

**SURYA ROSHNI LIMITED**

**CIN -L31501HR1973PLC007543**

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008

Ph.: +91-11-25810093-96, 47108000 Fax: +91-11-25789560

E-mail : cs@surya.in Website : [www.surya.co.in](http://www.surya.co.in)

---

**SRL /21-22/25**

**May 18, 2021**

**The Secretary**  
**The Stock Exchange, Mumbai**  
Dalal Street, Fort,  
**MUMBAI - 400 001**  
**Scrip Code: 500336**

**The Manager (Listing Department)**  
**The National stock Exchange of India Ltd**  
Bandra Kurla Complex, Bandra (E)  
**Mumbai – 400 051**  
**NSE Symbol: SURYAROSNI**

***Sub: Prior Intimation for consideration and approval of Employee Stock Option Scheme-2021 in addition to the matters already intimated for the Board Meeting to be held on Tuesday, May 25, 2021***

Dear Sir / Madam,

In continuation to our letter SRL/ 21-22/24 dated 17<sup>th</sup> May, 2021, we would like to inform your good office that Board of Directors at its meeting scheduled to be held on May 25, 2021 in addition to the matter mentioned therein interalia, also to consider the following:

- To consider and approve the Employee Stock Option Scheme-2021 of the Company subject to the approval from shareholders in the Extra Ordinary General Meeting and
- To fix day, date and time for holding of the Extra-Ordinary General Meeting of the Company to be convened for the above said purpose

You are requested to kindly take the same on your records.

Thanking you,

**for SURYA ROSHNI LIMITED**

**B B SINGAL**  
**SR. VP & COMPANY SECRETARY**

• **Regd. Office:** Prakash Nagar, Sankhol, Bahadurgarh, Haryana -124507, Ph.: 01276-241540-41