



An IS/ISO 9001, An IS/ISO 14001  
& IS: 18001 Company



# SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

Padma Tower-I, Rajendra Place, New Delhi-110 008  
Ph.: +91-11-47108000 E-mail : cs@surya.in  
Website : www.surya.co.in

SRL/se/yks/25-26/28

February 03, 2026

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

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

Dear Madam, Sirs,

**Sub : To consider and approve Unaudited Financial Results**

Pursuant to regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby informed that a Board Meeting of the Company is scheduled to be held on Wednesday, 11<sup>th</sup> February, 2026, inter alia,

- to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.

Further to our letter dated 20<sup>th</sup> December, 2025 intimating the start of the window closure period for trading, it is hereby informed that the Trading Window for dealing in securities of Surya Roshni shall remain closed till 13<sup>th</sup> February, 2026 as per the Insider Trading Code of the Company.

The above is for information and record please.

Thanking you,

Yours faithfully  
**For Surya Roshni Limited**

**B B SINGAL**  
**CFO & COMPANY SECRETARY**