

SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.) ISO-9001-2008 Certified Company

Registered Office: Plot No. 214/215 A, Phase II, IDA Cherlapally. Hyderabad - 500 051. Telangana, India. Tel: +91-4027845119 / 44665700

Date: 30th September, 2022

Fax: +91-40-27848851 Email: surana@surana.com Website: www.suranatele.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/037/2022-23

The Secretary,

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

Scrip Code: SURANAT&P

The Secretary.

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 517530

Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to the 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 Code), the trading window shall remain closed for persons covered under the Code from 1st October, 2022 till the end of 48 hours after the declaration of financial results for the quarter and half year ended 30th September, 2022.

The date of Board Meeting of the Company for declaration of financial results for the quarter and half year ended 30th September, 2022 will be intimated separately.

Thanking you,

Yours truly, FOR SURANA TELECOM AND POWER LIMITED

ABDUR RAHMAN COMPANY SECRETARY

