



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/ 25-26/58

February 05, 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

**SUBJECT: INTIMATION ON EARNING CALL (GROUP MEET) FOR THE
QUARTER ENDED 31st DECEMBER, 2025**

Dear Sir / Madam,

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, it is hereby informed the management of the Company shall be participating in a conference call (**Group Meet**) scheduled as below:

S. No.	Type of Meeting	Date
1	Earning Conference Call to discuss the financial and operational performance for the quarter ended 31 st December, 2025	Wednesday, 11 th February, 2026 at 4:00 P.M. (IST)

The Conference Call (**Group Meet**) Invite for the above conference is also enclosed.

Also note that pursuant to Regulation 30 of the Listing Regulations, 2015, an investor presentation on the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2025 shall be made on the same day after the Board Meeting scheduled on 11th February, 2026.

The date and time of occurrence of the event is 5th February, 2026 at 3:05 p.m.

Submitted for your kind information and necessary records.

Thanking you,

for SURYA ROSHNI LIMITED

B. B. SINGAL
CFO & COMPANY SECRETARY

Enclosed: as above



Surya Roshni Limited

Cordially invites you to

Conference Call

To discuss the financial and operational performance for quarter ended
31st December 2025

Day/Date: **Wednesday, 11th February, 2026**

Time: **04:00 PM, IST**

Access Numbers	
Primary Number:	+91 22 6280 1309
	+91 22 7115 8210
Toll Free Number:	Hongkong – 800964448
	Singapore – 8001012045
	UK – 08081011573
	US – 18667462133

Diamond Pass: [Click here](#) to express join the Call

Participants:

Mr. Raju Bista – Managing Director

Mr. B. B. Singal – CFO & Company Secretary

Mr. Kumar Gaurav Jain – CEO, Steel

Mr. Vasumitra Pandey – CEO, Lighting & Consumer Durables

Mr. Naresh Singhal – Executive Director, Steel

We look forward to your participation

RSVP

Mr. Jigar Kavaiya / Mr. Parin Narichania,

Strategic Growth Advisors Pvt. Ltd.,

Contact: +91 9920602034 / +91 9930025733