



SRU STEELS LIMITED

CIN: L01111DL1995PLC107286

Registered Office: 11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi- 110031

Email id: srusteels95@gmail.com; Website:-www.srusteels.com;

Phone +91 7567730702;

Date: 08th November, 2025

To,
Listing Department,
Bombay Stock Exchange Ltd.
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 Thursday, November 13, 2025, to consider and approve, inter alia the Following Business;

1. To Consider and approve the Un-audited Financial Results for the quarter and half year ended September 30, 2025 along with Limited review report ("Financial Results").
2. To Consider and approve the appointment of Mr. Akhil Arora (DIN 11329665) as an Executive Managing Director of the Company subject to Shareholders' Approval.
3. Conduct Postal Ballot by means of E-voting for obtaining approval of the members of the Company for approval following items.
 - a) To Approve the appointment of Mr. Akhil Arora (DIN 11329665) as Executive Managing Director.
 - b) To Approve the appointment of Mr. Anand Singh (DIN:11329642) as an Non-Executive Non Independent Director.
 - c) To Approve the appointment of Mrs. Meenu Jain (DIN: 07072779) as an Non-Executive Independent Director.
 - d) To Approve the appointment of Mr. Naveen Sharma (DIN: 10659785) as an Additional Non-Executive Independent Director.
 - e) To consider and transit any other businesses, if any.



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4. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, remained closed from October 01, 2025 till the expiry of 48 hours after the declaration of Unaudited Standalone Financial Results for the 02nd Quarter and Half year ended i.e. 30th September, 2025.

Thanking you

Yours Faithfully

For SRU Steels Limited

Vijay Sureshbhai Makvana
Managing Director
(DIN: 11021700)