, we would like to inform that the Board of Directors of the company at its meeting held today, i.e., August 11, 2023, inter alia, transacted the following business:

- i. Sub-division of existing 1(one) equity share of face value of ₹10/- each of the Company into 2(two) equity shares of face value of ₹5/- each held as on the record date (to be notified later), subject to the approval of the shareholders of the Company.

Further, the Board approved the consequential amendments in the Capital Clause of the Memorandum of Association of the Company, subject to the approval of the Shareholders of the Company.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular bearing ref. no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure 1**.

The meeting commenced at 2.00 P.M. and concluded at 3.00 P.M.

Thanking you,

Yours faithfully,
For Surya Roshni Limited

B.B. Singal
CFO & Company Secretary

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Annexure 1

SN	Particulars	Details				
		a)	Split ratio	Sub-division of One (1) equity share of face value of ₹10/- each into Two (2) equity shares of face value of ₹5/- each,		
b)	Rationale behind the split	To enhance the liquidity in the capital market to widen the shareholder base and to make the shares more affordable to small investors.				
c)	Pre and post Share capital and number of shares of each class – authorized, paid-up and subscribed	SHARE CAPITAL	PRE -SPLIT		POST-SPLIT	
			No. of shares	Amount (Rs. In crore)	No. of shares	Amount (Rs. In crore)
		Authorised Capital	26,13,00,000 Equity Shares of Rs.10/- each	261.30	52,26,00,000	261.30
		Paid-Up Capital	5,44,08,974 Equity Shares of Rs.10/- each	54.41	10,88,17,948	54.41
d)	Expected time of completion	Within 2 months from the date of the shareholder's approval				
e)	Class of shares which are subdivided	Equity Shares of the face value of Rs. 10/- each				
f)	No. of shares of each class pre and post-split	Same as point (c) above				
g)	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable				