



Surana Group

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/037/2024-25

Date: October 11, 2024

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: SURANASOL

Scrip Code: 533298

Dear Sir/Madam,

Sub: Intimation of the Board Meeting.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, October 21, 2024** inter alia consider the following: -

- To consider and approve the un-audited financial results for the quarter and half year ended 30th September, 2024.
- To consider and evaluate proposal for raising of funds for Financial Requirement of Solar Power Project of 54 MW (AC) under Mukhyamanatri Saur Krushi Vahini Yojna 2.0 a scheme in one or more tranches (fund raising), through permissible mode(s) and/ or combination(s) thereof as may be considered appropriate, by way of raising of equity, issuance of any instruments or securities, through private placement, preferential issue, rights issue, qualified institutions placement or such other methods or combinations thereof as may be decided by the Board, subject to such approvals as may be required and other ancillary approval for fund raising.
- To Consider and evaluate the proposal to set up upto 500 MW TOPSUN Solar Cell and Modules manufacturing capacity at Fabcity factory Hyderabad.





Surana Group

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

The Board would also consider convening an extra-ordinary general meeting/ postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

The trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter and half year ended 30th September, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SURANA SOLAR LIMITED**

NARENDER SURANA
DIRECTOR
(DIN: 00075086)

