



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008 (India)

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

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

Date: December 24, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Scrip Code - 500336

National Stock Exchange of India Limited

Exchange Plaza, C- 1, Block G,
BKC, Bandra (East), Mumbai - 400051

Scrip Code – SURYAROSNI

Subject : Intimation of Record Date and deemed date of Allotment of Bonus Equity Shares.

Reference : Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {SEBI LODR Regulations 2015}.

Dear Sir / Madam,

With reference to our previous intimation dated November 14, 2024 and on receipt of approval of shareholders through Postal Ballot held on December 20, 2024, we wish to inform you that the Company has received in-principle approvals under Regulation 28(1) of SEBI LODR, 2015, from BSE Limited and National Stock Exchange of India Limited vide their letters dated December 23, 2024, for issue and proposed allotment of 10,88,17,948 Equity shares of ₹5/- each as bonus shares in the ratio of 1 (One) new equity share for every 1 (one) existing equity share held in the Company.

Further, the Company has fixed **Wednesday, January 01, 2025**, as the “**Record Date**” to determine the eligibility of shareholders for issuance of the said Bonus Shares. Please consider following details:

1.	Deemed Date of Allotment	Thursday, January 02, 2025
2.	Number of Bonus Shares being issued	10,88,17,948 Equity Shares of Rs. 5/- each
3.	Distinctive Numbers	10,88,17,949 to 21,76,35,896
4.	Effective Listing Date	Friday, January 03, 2025
5.	ISIN	INE335A01020

This is for your information and record please.

Thanking you,

Yours faithfully

For Surya Roshni Limited

Bharat Bhushan Singal

CFO & Company Secretary

Membership No. ACS-10781