SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.) Surana Group 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/48/2023-24

Date: 07th March, 2024

| The Secretary, | The Secretary, |
|--|----------------------------|
| National Stock Exchange of India Ltd., | BSE Limited, |
| Exchange Plaza, C-1, Block G, | Phiroze Jeejeebhoy Towers, |
| Bandra Kurla Complex, Bandra (E), | Dalal Street, |
| Mumbai- 400 051 | Mumbai- 400 001 |
| Scrip Code: SURANAT&P | Scrip Code: 517530 |

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform that Surana Telecom and Power Limited has sold equity shares held by it in Surana Solar Limited ("Associate Company") resultantly the Shareholding of the Company in Associate Company has reduced to 39.15% as on 07.03.2024.

Further disclosure pursuant to Para A of Part A to Schedule III and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure A.

You are requested 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/a



| SI. No. | Particulars | Details |
|------------|--|--|
| a) | the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year; | Amount & Percentage of Income of the Associate to Consolidated Income of the Company- Rs. 94.66 Lakhs & 16.10% Amount & Percentage of Networth of the Associate to Consolidated Income of the Company- Rs. 1414.09 Lakhs & 11.87% |
| b) | date on which the agreement for sale has been entered into; | Not Applicable Sale of Company's shareholding in Surana Solar Limited equity shares, resultantly company shareholding reduced to 39.15% of paid-up equity share capital in open market on stock exchange platforms viz. BSE Limited and the National Stock Exchange of India Limited |
| c) | the expected date of completion of sale/disposal; | Not Applicable |
| d) | consideration received from such sale/disposal; | Rs. 4.08 Crores |
| e) | brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof; | Not Applicable Sale of Shares in the Open Market |
| f) | whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"; | No |
| g) | whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations. | Not Applicable |
| h) | additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale. additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale. | Not Applicable |