

Date: 22nd November, 2023

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No-C/1, G Block,
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 051

M/s Surana Solar Limited Plot No.212/3 & 4, Phase II, IDA, Cherlapally, Hyderabad-500 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above subject, I, Narender Surana, Promoter/ Director of M/s Surana Solar Limited along with others acting in concert would like to inform you that we have sold (10,38,523 equity shares) in the market, which exceeds 2% change in the Capital during the period 04.02.2022 to 21.11.2023 (the details of which is enclosed herewith).

Please find enclosed the requisite details in the format as prescribed in the above referred regulations.

The information may kindly be taken on record.

Thanking you,

NARENDER SURANA

(On behalf of Persons Acting in Concert)

Encl: As above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SURANA SOLAR LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirers: - Nil Sellers: Narender Surana Sresha Surana Nikita Surana Manish Surana Surana Infocom Private Limited Promoters and PAC who have not traded: Vinita Surana Devendra Surana Sunita Surana Namrata Surana Namrata Surana Rahul Surana Mitali Surana Advait Surana G.M.Surana Surana Telecom and Power Limited Bhagyanagar Securities Private Limited		
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC	Yes BSE Limited		
are Listed	National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	Number of shares	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rightsb) Shares in the nature of encumbrance (pledge/ lien/	3,24,49,151	65.94 -	65.94 -
non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument	-1	-	_
that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-,	-	-
e) Total (a+b+c+d)	3,24,49,151	65.94	65.94
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0 -	0.00	0.00
 d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) 	0	0.00	0.00

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Details of aequisition/sale a) Shares carrying voting rights aequired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding	10,38,523	2.11	2.11	
in each category) acquired/soldd) Shares encumbered / invoked/released by the acquirere) Total (a+b+c+/-d)	10,38,523	2.11	2.11	
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	3,14,10,628	63.83	63.83	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04.02.2022 to 21.11.2023			
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,92,06,600 Equity Shares of Rs. 5/- each aggregating to Rs. 24,60,33,000/-			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,92,06,600 Equity Shares of Rs. 5/- each aggregating to Rs. 24,60,33,000/-			
Total diluted share/voting capital of the TC after the said acquisition	4,92,06,600 Equity Shares of Rs. 5/- each aggregating to Rs. 24,60,33,000/-			

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

Place: Secunderabad Date: 22.11.2023 NARENDER SURANA (on behalf of Promoter Group & PAC)

^(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.