



Surana Group

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/44/2025-26

Date: 07th February, 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: Outcome of Board Meeting under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our Letter No. STPL/SECT/43/2025-26 , Date: 2nd February, 2026

With reference to above captioned subject, we wish to inform you that the Board of Directors at their meeting held on 07th February, 2026 have inter-alia transacted the following items of business:

1.Approved and taken on record the un-audited financial results of the company for the quarter and nine months ended on 31st December, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at **11:00 AM** and concluded at **12:00 PM** Further please find enclosed herewith the Un-Audited Financial Results for the third quarter and nine months ended on 31st December, 2025 along with the Limited Review Report of the Auditors thereon.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **SURANA TELECOM AND POWER LIMITED**

NARENDER SURANA
MANAGING DIRECTOR

DIN: 00075086

Encl/A





LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS OF SURANA TELECOM AND POWER LIMITED FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025 PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To

Board of Directors of

SURANA TELECOM AND POWER LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **SURANA TELECOM AND POWER LIMITED** ('the Company'), for the quarter and NINE MONTHS ended December 31, 2025 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) ("The Regulation") and has been initialled by us for identification purpose.
2. This statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company in their meeting held on February 07th, 2026. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ("IND AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting Principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial Information consists of making enquiries, primarily of company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less than an audit conducted in accordance with the standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or it contains any material misstatement.

For Luharuka & Associates
Chartered Accountants
Firm Registration Number: 018825

(Arun Luharuka)

Partner

M.No. 021869

ICAI UDIN: 26021869NVTTCB5663



Place: Secunderabad

Dated: 07th February 2026

SURANA TELECOM AND POWER LIMITED

(CIN: L23209TG1989PLC010336)

Statement of Standalone Financial Results for the Quarter and Nine months ended 31st December 2025

		Quarter ended			Nine months ended		Year ended
S. No	Particulars	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Audited)
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
1	Income:						
	Revenue from operations	2,167.90	841.99	205.52	3,212.41	591.68	821.63
	Other Income	680.84	182.85	123.47	1,191.19	760.72	3,596.94
	Total Income	2,848.73	1,024.84	328.99	4,403.59	1,352.41	4,418.57
2	Expenditure:						
	Cost of Traded Goods	1,993.18	659.57	0.16	2,652.75	1.64	1.77
	Employee benefits expense	70.76	52.38	55.18	175.36	166.69	221.12
	Finance Cost	34.59	6.75	3.05	45.25	12.83	23.96
	Depreciation	52.01	48.33	98.73	148.67	296.18	379.39
	Other expenses	180.96	104.91	57.51	384.89	272.99	821.30
	Total expenses	2,331.49	871.94	214.63	3,406.91	750.33	1,447.53
3	Profit before tax (1-2)	517.24	152.90	114.36	996.68	602.08	2,971.04
4	Tax expenses						
	Current tax	86.33	25.53	19.09	166.37	100.50	514.00
	Deferred tax	0.19	0.19	(0.16)	0.56	(0.49)	3.10
	Tax for earlier years	-	-	-	-	-	-
5	Total tax expenses	86.52	25.72	18.93	166.93	100.01	517.10
	Profit/ (loss) for the period (3-4)	430.72	127.18	95.43	829.75	502.07	2,453.94
6	Other Comprehensive Income(OCI)						
	Items that will not be reclassified in	89.07	139.99	(74.86)	284.11	60.40	(71.00)
	- Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive income for the period, net of tax	89.07	139.99	(74.86)	284.11	60.40	(71.00)
7	Total Comprehensive income for the period, net of tax	519.79	267.17	20.57	1,113.86	562.46	2,382.94
	Paid up Equity Share Capital (Face Value of the Share Rs.1/- each)	1,357.59	1,357.59	1,357.59	1,357.59	1,357.59	1,357.59
	Other Equity						14,092.52
	Earnings Per Share(EPS) (Not annualised)						
	- Basic	0.32	0.09	0.07	0.61	0.37	1.81
	- Diluted	0.32	0.09	0.07	0.61	0.37	1.81



For SURANA TELECOM & POWER LIMITED

[Signature]
CHAIRMAN

Notes:

1. The unaudited standalone financial results for the quarter and nine months ended 31st December, 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on 07th February, 2026. The Statutory Auditors of the Company have carried out the Limited Review of the financial results.
2. The financial results have been prepared in accordance with Indian Accounting Standards (IND AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 and pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirement) Regulation 2015.
3. The Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Code viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code 2020, and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes). These Codes have been made effective from November 21, 2025. The corresponding supporting rules under these codes are yet to be notified. The Company is in the process of evaluating the full impact of these new labour codes announced. The Company continues to monitor the finalisation of Central/State Rules and Clarifications from the Government on the other aspects of New Labour Code. The Company has estimated the amount for incremental liability for employees is immaterial towards Employee benefits for the nine months ended 31st December 2025 hence not been accounted in the financial results.
4. The above results are available on our company's website www.suranatele.com.

FOR SURANA TELECOM AND POWER LIMITED

Date: 07.02.2026
Place: Secunderabad




**NARENDR SURANA
CHAIRMAN**

SURANA TELECOM AND POWER LIMITED

(CIN: L23209TG1989PLC010336)

Standalone - Segment Publication for the Quarter and Nine months ended 31st December 2025

(Amount in Lakhs)

Particulars	Quarter ended			Nine months ended		Year ended
	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Audited)
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
1. Segment Revenue (Net Sale / Income from each Segment)						
a) Renewable Energy (Solar)	50.66	75.08	123.72	239.98	345.02	490.58
b) Infra & Others	2,117.23	766.91	81.80	2,972.42	246.66	331.05
Total	2,167.90	841.99	205.52	3,212.41	591.68	821.63
Net Sales / Income from Operations	2,167.90	841.99	205.52	3,212.41	591.68	821.63
2. Segment Results (Profit (+) / Loss (-) before tax and interest from each						
a) Renewable Energy (Solar)	(39.35)	23.26	23.22	40.33	19.68	83.23
b) Infra & Others	38.68	71.35	56.28	181.81	132.35	123.37
Total	(0.67)	94.61	79.50	222.14	152.03	206.60
Less: (i) Interest	34.60	6.75	3.05	45.25	12.83	23.96
(ii) Unallocable expenditure net of unallocable income	(552.51)	(65.04)	(37.91)	(819.79)	(462.88)	(2,788.40)
Profit before tax	517.24	152.90	114.36	996.68	602.08	2,971.04
3. Segment Assets						
a) Renewable Energy (Solar)	5,164.60	3,785.98	5,152.75	5,164.60	5,152.75	4,256.18
b) Infra & Others	3,345.53	1,293.33	773.58	3,345.53	773.58	652.47
Total Segment Assets	8,510.13	5,079.31	5,926.33	8,510.13	5,926.33	4,908.65
Unallocable Assets	12,448.73	13,630.14	8,811.23	12,448.73	8,811.23	11,801.72
Total	20,958.86	18,709.45	14,737.56	20,958.86	14,737.56	16,710.37
4. Segment Liabilities						
a) Renewable Energy (Solar)	0.09	0.09	-	0.09	-	103.94
b) Infra & Others	1,101.25	224.77	-	1,101.25	-	3.27
Total Segment Liabilities	1,101.34	224.86	-	1,101.34	-	107.21
Unallocable Liabilities	2,059.62	1,237.30	87.08	2,059.62	87.08	143.13
Total Liabilities	3,160.96	1,462.16	87.08	3,160.96	87.08	250.34
Capital Employed						
a) Renewable Energy (Solar)	5,164.51	3,785.89	5,152.75	5,164.51	5,152.75	4,152.24
b) Infra & Others	2,244.28	1,068.56	773.58	2,244.28	773.58	649.20
c) Unallocable Assets less Liabilities	10,389.11	12,392.84	8,724.15	10,389.11	8,724.15	11,658.59
Total	17,797.90	17,247.29	14,650.48	17,797.90	14,650.48	16,460.03



For SURANA TELECOM & POWER LIMITED

[Signature]
CHAIRMAN



LIMITED REVIEW REPORT ON UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF SURANA TELECOM AND POWER LIMITED FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025 PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To

**Board of Directors of
SURANA TELECOM AND POWER LIMITED**

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **SURANA TELECOM AND POWER LIMITED** ("the Parent") and five of its subsidiaries and one associate company (the Parent and its subsidiaries together referred to as "the Group") for the quarter and nine months ended 31st December, 2025 ('the Statement), being submitted by the Parent pursuant to the requirement of Regulation of 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and has been initialled by us for identification purpose.
2. This statement is the responsibility of the Parent's management and has been approved by the Board of Directors of the Parent in their meeting held on 07th February 2026, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ("IND AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting Principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other reviewing procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We also performed procedures in accordance with the circular issued by SEBI under Regulation 33 (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of one associate company, Surana Solar Limited and following five subsidiaries companies, namely:
- (a) 'Tejas India Solar Energy Private Limited'
 - (b) 'Surana Solar Systems Private Limited'
 - (c) 'Aryavaan Renewable Energy Private Limited'
 - (d) 'Bhagyanagar Green Energy Private Limited' and
 - (e) 'Topsun Solar Private Limited'
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or it contains any material misstatement.

For Luharuka & Associates
Chartered Accountants
Firm Registration Number: 01882S



(Arun Luharuka)
Partner
M.No. 021869

Place: Secunderabad
Dated: 07th February 2026

ICAI UDIN: 26021869NSFIBC2384

SURANA TELECOM AND POWER LIMITED

(CIN: L23209TG1989PLC010336)

Statement of Consolidated Financial Results for the Quarter and Nine months ended 31st December 2025

(Amount in Lakhs)

S. No	Particulars	Quarter ended			Nine months ended		Year ended
		(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Audited)
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
1	Income:						
	Revenue from operations	2,342.04	936.67	376.55	3,693.07	1,115.47	1,592.09
	Other Income	680.84	182.85	123.47	1,191.19	760.72	3,607.75
	Total Income	3,022.88	1,119.52	500.02	4,884.26	1,876.19	5,199.84
2	Expenditure:						
	Cost of Traded Goods	1,993.18	659.57	0.17	2,652.75	27.92	28.04
	Employee benefits expense	89.89	74.05	75.75	236.52	244.70	316.86
	Finance Cost	42.82	15.60	15.22	71.92	27.53	47.65
	Depreciation	188.53	168.92	211.11	536.18	633.32	878.27
	Other expenses	260.40	178.10	134.33	626.09	437.87	1,049.38
	Total expenses	2,574.81	1,096.24	436.58	4,123.45	1,371.33	2,320.20
	Profit before share of profit in associate and tax	448.07	23.28	63.44	760.81	504.86	2,879.64
	Share of Profit/(loss) in associate	7.93	19.67	5.86	37.72	27.65	2.12
	Profit before tax	456.00	42.95	69.30	798.52	532.50	2,881.76
4	Tax expenses						
	Current tax	85.78	26.08	19.99	166.37	110.63	534.47
	Deferred tax	0.19	0.19	(0.16)	0.56	(0.49)	3.10
5	Total tax expenses	85.97	26.27	19.83	166.93	110.14	537.57
	Profit/ (loss) for the period (3-4)	370.03	16.68	49.47	631.59	422.36	2,344.19
6	Other Comprehensive Income(OCI)						
	Items that will not be reclassified in	89.07	139.99	(74.86)	284.11	60.40	(71.00)
	- Income tax relating to items that will not be reclassified to profit or loss						
	Total Other Comprehensive income for the period, net of tax	89.07	139.99	(74.86)	284.11	60.40	(71.00)
	Total Comprehensive income for the period, net of tax	459.10	156.67	(25.39)	915.71	482.76	2,273.18
7	Profit for the period attributable to						
	-Owners of the Company	402.75	75.84	75.84	746.41	477.54	2,405.16
	-Non controlling interest	(32.72)	(59.16)	(26.37)	(114.81)	(55.17)	(60.97)
	Other Comprehensive income						
	-Owners of the Company	89.07	139.99	(74.86)	284.11	60.40	(71.00)
	-Non controlling interest						
	Total Comprehensive Income						
	-Owners of the Company	491.82	215.83	0.98	1,030.52	537.93	2,334.16
	-Non controlling interest	(32.72)	(59.16)	(26.37)	(114.81)	(55.17)	(60.97)
	Paid up Equity Share Capital (Face Value of the Share Rs 1/- each)	1,357.59	1,357.59	1,357.59	1,357.59	1,357.59	1,357.59
	Other Equity						14,281.57
	Earnings Per Share(EPS) (Not annualised)						
	- Basic	0.27	0.01	0.04	0.47	0.31	1.73
	- Diluted	0.27	0.01	0.04	0.47	0.31	1.73



For SURANA TELECOM & POWER LIMITED

[Signature]
CHAIRMAN



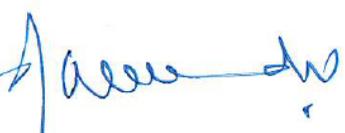
Notes:

1. The unaudited consolidated financial results for the quarter and nine months ended 31st December, 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on 07th February, 2026. The Statutory Auditors of the Company have carried out the Limited Review of the financial results.
2. The financial results have been prepared in accordance with Indian Accounting Standards (IND AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 and pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirement) Regulation 2015.
3. The financials of M/s. Topsun Solar Private Limited, acquired as a wholly owned subsidiary on 01st December 2025, have been consolidated from the date of acquisition for the quarter and nine months ended 31 December 2025.
4. The Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Code viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code 2020, and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes). These Codes have been made effective from November 21, 2025. The corresponding supporting rules under these codes are yet to be notified. The Company is in the process of evaluating the full impact of these new labour codes announced. The Company continues to monitor the finalisation of Central/State Rules and Clarifications from the Government on the other aspects of New Labour Code. The Company has estimated the amount for incremental liability for employees is immaterial towards Employee benefits for the nine months ended 31st December 2025 hence not been accounted in the financial results.
5. The above results are available on our company's website www.suranaatele.com.

FOR SURANA TELECOM AND POWER LIMITED

Date: 07.02.2026
Place: Secunderabad




NARENDER SURANA
CHAIRMAN

SURANA TELECOM AND POWER LIMITED

(CIN: L23209TG1989PLC010336)

Consolidated Segment Publication for the Quarter and Nine months ended 31st December 2025

(Amount in Lakhs)

Particulars	Quarter ended			Nine months ended		Year ended
	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Audited)
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
1. Segment Revenue (Net Sale / Income from each Segment)						
a) Renewable Energy (Solar)	224.81	170.07	293.14	720.65	841.03	1,234.76
b) Infra & Others	2,117.23	766.60	83.41	2,972.42	274.44	357.33
Total	2,342.04	936.67	376.55	3,693.07	1,115.47	1,592.09
Net Sales / Income from Operations	2,342.04	936.67	376.55	3,693.07	1,115.47	1,592.09
2. Segment Results (Profit (+) / Loss (-) before tax and interest from each						
a) Renewable Energy (Solar)	(100.60)	(86.68)	(21.84)	(157.83)	(49.90)	(6.06)
b) Infra & Others	38.67	71.35	56.28	181.80	132.35	181.61
Total	(61.93)	(15.33)	34.44	23.97	82.45	175.55
Less: (i) Interest	42.82	15.60	15.22	71.92	27.53	47.65
(ii) Unallocable expenditure net of unallocable income	(560.73)	(73.88)	(50.08)	(846.46)	(477.58)	(2,753.86)
Profit before tax	455.98	42.95	69.30	798.51	532.50	2,881.76
3. Segment Assets						
a) Renewable Energy (Solar)	5,840.91	4,317.06	10,775.54	5,840.91	10,775.54	5,114.25
b) Infra & Others	3,345.53	1,293.33	773.58	3,345.53	773.58	652.47
Total Segment Assets	9,186.44	5,610.39	11,549.12	9,186.44	11,549.12	5,766.72
Unallocable Assets	12,905.02	14,076.79	4,428.34	12,905.02	4,428.34	12,032.66
Total	22,091.46	19,687.18	15,977.46	22,091.46	15,977.46	17,799.38
4. Segment Liabilities						
a) Renewable Energy (Solar)	322.31	45.28	2.88	322.31	2.88	103.94
b) Infra & Others	1,101.25	224.77	-	1,101.25	-	3.27
Total Segment Liabilities	1,423.56	270.05	2.88	1,423.56	2.88	107.21
Unallocable Liabilities	2,058.94	1,237.30	87.08	2,058.94	87.08	271.43
Total Liabilities	3,482.51	1,507.35	89.96	3,482.51	89.96	378.64
Capital Employed						
a) Renewable Energy (Solar)	5,518.60	4,271.78	10,772.66	5,518.60	10,772.66	5,010.31
b) Infra & Others	2,244.28	1,068.56	773.58	2,244.28	773.58	649.20
c) Unallocable Assets less Liabilities	10,846.08	12,839.49	4,341.26	10,846.08	4,341.26	11,761.23
Total	18,608.95	18,179.83	15,887.50	18,608.95	15,887.50	17,420.74



For SURANA TELECOM & POWER LIMITED

[Signature]
CHAIRMAN

