



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- September 25th, 2025

To,

The General Manager,

Corporate Relationship Department,

BSE Limited,

PhirozJeejeebhoy Tower,

Dalal Street, Mumbai — 400001,

Maharashtra, India

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

Sub: Corporate Announcement for Outcome of the 30th Annual General Meeting held on 25th September, 2025

Dear Sir/Ma'am,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 30th Annual General Meeting held on Thursday, 25th September, 2025 at 12:00 P.M. and concluded at 12:17 P.M. through Video Conferencing (VC)/ Other AudioVisual Means (OAVM) facility at the deemed venue of the AGM, being the Registered Office of the company situated at 11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi- 110031.

SL. NO.	RESOLUTIONS	TYPE OF RESOLUTION
	Ordinary Businesses	
1	To receive, consider and adopt the audited financial statements of the company for the financial year ended march 31, 2025 together with the reports of the board of directors and the auditors thereon;	Passed with Requisite Majority
2	To appoint Mr. Manish Manojbhai Rathod (DIN: 11021716) as a Director who is liable to retire by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers herself for Re-Appointment	Passed with Requisite Majority
3	Appointment of Statutory Auditor and fix their Remuneration.	Passed with Requisite Majority
	Special Business	



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4	Appointment of Secretarial Auditor and fix their Remuneration.	Passed with Requisite Majority
5	Increase in limit of total shareholding of all Registered Foreign Portfolio Investors (FPIS) / Registered Foreign Institutional Investors (FIIS) put together up to 49% of the paidup equity share capital of the company.	Passed with Special Majority

You are requested to please consider and take on record the above said announcements.

Thanking You,

Yours Faithfully

FOR SRU STEELS LIMITED

Vijay Sureshbhai Makvana
Managing Director
(DIN: 11021700)