



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/20/2024-25

Date: 29th June, 2024

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

Sub: Intimation of Book Closure - Reg.

This is to inform that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 16th July 2024, to 22nd July, 2024 (both days inclusive) for the purpose of Annual General Meeting to be held on Monday, 22nd July 2024.

This is for your information and records.

Thanking you,

Yours truly,
For **SURANA SOLAR LIMITED**

NARENDER SURANA
DIRECTOR
DIN-00075086

