



SRU STEELS LIMITED

CIN: L01111DL1995PLC107286

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

Email id: srusteels95@gmail.com; **Website:-** www.sru-steels.com;

Phone +91 7567730702;

Date: 08th September, 2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference: Script Code: 540914, ISIN: INE425C01017, Symbol: SRUSTEELS

Subject: Corporate Announcement/Information under Regulation 44 of SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the Annual General Meeting to be held on Wednesday, 30th September, 2026.

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting at the 31st Annual General Meeting of the Company to be held on Wednesday, 30th September, 2026. We hereby submit the following information's for the investors/members of the Company.

S.No.	Date of Book Closure	Purpose
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off Date for E-voting platform	Wednesday, 23 rd September, 2026
3.	Voting Start Date & Time	Sunday, 27 th September, 2026
4.	Voting End Date & Time	Tuesday, 29 th September, 2026
5.	Name of the Scrutinizer	CS Vishakha Agrawal

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

Thanking you

Yours Faithfully

For SRU Steels Limited

Mr. Akhil Arora

Managing Director and CFO

DIN: 11329665