



CIN -L31501HR1973PLC007543 2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008 (India) Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560 E-mail : cs@surya.in Website : www.surya.co.in

SRL/23-24/61 February 08, 2024

The Secretary The Stock Exchange, Mumbai New Trading Ring, 14th Floor, Rotunda Building, P.J.Towers, Dalal Street, Fort, MUMBAI - 400 001 Scrip Code: 500336 The Manager (Listing Department) The National stock Exchange of India Ltd Exchange Plaza, 5th floor Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: SURYAROSNI

Sub: Audio Recording of Earnings Call with respect to Financial Results for the Quarter ended 31st December, 2023

Dear Sir,

This is with reference to the Company intimation dated 1st February, 2024 filed with the stock exchanges in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the earning conference call to discuss the financial results for the quarter ended 31st December, 2023 scheduled this evening i.e. Thursday, 8th February, 2024 at 4:00 P.M, (IST).

In this regard please note that the Audio Recording of the Earnings Call can be accessed on the Company's website at the below mentioned link:

https://surya.co.in/wp-content/uploads/2024/02/SGQ2920240208151494.mp3

This is for your information and records.

Thanking you,

Yours faithfully For Surya Roshni Limited

B. B. SINGAL CFO & COMPANY SECRETARY