



# 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/43/2025-26

Date: 2<sup>nd</sup> 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
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Dear Sir/Madam,

## Sub: Intimation of the Board Meeting

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday 07<sup>th</sup> February 2026** inter alia, to consider and approve the un-audited Standalone and Consolidated Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2025.

Further, in accordance with 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 trading window shall remain closed and will re-open after 48 hours of the declaration of the financial results of the company for the third quarter and nine months ended 31st December, 2025.

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

