



SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office :

Plot No. 212/3 & 4,

Phase II, IDA, Cherlapally,

Hyderabad-500051, Telangana, India

Tel : +91 40 27845119/27841198/65742601

Website : www.suranasolar.com

E.mail : surana@surana.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/12/2024-25

Date: 23rd May, 2024

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra E,
Mumbai- 400 051.

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: SURANASOL

Scrip Code: 533298

Sub: Adoption of new lines business- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company in their meeting held Today, 23rd May 2024 considered inserting new clauses with the current object clauses subject to the approval of shareholders of the Company.

The Disclosure Pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 on disclosure of material events/ information by listed entities, dated July 13, 2023 (SEBI Disclosure Circular), with regard to adoption of new line(s) of business, is given herein under:-

a) Industry or area to which the new line of business belongs to:

The new line of business belongs to manufacturing and trading of Defence related equipments, accessories, components and products.

b) Expected benefits;

The expected benefits of venturing into the new line of business encompass:

1. Diversification of Revenue Streams
2. Increased Client Base
3. Enhanced Market Presence
4. Long-Term Growth Potential

These anticipated benefits reflect the strategic decision to explore and participate in a new range of business activity.



c) Estimated amount to be invested.

At the initial stage, the company plans to invest approximately Rs. 10,00,00,000/- (Rupees Ten Crore Only) in the new line of business.

Kindly take the same on record.

Thanking you,

Yours truly,
For **SURANA SOLAR LIMITED**

NARENDER SURANA
DIRECTOR
DIN: 00075086

Encl: As above