



18<sup>th</sup> March, 2026

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001.

**Script Code: 976131 and 976132**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 18<sup>th</sup> March, 2026 pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

This is to inform that subject to the approval of the shareholders of the company and other applicable regulatory / statutory approvals, the Board of Directors of the Company at its meeting held on today, i.e. Wednesday, 18<sup>th</sup> March, 2026 (commenced at 3:30 p.m. and concluded at 4:00 p.m.) have considered and accorded their consent for conversion of company from Private Limited to Public Limited and consequent alteration of the Memorandum and Articles of Association of the Company.

You are requested to take the same on your record.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Suryapet Khammam Road Private Limited**

**Nishant Joshi**  
**Company Secretary**  
**(Mem. No. :A42387)**

**Suryapet Khammam Road Private Limited**  
“Adani Corporate House”  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad 382 421, Gujarat India  
CIN: U45201GJ2019PTC107602

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