



**SRU STEELS LIMITED**

CIN:-L01111DL1995PLC107286

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

Corporate Office : Naayan Nagar Shoes, Vill.Navagam (Anandpur), Tal. Rajkot.

Email id: [srusteels95@gmail.com](mailto:srusteels95@gmail.com); Website:-[www.srusteels.com](http://www.srusteels.com); Phone +91 7567730702

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Date: 26.05.2025

To,  
The Director,  
Listing and Market Operations,  
The Bombay Stock Exchange of India Ltd,  
Phiroze Jeejeebhoy Towers, 1st Floor,  
Dalal Street, Fort,  
Mumbai – 400001, Maharashtra.

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

**Subject: Intimation for the Postponement of Board Meeting.**

**Dear Sir/Ma'am,**

With reference to our intimation dated May 20, 2025 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Monday, 26<sup>th</sup> May, 2025 for approving the Audited Financial Statement of the Company for the Quarter ended 31<sup>st</sup> March, 2025.

This is to inform you that due to the delay in Finalization of Annual Financial statements, Board Meeting has been postponed and rescheduled to be held on Wednesday, May 28, 2025.

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

**Thanking you,**

Yours truly,

**For SRU Steels Limited**

**Himanshu Rajeshkumar Vyas**

**Director**

**DIN: 10867339**