

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: +91-40 27845119 / 44665700

Date: March 30th, 2023

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

CIN No.: L23209TG1989PLC010336

STPL/SECT/063/2022-23

The Secretary,

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai- 400 051.

Scrip Code: BHAGYANGR

The Secretary,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Scrip Code: 512296

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 01st April, 2023 till the end of 48 hours after the declaration of financial results for the quarter and financial year ended 31st March, 2023.

The date of Board Meeting of the Company for declaration of financial results for the quarter and financial year ended 31st March, 2023 will be intimated separately.

Thanking you,

Yours truly, FOR SURANA TELECOM AND POWER LIMITED

NARENDER SURANA MANAGING DIRECTOR DIN: 00075086

