



**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](mailto:srusteels95@gmail.com); **Website:** [www.srusteels.com](http://www.srusteels.com); **Phone:** +91 7567730702

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Date: June 05, 2026

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

**Reference: ISIN - INE425C01017; Script: 540914; Symbol- SRUSTEELS**

**Subject: Intimation of cancellation of Board meeting scheduled to be held on Friday, 05<sup>th</sup> June, 2026**

Dear Sir/Ma'am,

This is with reference to our earlier Intimation of Board Meeting dated 25<sup>th</sup> May, 2026 and Board Meeting Intimation for Postponement of Board Meeting dated 30<sup>th</sup> May, 2026 regarding meeting of the Board of Directors scheduled to be held on 05<sup>th</sup> June, 2026 for consideration and approval of the Audited standalone Financials results for the quarter and year ended on 31<sup>st</sup> March, 2026.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to non-availability of Statutory Auditor. The Company will inform the Stock Exchange revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

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**