



LIGHTING DIVISION 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

SRL/ 23-24/38

October 20, 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

SUBJECT: INTIMATION ON EARNING CALL FOR THE 2nd QUARTER ENDED 30th SEPTEMBER, 2023

Dear Sir / Madam,

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, it is hereby informed that the management of the Company shall be participating in a conference call scheduled as below:

S. No.	Type of Meeting	Date
1	Earning Conference Call to discuss the financial results for the quarter ended 30 th September, 2023	

The Conference Call Invite for the above conference is also enclosed.

Also note that pursuant to Regulation 30 of the Listing Regulations, 2015, an investor presentation on the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2023 shall be made on the same day after the Board Meeting scheduled on 2nd November, 2023.

The date and time of occurrence of the event is 20th October, 2023 at 3:00 p.m.

Submitted for your kind information and necessary records.

Thanking you,

for SURYA ROSHNI LIMITED

B. B. SINGAL CFO & COMPANY SECRETARY

Enclosed: as above



Surya Roshni Limited

Cordially invites you to

Conference Call

To discuss the financial and operational performance for quarter ended **30th September 2023**

Day/Date: Thursday, 2nd November, 2023 Time: 4:30 PM, IST

Access Numbers		
Brimary Number:	+91 22 6280 1309	
Primary Number:	+91 22 7115 8210	
	Hongkong – 800964448	
	Singapore – 8001012045	
Toll Free Number:	UK – 08081011573	
	US – 18667462133	

Diamond Pass: Click here to express join the Call

Participants:

Mr. Raju Bista – Managing Director Mr. Tarun Baldua – Executive Director & CEO, Steel Operations Mr. Jitendra J Agrawal – CEO, Lighting and Consumer Durables Mr. B. B. Singal – CFO & Company Secretary

We look forward to your participation

RSVP

Mr. Jigar Kavaiya / Mr. Parin Narichania, Strategic Growth Advisors Pvt. Ltd., Contact: +91 9920602034 / +91 9930025733