



# 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/02/2024-25

Date: 10<sup>th</sup> April, 2024

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. <b>Scrip Code: SURANASOL</b>	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip Code: 533298</b>
--	--

Dear Sir/Madam,

**Sub: Notice of Board Meeting – Reg.,**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, **18<sup>th</sup> April, 2024**, inter alia, to consider and approve the Audited financial results for the quarter and the year ended 31<sup>st</sup> March, 2024.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons", the trading window shall remain closed and will re-open 48 hours after the declaration of the Audited financial results of the company for the quarter and year ended 31<sup>st</sup> March, 2024.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

**FOR SURANA SOLAR LIMITED**

**NARENDER SURANA**  
**DIRECTOR**  
**(DIN: 00075086)**

