SARUP INDUSTRIES LTD.

Date: - 08.09.2026

To

General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: - Outcome of Board Meeting

Dear Sir,

In reference to the above stated subject this is to inform you that a meeting of the Board of Directors was held today on 08.09.2026 to inter alia, consider & approve the followings:-

1. The 47th Annual Report has been approved under Section 134 of the Companies Act, 2013.

2. Date, Time and Place of the 47th Annual General Meeting and Notice of AGM has been fixed & approved by the Board respectively.

3. Dates of Book Closure for the purpose of 47th Annual General Meeting has been fixed and approved by the Board.

This is for your information and record and necessary disclosure for disseminating the information on website of the Stock Exchange(s).

Thanking You
Yours Sincerely,

MEGHA GANDHI Digitally signed by MEGHA GANDHI Date: 2026.09.08 12:28:27 +05'30'

Megha Gandhi
(Company Secretary &
Compliance Officer

P.O. Ramdaspura, JALANDHAR-144003, PUNJAB, (INDIA)
Tel.: 0091-181-5012163,5021037 Fax :0091-181-2277557 E-mail : exports@bawastl.com
P.S.T./C.S.T. No. 32878719 TIN : 03091092466 CIN : L19113PB1979PLC004014

SARUP INDUSTRIES LTD.

Date: - 08.09.2026

To

General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Sub: - Intimation of Annual General Meeting & Book Closure

Dear Sir,

In reference to the aforesaid subject a meeting of the Board of directors has held today 08.09.2026, for approval of the date of 47th Annual General Meeting of the Company and *inter alia*, has approved the followings:-

1. Convening of 47th Annual General Meeting of the Company on **Wednesday, the 30th day of September, 2026 at 12.00 PM** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

2. Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 23rd September 2026 to Wednesday 30th September 2026 (both days inclusive) for the purpose of 47h Annual General Meeting (AGM) of the Company.

This is for your information and record.

Thanking You
Yours Sincerely,

MEGHA GANDHI Digitally signed by MEGHA GANDHI Date: 2026.09.08 12:28:45 +05'30'

Megha Gandhi
(Company Secretary &
Compliance Officer

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