



Surana Group

# 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/016/2024-25

Date: 27<sup>th</sup> June, 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: Submission of copies of Newspaper Advertisement for information regarding the 18<sup>th</sup> Annual General Meeting to be held through Video Conferencing or Other Audio Visual Means.**

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 27<sup>th</sup> June, 2024, informing the shareholders about the 18<sup>th</sup> Annual General Meeting to be held on Monday, July 22<sup>nd</sup>, 2024 at 11:00 A.M. through Video Conferencing or Other Audio Visual Means, in compliance with the provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA circulars dated May 5, 2020, April 8, 2020, April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 and subsequent circulars issued in this regard, the latest being, General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'), to transact the business as set out in the Notice convening the 18<sup>th</sup> AGM.

The advertisement has been published in the following newspapers:

1. Business Standard (in English language)
2. Nava Telangana (in Telugu language)

The newspaper advertisements may also be accessed on the website of the Company, viz., [www.suranasolar.com](http://www.suranasolar.com).

Kindly take the above on your record.

Thanking you,

Yours sincerely,

**For SURANA SOLAR LIMITED**

**NARENDER SURANA**

**DIRECTOR**

**DIN-00075086**

Encl: A/a





