



31st May, 2025

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001.

Script Code: 976131 and 976132

Dear Sir,

**Sub: Notice of 6th Annual General Meeting along with Annual Report of the Company
for the financial year 2024-25**

Pursuant to Regulation 53 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith Notice of the 6th Annual General Meeting ("AGM") of the Company to be held on Tuesday, June 24, 2025 at 10.00 a.m. at the Registered Office of the Company, along with Annual Report of the Company for FY 2024-25.

Kindly take the same on your record.

Thanking You

Yours faithfully,

For Suryapet Khammam Road Private Limited

Nishant Joshi is a Chartered Accountant
and a member of the Institute of Cost Accountants of India
and the Institute of Company Secretaries of India.
He is also a member of the Institute of Tax Practitioners and Accountants.
He is a member of the Institute of Financial Planners and
the Institute of Financial Consultants.
He is a member of the Institute of Financial Analysts and
the Institute of Financial Advisors.
He is a member of the Institute of Financial Engineers and
the Institute of Financial Scientists.
He is a member of the Institute of Financial Technicians and
the Institute of Financial Technologists.
He is a member of the Institute of Financial Innovators and
the Institute of Financial Pioneers.
He is a member of the Institute of Financial Visionaries and
the Institute of Financial Leaders.
He is a member of the Institute of Financial Trailblazers and
the Institute of Financial Game Changers.
He is a member of the Institute of Financial Disruptors and
the Institute of Financial Innovators.
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the Institute of Financial Innovators.

Nishant Joshi
Company Secretary
(M.No:A42387)

Suryapet Khammam Road Private Limited

"Adani Corporate House"
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