



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: 14th February, 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: Notice regarding postponement and rescheduling of the Board Meeting.

This has reference to our letter dated February 10, 2026, regarding intimation of Board Meeting of the Company which was scheduled to be held on 14th February, 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”).

We hereby further inform you that due to Resignation of Statutory Auditor of the Company, the said meeting of the Board of Directors of the Company has been postponed and is re-scheduled to be held on Friday, 20th February 2026.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Pursuant to the provisions of the Company’s Policy on Insider Trading (the “Policy”) formulated to regulate and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, it is to informed that “Trading Window” for dealing in the equity shares of the Company shall remain closed for all the Directors / Designated Employees / Connected Person of the Company from the end of quarter i.e. 1st January, 2026 till 48 hours after the announcement of unaudited 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)