



# SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)  
ISO 9001 - 2008 Certified Company

Registered Office  
Plot No.214/215 A, Phase II, IDA Cherlapally  
Hyderabad - 500 051. Telangana, India  
Tel :+91 40 27845119/44665700  
Fax : 0091-40-27848851  
E.mail : surana@surana.com  
Website : www.suranatele.com  
CIN No.: L23209TG1989PLC010336

STPL/SECT/23/2024-25

Date: 6<sup>th</sup> September, 2024

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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**Sub: Submission of copies of Newspaper Advertisement regarding the Notice of 35<sup>th</sup> Annual General Meeting and E-voting Information.**

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 06<sup>th</sup> September, 2024, intimating the dispatch of Notice of 35<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2023-24 for convening the 35<sup>th</sup> Annual General Meeting to be held on Monday, September 30, 2024 at 12.00 Noon. through Video Conferencing or Other Audio Visual Means, in compliance with the General Circulars issued by Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023.

The advertisement has been published in the following newspapers:

1. Business Standard (in English language)
2. Nava Telangana (in Telugu language)

The newspaper advertisements may also be accessed on the website of the Company, viz., [www.suranatele.com](http://www.suranatele.com).

Kindly take the above on your record.

Thanking you,

**For SURANA TELECOM AND POWER LIMITED**

**Mangilal**

**Narender**

**Surana**

**NARENDR SURANA**  
**MANAGING DIRECTOR**

**DIN: 00075086**

**Encl: A/a**

Digitally signed by Mangilal Narender Surana  
DN: cn=N, o=Personal, title=5419,  
2.5.4.20=80b1d23458ad226b1f2673ae620f2b  
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serialNumber=0ade81ed5a6ad3ec9635699ac  
e862d316ea7a931072c9138ecff29b20be1185  
8, cn=Mangilal Narender Surana  
Date: 2024.09.06 11:45:30 +05'30'





