



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

Padma Tower-I, Rajendra Place, New Delhi-110 008

Ph.: +91-11-47108000 E-mail : cs@surya.in

Website : www.surya.co.in

SRL/26-27/22
August 12, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400001
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: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Madam / Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we hereby enclose e-copies of newspaper advertisement published on 12th August, 2026 related to Notice of 53rd Annual General Meeting, Record Date for Dividend Entitlement and Remote E-Voting Information prior to dispatch of AGM Notice to the Equity Shareholders in following newspapers:

- 1 Business Standard (English Edition) – New Delhi, Mumbai**
- 2. Business Standard (Hindi Edition) – Chandigarh**

The above information is also available on the website of the Company www.surya.co.in

The date and time of occurrence of the event is 12th August, 2026 at 9:30 A.M

This is for your information and record.

Thanking You,

Yours faithfully
For Surya Roshni Limited

B. B. SINGAL
CFO & COMPANY SECRETARY

Enclosed: as above

PICCADILLY ARGENT INDUSTRIES LIMITED					
CIN: L11118HR1997000324					
Register Office: Village Bhadani, District Road, Tah. Indri Dist. Karnal, Haryana - 132117 - E-mail: piccadillygroup@gmail.com					
NOTICE FOR LOSS OF SHARE CERTIFICATES					
Notice is hereby given that the following Share Certificates issued by the Company are stated to be lost / mislaid and the registered holders thereof have applied to the Company for issue of Duplicate Share Certificates.					
Folio No.	Name of the Share Holder	Share Certificate No.	Distinctive No. From To	No. of Shares	Face Value
0013629	DAHYABHAI K PATEL	00161828	051614341 051615440	1200	RS. 10/-
		00145854	026020671 026023072	100	
		00135066	023598621 023599820	100	
		00135065	023598621 023598820	100	
		00135054	023598621 023598720	100	
		00135053	023598621 023598620	100	
		00135052	023598621 023598520	100	
		00135051	023598621 023598420	100	
TOTAL				2400	

The public is hereby warned against purchasing or dealing in any share with the above share certificates. Any person(s) who has / have any claim(s) with the company in respect of the said share certificate(s) should(s) lodge such claim at the registered office at the address given above within 15 days of the publication of this notice after which no claim will be entertained and the company will proceed with issuance of duplicate share certificate(s).

FOR PICCADILLY ARGENT INDUSTRIES LIMITED
SPS
COMPANY SECRETARY

Date: 11.08.2025
Place: HARYANA

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A cheetah is shown in mid-stride, running from left to right. It is positioned behind a bar chart with 15 vertical bars of varying heights. The cheetah's body is partially obscured by the bars, creating a sense of movement through the data. The bars are light gray, and the cheetah has a black and white spotted pattern.

Business Standard Insight Out

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