



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/37/2025-26

Date: 26th, December, 2025

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: Closure of Trading Window- Reg.,

This is to inform you that 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 01st January, 2026 till the end of 48 hours after the declaration of financial results for the third quarter ended on 31st December, 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 third quarter ended on 31st December, 2025 will be intimated separately.

This intimation is also being uploaded on the Company's website at www.suranatele.com.

Thanking you,

Yours truly,

For **SURANA TELECOM AND POWER LIMITED**

NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086

