



SRU STEELS LIMITED

CIN:- L01111DL1995PLC107286

Registered Office:- C-47 G/F, Shivalik Colony, Malviya Nagar, Near Shemrock School, Malviya Nagar (South Delhi), South Delhi, New Delhi, Delhi, India, 110017.

Email id: srusteels95@gmail.com; **Website:-** <https://www.srusteels.com/>; **Phone** +91 75677 30702

Date: 25th April, 2026

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Reference: ISIN - INE425C01017; Scrip Code-540914; Symbol-SRUSTEELS

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 29th April, 2026, inter-alia, to transacted the following businesses;

1. Conduct Postal Ballot by means of E-voting for obtaining approval of the members of the Company for approval following items:
 - i) To approve the appointment of M/S BMGS & Associates as Statutory Auditor of the Company w.e.f. 19th February, 2026.
2. To Appoint the Scrutinizer to scrutinize the Postal Ballot by the means of e-voting in a fair and transparent manner.
3. Decide the Cut-Off date for the purpose of member eligible for sending notice of postal ballot and for voting.

You are requested to please take the same in your record.

Yours faithfully

FOR AND BEHALF OF SRU STEELS LIMITED

AKHIL ARORA
MANAGING DIRECTOR & CFO
(DIN: 11329665)