



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](http://www.suranasolar.com)

E.mail : [surana@surana.com](mailto:surana@surana.com)

CIN No.: L45200TG2006PLC051566

SSL/SECT/53/2024-25

Date: 26<sup>th</sup> March, 2025

The Secretary,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1,  
G Block, Bandra – Kurla Complex, Bandra (E),  
MUMBAI – 400 051  
Scrip Code: SURANASOL

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001  
Scrip Code: 533298

Dear Sir/Madam,

**Sub: Closure of Trading Window- Reg.,**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons" (The Code), the trading window shall remain closed for persons covered under the Code from 01<sup>st</sup> April, 2025 till the end of 48 hours after the declaration of audited financial results for the quarter and financial year ended 31<sup>st</sup> March, 2025.

Accordingly, all Directors/ Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting of the Company for declaration of financial results for the quarter and financial year ended 31<sup>st</sup> March, 2025 will be intimated separately.

This intimation is also being uploaded on the Company's website [www.suranasolar.com](http://www.suranasolar.com).

Thanking you,

Yours truly,  
For SURANA SOLAR LIMITED



**NARENDER SURANA**  
**DIRECTOR**  
**DIN: 00075086**

