



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/35/2025-26

Date: 01st 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
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") -Regarding Acquisition of a Wholly Owned Subsidiary Company.

We are pleased to inform that, the company has acquired 100% equity stake in **Topsun Solar Private Limited** and subsequent to this acquisition **Topsun Solar Private Limited** has become the wholly owned subsidiary of the Company.

The details/disclosures in respect of the said wholly owned subsidiary, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in the enclosed Annexure.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **SURANA TELECOM AND POWER LIMITED**

NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086

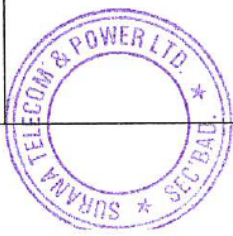
Encl: A/a



Annexure

Required disclosures/details in respect of Acquisition of a Subsidiary Company by Bhagyanagar India Limited, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023;

Sr.No	Particulars	Details
1.	Name of the target entity, details in brief such as size turnover, etc.	Topsun Solar Private Limited , (Wholly owned Subsidiary of the Company) Authorised Capital: Rs. 1,00,000/- (One Lakh Rupees) Subscribed Capital: Rs. 1,00,000/- (One Lakh Rupees) Paid-Up Capital Rs 10,00,000/- (Ten Lakh Rupees)
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".	Wholly owned Subsidiary is a related party. Save and except what is mentioned above, the Promoters / promoter group / group companies are not interested in the transaction and the transaction it as arm's length.
3.	Industry to which the entity being acquired belongs.	Business of trading, distributing, supplying generating, transmitting and manufacture of solar 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 trading, distributing, supplying generating, transmitting and manufacture of solar energy related products. To execute various solar projects.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	NA
6.	Indicative time period for completion of the acquisition.	On or before 03-12-2025
7.	Nature of consideration - whether cash consideration or share swap and details of the same,	Cash Consideration of Rs. 1,00,000/-
8.	Cost of acquisition or the price at shares are acquired,	10000 equity shares at Rs 10 per share (Face Value)
9.	Percentage of shareholding /control acquired and/or number of shares acquired.	100% (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).	Topsun Solar Private Limited is a Private Company incorporated on 26 th March, 2025 under the provision of the Companies Act, 2013, having its registered office in the State of Telangana. The company is yet to commence its operations. The main object of the Company is as per point no 4 as mentioned above.



(Handwritten Signature)