



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: February 10, 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 Saturday, February 14, 2026, inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended 31st December, 2025 along with Limited review report (“Financial Results”).

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 January 01, 2026 till the expiry of 48 hours after the declaration of Unaudited Standalone Financial Results for the 03rd Quarter ended i.e, 31st December, 2025.

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

Thanking you,
Yours Faithfully,

For SRU Steels Limited

Akhil Arora
Managing Director & CFO
(DIN: 11329665)