



SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

ISO-9001-2008 Certified Company

Registered Office :

2nd Floor, Surya Towers, Sardar Patel Road,
Secunderabad, Hyderabad,
Telangana, India, 500003

Fax: +91-40-27848851

Website : www.suranatele.com

E.mail:cs@surana.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/ 39/2025-26

Date: 09th January, 2026

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

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 517530

Dear Sir/Madam,

Sub: Intimation of incorporation of wholly owned subsidiary

With reference to above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a wholly owned subsidiary of the Company has been incorporated in the name of "**BHAGYANAGAR SOLAR PRIVATE LIMITED**"

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other applicable circulars, if any, is enclosed herewith as "Annexure - A".

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For SURANA TELECOM AND POWER LIMITED

NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086
Encl: A/a



**Details as required under SEBI Listing Regulations read with SEBI Circular No.
SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.**

Sr.No	Particulars	Details
1.	Name of the target entity, details in brief such as size turnover, etc.	BHAGYANAGAR SOLAR PRIVATE LIMITED , Wholly Owned Subsidiary of the Company Authorised Capital: Rs. 1,00,000/- (One Lakh Rupees) Turnover: Nil, as being a newly incorporated entity, it is yet to commence business operations.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	WOS is a related party of "SURANA TELECOM AND POWER LIMITED " . Save and except what is mentioned above, the Promoters / promoter group / group companies are not interested in the transaction.
3.	Industry to which the entity being acquired belongs.	To carry on the business of trading, distributing, supplying generating, transmitting and manufacture of solar and renewable energy related products..
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	To carry on the business of generating, transmitting, distributing, supplying and dealing in electricity and all forms of energy and power including solar energy, thermal energy, hydro energy and other forms. To execute various solar projects.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable
6.	Indicative time period for completion of the acquisition.	Not applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same,	100% subscription to the share capital is in cash.
8.	Cost of acquisition or the price at shares are acquired,	Not applicable
9.	Percentage of shareholding /control acquired and/or number of shares acquired.	100 % (A wholly owned subsidiary)
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information (in brief).	"BHAGYANAGAR SOLAR PRIVATE LIMITED" is incorporated on 08 th January 2026.

