

Registered Office : Plot No. 212/ 3 & 4, Phase II, IDA Cherlapally, Hyderabad - 500 051. Telangana, India. Tel: +91-4027845119 / 27841198 / 65742601 Email: surana@surana.com Website : www.suranasolar.com CIN No.: L45200TG2006PLC051566

SSL/SECT/049/2022-23

Date: 31st December, 2022

| The Secretary, | The Secretary, |
|-----------------------------------------------|----------------------------|
| National Stock Exchange of India Ltd., | BSE Limited, |
| Exchange Plaza, C-1, Block G, | Phiroze Jeejcebhoy Towers, |
| Bandra Kurla Complex, Bandra (E), | Dalal Street, |
| Mumbai – 400 051 | Mumbai – 400 001 |
| Scrip Code: SURANASOL | Scrip Code: 533298 |

Dear Sir/Madam,

Sub: Closure of Trading Window

This is to inform you that Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons" (the Code), the trading window shall remain closed for persons covered under the Code from 01st January, 2023 till the end of 48 hours after the declaration of unaudited financial results for the quarter ended 31st December, 2022.

The date of Board Meeting of the Company for declaration of unaudited financial results for the quarter ended 31st December, 2022 will be intimated separately.

Thanking you,

Yours truly, For SURANA SOLAR LIMITED

YASHITA PANSARI COMPANY SECRETARY

