



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: 6th October, 2026

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001,
Maharashtra, India

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 Friday, 9th October, 2026, inter-alia, to consider and approve the Un-Audited Standalone Financial Results for the 01st quarter ended 30th June, 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 date of this Intimation till the expiry of 48 hours after the declaration of Unaudited Standalone Financial Results for the 1st Quarter ended 30th June, 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: 2026.10.06
12:08:17 +05'30'

AKHIL ARORA
MANAGING DIRECTOR & CFO
DIN: 11329665