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:- www.sru-steels.com; Phone** +91 75677 30702

Date: 10th November, 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

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

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026, inter-alia, to consider and approve the Un-Audited Standalone Financial Result for the 02nd quarter ended 30th September, 2026 along with Limited review report ("Financial Results").

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, remained closed from 1st October, 2026 till the expiry of 48 hours after the declaration of Unaudited Standalone Financial Results for the 2nd Quarter ended 30th September, 2026. The said notice may be accessed on the website of Company i.e. **www.sru-steels.com** and Stock Exchanges i.e www.bseindia.com .

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

Thanking you,
Yours truly,

For SRU Steels Limited

Akhil Arora
Digitally signed by Akhil Arora
Date: 2026.11.10 15:20:44 +05'30'

Akhil Arora
Managing Director & CFO
(DIN: 11329665)