



SRU STEELS LIMITED

CIN: L01111DL1995PLC107286

Registered Office: C-47 Ground Floor, Shivalik Malviyanagar, New Delhi- 110017

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

Phone +91 7567730702;

Date: 20th March, 2026

To,
Listing Department,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

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

Sub: Outcome of the Board Meeting of the Board of Directors of SRU Steels Limited held on today i.e. Friday, 20th March, 2026.

Dear Sir,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement), 2015 we hereby inform you that the meeting of Board of Directors of the company duly convened and held on today i.e. Friday, 20th March, 2026 at 17:30 P.M. and concluded at 18:00 P.M. the Board of Directors has inter alia transacted following businesses:

1. The board considered and approved the shifting of the Registered Office of the Company within the same city from **Old Address:** 11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi- 110031 To **New Address:** C-47 Ground Floor, Shivalik Malviyanagar, New Delhi- 110017 w.e.f. 15th January, 2026.

The Board further clarify that the company has inadvertently failed to intimate to Stock Exchange about the shifting of Registered Office within the prescribed timeline due to some oversight. The non-compliance was un-intentional and adequate corrective measures have been implemented at the earliest.

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