



SRU STEELS LIMITED

CIN:- L01111DL1995PLC107286

Registered Office:- C-47 G/F, Shivalik Colony, Malviya Nagar, Near Shemrock School, Malviya Nagar (South Delhi), South Delhi, New Delhi, Delhi, India, 110017.

Email id: srusteels95@gmail.com; **Website:-** <https://www.srusteels.com/>; **Phone** +91 75677 30702

Date: 29th April, 2026

**To,
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001**

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

Subject: Outcome of the Meeting of the Board of Directors of SRU Steels Limited held on Today i.e. Wednesday, 29th April, 2026.

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 and in continuation of our earlier intimation of the Board Meeting dated Saturday, 25th April, 2026, we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e C-47 G/F, Shivalik Colony, Malviya Nagar, Near Shemrock School, Malviya Nagar (South Delhi), South Delhi, New Delhi, Delhi, India, 110017, on Wednesday, 29th April, 2026 at which commence at 03:00 P.M. and concluded at 03:40 P.M, the Board of Directors has inter alia transacted the following businesses:

1. Conduct Postal Ballot by means of E-voting for obtaining approval of the members of the Company for approving following items:
 - i) To approve the appointment of M/S BMGS & Associates as Statutory Auditor of the Company w.e.f. 19th February, 2026.
2. Appointment of Mrs. Vishakha Agrawal of M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot by the means of e-voting in a fair and transparent manner.
3. The Cut-off date is fixed as Friday, 24th April, 2026 for determining the eligibility of the members to vote by electronic means.

The relevant details pursuant to appointment to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure I.

The meeting of the Board of Directors is commenced at 03:00 P.M. and concluded at 03:40 P.M

Thanking you
Yours Faithfully

FOR AND BEHALF OF SRU STEELS LIMITED

**AKHIL ARORA
MANAGING DIRECTOR & CFO
(DIN: 11329665)**



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ANNEXURE I:

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

APPOINTMENT OF M/S BMGS & ASSOCIATES. (FIRM REGISTRATION NO. 026886N) AS STATUTORY AUDITOR OF THE COMPANY.

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/S BMGS & Associates, Chartered Accountants (Firm Registration No. 026886N) as the Statutory Auditor of the Company to fill up the casual vacancy in the office of statutory auditor.
2.	Date of appointment/ reappointment/cessation (as applicable) —& term of appointment/ re-appointment;	19 th February, 2026 till the conclusion of upcoming AGM.
3.	Brief profile (in case of appointment);	M/S BMGS & Associates, Chartered Accountants (Firm Registration No. 026886N) offered services like Income Tax Related Services , Goods & Services Tax Related Services , Project Finance & Subsidy Services , Company related services, Bank Audit Services etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable